



Special Meeting of the Tuolumne-Stanislaus Integrated Regional Water Management Authority Board

LOGISTICS: Monday, January 3, 2022

11:00 a.m. – 11:30 a.m.

LOCATION: Video Conference

Link to meeting to be sent.

T-STAN IRWMA PURPOSE:

To implement the Integrated Regional Water Management Plan for the Upper Tuolumne, Upper Stanislaus, and Little John Creek Watersheds

MEETING GOALS:

- Adopt Resolution 2021-2
- Authorize submission of multi-benefit application
- Consider projects for DAC proposal

T-S IRWM Website

www.tstan-irwma.org

Brown Act Resource Guide

<https://www.cacities.org/UploadedFiles/LeagueInternet/86/86f75625-b7df-4fc8-ab60-de577631ef1e.pdf>

Ethics Resource Guide

http://www.ca-ilg.org/sites/main/files/understandingbasicethicslaws_finalproof.pdf

TIME	AGENDA ITEM	PRESENTER(S)
5	I. Opening Comments	Chair Ron RIngen
5	II. Accept Meeting Summary from December 15, 2021 Discussion and Possible Action	Carolyn
5	III. Public Comments on Non-Agenda Items	Chair
10	IV. Consider Amending Multi-Benefit Application to Include Additional Project Discussion and Possible Action	Lindsay
5	VII. Board Comments	Chair
5	IX. Wrap Up/Adjournment Items to Add to Next Agenda Next WAC & JPA Meetings: January 19, 2022	Chair

Please provide your own copies of meeting handouts sent *in advance if you wish to refer to them during the meeting.

*** Agenda**

*** December Meeting Summary**

Action may be taken on any item

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Administrator Lindsay Mattos at (209) 984-0500. Notification 48 hours prior to the meeting will enable the IRWMA to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35.104 ADA Title II)