



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

LOGISTICS: Wednesday August 17, 2022
9:00 a.m. – 11:00 a.m.

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:

Develop recommendations for new projects inclusion in IRWMP, DAC grant priorities for implementation, and Calaveras County involvement.

REMOTE ACCESS AVAILABLE:

Meeting link

meet.google.com/ptf-jvwg-qif

Join by phone

(US) +1 601-653-9876

PIN: 619904183

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 Adoption of Resolution 2022-04 (Remote Access) WAC Motion: Motion to Adopt Resolution 2022-04 | Carolyn Lott |
| 5 | II. Consideration of June 15, 2022, Meeting Summary WAC Agreement: Approve June 15, 2022, Meeting Summary | Carolyn |
| 5 | III. Public Comment | Carolyn |
| 15 | IV. Standing Items Grant Update Members in Good Standing Report Roundtable of Regions/Outreach Subcommittee Report YSS | Lindsay Mattos Carolyn Brad Arnold John Buckley |
| 15 | V. Project Review Committee Recommendation RE: New Projects for Inclusion in IRWMP (TUD & Groveland) | Lindsay |

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|------|--|--------------|
| | WAC Agreement: Project inclusion recommendation for JPA | |
| 60 | VI. DAC Drinking Water Reliability Project Implementation Discussion ✓ What are the implementation priorities? ✓ How are \$ split between water supply and well testing? ✓ How is Calaveras County integrated? ✓ Who are the implementation partners? ✓ How is oversight coordinated? WAC Agreement: Recommendation to JPA WAC Agreement: Project Subcommittee Formation | Lindsay |
| 15 | VII. Calaveras County Involvement Discussion WAC Agreement: Recommendation to JPA | Carolyn |
| 5 | IX. Water News | All |
| 5 | X. Wrap Up/Next Agenda-Suggestions/Snack Volunteer (Tom P. /Adjournment Next WAC and Board Meetings September 21, 2022 | Carolyn |

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

*** Agenda**

*** June Meeting Summary**

*** Resolution 2022-04**

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)