



Meeting of the Tuolumne-Stanislaus Integrated Water Management Authority Watershed Advisory Committee

LOGISTICS: Wednesday February 16, 2022

9:00 a.m. – 11:00 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:

Close-out presentations from TCRCD and THCS D

New project presentation TUD

Update on second multi-benefit grant application

T-S IRWMA Website

www.tstan-irwma.org

Brown Act Resource Guide

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

TIME	AGENDA ITEM	PRESENTER(S)
5	I. Meeting Opening Introductions Consideration of Resolution 2022-01 to Authorize Remote Meetings	Carolyn Lott
5	II. Consideration of January 19, 2022, Meeting Summary WAC Agreement: Approve January 19, 2022, Meeting Summary	Carolyn
5	III. Public Comment	Carolyn
10	IV. Standing Items Grant Update (Drought and Prop One) Members in Good Standing Report Roundtable of Regions Report YSS	Lindsay Mattos Carolyn Brad Arnold John Buckley
5	V. Update on Multi-benefit Grant Applications	Lindsay
20	VI. Close-out Presentation TCRCD	Lindsay
20	VII. Close-out Presentation THCS D	Tom Trott

TIME	AGENDA ITEM	PRESENTER(S)
55	VIII. New Project Presentations: Phoenix Lake – Phase 2 and the Mt. Provo Water Transmission and Intertie	Gaddiel DeMattei, Matt Nolte
5	IX. Water News	All
5	X. Wrap Up/Next Agenda-Suggestions/No Snack Volunteer/Adjournment Next WAC and Board Meetings March 16, 2022	Carolyn

***Materials sent in advance. Please bring your own copies of materials if you wish to refer to them during the meeting.**

*** Agenda**

*** January Meeting Summary**

*** Resolution 2022-01**

For information on grant opportunities, please visit the funding page of the IRWMA website.

Action may be taken on any agendized 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)