



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

LOGISTICS: Wednesday October 19, 2022

11:00 a.m. – 12:00pm.

LOCATION: TUD Board Room

18885 Nugget Blvd. Sonora

**IN PERSON &
ONLINE**

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 Drinking Water Reliability project components
- Consider other recommendations from the WAC
- Open the “Call for Projects”

Video call link: <https://meet.google.com/gkv-pkqt-ozq>

Or dial: +1 669-999-0207 PIN: 720556579

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 2022-06	Chair Ron RIngen
5	II. Accept Meeting Summary from August 17, 2022 Discussion and Possible Action	Carolyn
5	III. Public Comments on Non-Agenda Items	Chair
5	IV. Standing Items Grant Update Members in Good Standing Report	Lindsay Mattos Carolyn
15	V. Consideration of Drinking Water Reliability Project Components per WAC Recommendation Discussion and Possible Action	Lindsay
10	VI. Consideration of Round Two DAC Drinking Water Reliability Project Components per WAC Recommendation Discussion and Possible Action	Lindsay
5	VII. Consideration of Multi-Benefit Urban Grant Opportunity Discussion and Possible Action	Carolyn
5	VIII. Open “Call for Projects” per WAC Recommendation Discussion and Possible Action	Lindsay

TIME	AGENDA ITEM	PRESENTER(S)
5	IX. Board Comments	Chair
5	X. Wrap Up/Adjournment Items to Add to Next Agenda Next WAC & JPA Meetings: November 16, 2022	Chair

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

- * Agenda
- * August Meeting Summary
- * Resolution 2022-6
- * Grant Handout

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)