



**Tuolumne-Stanislaus Integrated Regional Water
Management Authority Board Meeting
January 3, 2022
Video Conference**

FOLLOW-UP ITEMS:

HOMEWORK:

1. Review materials sent in advance of the meeting and bring copies with you to the meeting.

MEETING GOALS:

1. Consider additional project to include in multi-benefit grant application

****FINALIZED MATERIALS WILL BE AVAILABLE ONLINE**** <http://tstan-irwma.org/>

Opening Remarks, Adoption of Meeting Summary:

Chair Ringen opened the meeting at 11:02 a.m. A quorum was present.

Action: Director Sipperley moved, and Director Edwards seconded, a motion to approve the meeting summary for December 15, 2021. The motion passed unanimously.

Public Comments

Chair Ringen opened the comment period. No comments were offered.

Consider Amending Multi-Benefit Application to Include Additional Project:

The application had been supported during the December JPA meeting. One project approved for inclusion within the application was the Tuolumne Band project. It is the full upgrade of their water lines to 8-inch water lines. Their project included upgrading the remaining portion of the water lines for homes and fire hydrants. The cost is \$2.5M.

The other project, the Pinecrest Permittees project, included replacing aging water tanks. Their project cost is \$827,000 with \$50,000 in matching funds.

In the interim, Ms. Mattos said she was contacted by DWR with the request that the IRWMA add the Tuolumne Band Westside Dam project to the application. DWR said they would help the Tribe navigate the issues with the CA Dept. of Historical Preservation. The cost of the project is \$3.8M, but the Tribe received \$500,000 through a previous round of Prop One funding. So, the remaining ask is for \$3.5M. DWR extended the application deadline to January 14th.

Action: Director Secada moved, and Director Sipperley seconded, a motion to authorize the addition of the Westside Dam project to the Multi-Benefit application. The motion passed unanimously.

Board Comments

None were offered.

Summary: T-S IRWM JPA Meeting

Wrap up and Adjournment:

The Chair adjourned the meeting at 11:18 p.m.

Next WAC and JPA Meetings:

The next JPA board and WAC meetings will be January 19, 2022.

Submitted by:

Ms. Carolyn Lott

**MEETING ATTENDANCE
JPA Board Member/Alternate**

Cindy Secada	Calaveras County Water District	Present
Russ Thomas	CCWD/Alternate	
Spencer Edwards	Groveland Community Services District	Present
Pete Kampa	GCSD/Alternate	
Bruce Miller	Murphys Sanitary District	Present
Dan Murphy	MSD/Alternate	
Kathleen Haff	Tuolumne County	
Jaron Brandon	TC/Alternate	
Ron Ringen	Tuolumne Utilities District	Present
Lisa Murphy	TUD/Alternate	
Gary Sipperley	Twain Harte Community Services District	Present
Tom Trott	THCSD/Alternate	
Lewis Giambruno	THCSD/Alternate	

JPA Board Staff

Name	Organization	Attendance
Carolyn Lott	Carlson Consulting	Present
Lindsay Mattos	TCRCD	Present