



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: County Ambulance Center
18440 Stryker Ct. Sonora**

**IN
PERSON**

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:

- Approve new projects for inclusion in IRWMP
- Authorize consideration of additional projects
- Adopt the 22-23 WAC Workplan and Budget

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 February 2, 2022 Discussion and Possible Action	Carolyn
5	III. Public Comments on Non-Agenda Items	Chair
5	IV. Standing Items Grant Update Reminder: Form 700 Members in Good Standing Report	Lindsay Mattos Carolyn
5	V. Consideration of Adding Scored Projects to the IRWMA Plan Discussion and Possible Action	Lindsay
5	VI. Request to Accept Additional Projects for Presentation, Review, and Consideration for Inclusion in the IRWMA Plan – WAC Recommendation Discussion and Possible Action	Carolyn
5	VII. Consideration of Adopting 22-23 WAC Workplan Discussion and Possible Action	Carolyn
10	VIII. Consideration of Adopting the 22-23 Budget Discussion and Possible Action	Lindsay
5	IX. Board Comments	Chair

TIME	AGENDA ITEM	PRESENTER(S)
5	IX. Wrap Up/Adjournment Items to Add to Next Agenda Next WAC & JPA Meetings: June 15, 2022	Chair

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

- * Agenda
- * February Meeting Summary
- * 22-23 Draft Workplan
- * Tuolumne Band Press Release

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)