



**Tuolumne-Stanislaus Integrated Regional Water
Management Authority Board Meeting
February 16, 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. Adopt resolution authorizing grant application submittal
2. Authorize Tom Trott as DAC Committee representative

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

Opening Remarks:

Chair Ringen opened the meeting at 11:00 a.m. A quorum was present.

Consideration of Resolution 2020-01 to Authorize Remote Meetings:

Action: Director Sipperley moved, and Director Secada seconded, a motion to adopt Resolution 2020-01. The motion passed unanimously.

Adoption of Meeting Summary:

Action: Director Sipperley moved, and Director Edwards seconded, a motion to approve the meeting summary for January 3, 2022. The motion passed unanimously.

Public Comments

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

Consideration of Resolution 2020-02 Authorizing the Grant Application, Acceptance, and Execution for the Tuolumne-Stanislaus Multi-Benefit Resilience Project:

The application had been supported during the January JPA meeting. The application included a full upgrade of the Tuolumne Band water lines to 8-inch lines for homes and fire hydrants at a cost of \$2.5M. The application also included the Westside Dam project for a cost of \$3.5M.

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

Action: Director Secada moved, and Director Sipperley seconded, a motion to approve Resolution 2022-02. The motion passed unanimously.

Summary: T-S IRWM JPA Meeting

Reauthorization of Tom Trott as JPA Representative to the Sierra Institute DAC Committee:

Ms. Lott noted Alternate Director Trott had originally resigned from this position. However, he contacted Ms. Lott and said his previous conflict had been resolved and he was able to take the duties back.

Action: Director Sipperley moved, and Director Secada seconded, a motion to reauthorize A.D. Trott as the representative to the SI DAC committee. The motion passed unanimously.

Board Comments:

Director Bruce Miller said he had been in touch with Stanford University. They have a wastewater sampling process to test for COVID levels. If any agencies with wastewater treatment facilities are interested in knowing more about this, they should contact Director Miller.

Wrap up and Adjournment:

The Chair adjourned the meeting at 11:23 p.m.

Next WAC and JPA Meetings:

The next JPA board and WAC meetings will be March 16, 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	Present
Ron Ringen	Tuolumne Utilities District	Present
Lisa Murphy	TUD/Alternate	
Gary Sipperley	Twain Harte Community Services District	Present
Tom Trott	THCSD/Alternate	Present

Summary: T-S IRWM JPA Meeting

Lewis Giambruno	THCSD/Alternate	
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JPA Board Staff

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