



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

LOGISTICS: Monday, February 16, 2022

11:00 a.m. – 11:30 a.m.

LOCATION: Video Conference

Meeting Link:

<https://meet.google.com/ppf-xohz-ppx?hs=224>

Phone In:

(US) +1 513-781-9544 (PIN: 127083982)

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
- Adopt Resolution
- Authorize Tom Trott as DAC Committee Representative

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
	II. Consideration of Resolution 2020-01 to Authorize Remote Meetings Discussion and Possible Action	Lindsay Mattos
5	III. Accept Meeting Summary from January 3, 2022 Discussion and Possible Action	Carolyn
5	IV. Public Comments on Non-Agenda Items	Chair
5	IV. Consideration of Resolution 2020-02 Authorizing the Grant Application, Acceptance, And Execution for the Tuolumne-Stanislaus Multi Benefit Resilience Project Discussion and Possible Action	Lindsay
5	V. Reauthorization of Tom Trott as JPA Representative to the Sierra Institute DAC Committee	Carolyn
5	VII. Board Comments	Chair

TIME	AGENDA ITEM	PRESENTER(S)
5	IX. Wrap Up/Adjournment Items to Add to Next Agenda Next WAC & JPA Meetings: March 16, 2022	Chair

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

- * Agenda
- * January Meeting Summary
- * Resolution 2022-01
- * Resolution 2022-02

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)