



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

LOGISTICS: Wednesday August 17, 2022

11:00 a.m. – 12:00pm.

LOCATION: TUD Board Room

18885 Nugget Blvd. 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
- Approve DAC Water Reliability Project description
- Consider outreach to Calaveras County

Remote Option:

Meeting link: meet.google.com/ptf-jvwg-qif

Join by phone: (US) +1 601-653-9876 PIN: 619904183

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/ Consider Resolution 2022-04	Chair Ron RIngen
5	II. Accept Meeting Summary from May 18, 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 per WAC Recommendation Discussion and Possible Action	Lindsay
15	VI. Approval of DAC Drinking Water Reliability Project Description per WAC Recommendation Discussion and Possible Action	Lindsay
10	VII. Approval of Calaveras County Involvement Strategies Discussion and Possible Action	Carolyn
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: September 21, 2022	Chair

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

- * Agenda
- * May Meeting Summary
- * Resolution 2022-4

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)