



**Tuolumne-Stanislaus Integrated Regional Water
Management Authority Board Meeting
August 17, 2022
Tuolumne Utilities District Board Room**

FOLLOW-UP ITEMS:

HOMEWORK:

1. Review materials sent in advance of the meeting and bring copies with you to the meeting.

MEETING GOALS:

1. Approve new projects for inclusion in IRWMP
2. Approve DAC Water Reliability Project description
3. Consider outreach to Calaveras County

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

Opening Remarks & Adoption of Resolution 2022-04:

Chair Ron Ringen opened the meeting at 11:06 a.m. A quorum was present. Resolution 2022-04 was considered.

Action: Director Spencer Edwards moved, and Director Gary Sipperley seconded, a motion to adopt Resolution 2022-04 authorizing remote teleconference meetings. The motion passed unanimously.

Adoption of Meeting Summary:

Action: Director Sipperley moved, and Director Edwards seconded, a motion to approve the meeting summary for May 18, 2022. The motion passed unanimously.

Public Comments:

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

Standing Items:

Ms. Lindsay Mattos reported the contract for the urban/multi-benefit project is signed. An amendment to include the Westside Dam Project will be brought later.

The Round 2 grant is closed out and the retention monies have been distributed. Drought retention funds should be here in the next 60 days.

There is a new round of DAC funding from DWR. Ms. Mattos will send the draft guidelines to Ms. Lott for distribution. Ms. Mattos said the IRWMA will be applying under the February deadline. The IRWMA is currently in contracting for the DAC Prop One funding for the Drinking Water Reliability Project.

Summary: T-S IRWM JPA Meeting

Members were reminded to turn in their Form 700 if they have not done so already.

Ms. Lott said CCWD, The Tuolumne Band, and the Tuolumne Group of the Sierra Club have been notified they are not in good standing because of attendance.

Consideration of Adding Scored Project to the IRWMA:

Ms. Mattos reviewed the scoring process for new members. She said six projects were submitted during the most recent call for projects. TUD's three projects all scored in the 90's with GCSD's projects scoring in the 60s. She said the feedback on GCSD's projects was lack of backup on how to quantify benefits claimed in the worksheet. Basically, DWR is buying a measurable quantity of benefits through a funded project. It was noted Mr. Pete Kampa found the feedback quite helpful and will be revising the project descriptions.

Action: Director Sipperley moved, and Director Jaron Brandon seconded, a motion to include TUD's and GCSD's projects in the IRWMA Plan. The motion was passed unanimously

Approval of DAC Drinking Water Reliability Project Description per WAC

Recommendation:

Ms. Mattos said the WAC did not have a recommendation at this time. A subcommittee was formed to work on the project description and bring it back to the WAC next month.

Director Brandon asked to be sent the grant application.

Director Bruce Miller said this should be about getting safe drinking water to those who don't have it and much more money is needed to address long-term water needs.

Chair Ringen mentioned there is no ongoing funding to support the filling stations long-term.

No action was taken as there was no recommendation from the WAC.

Approval of Calaveras County Involvement Strategies:

No recommendation was forwarded by the WAC, so no action was taken. Comments were made as follows:

Director Secada suggested Director Miller invite a Calaveras County supervisor to a WAC meeting. It was noted the District 3 supervisor's district is almost all in the T-Stan IRWMA region.

Chair Ringen said he has tried for several years to involve Calaveras County, and the supervisors seem very enthusiastic, but Chair Ringen could never get on their agenda to provide a presentation.

Supervisor Miller asked if staff could send him a summary of what does Calaveras would get out of participating.

Board Comments:

None were offered.

Summary: T-S IRWM JPA Meeting

Wrap up and Adjournment:

The Chair adjourned the meeting at 11:52 p.m.

Next WAC and JPA Meetings:

The next JPA board and WAC meetings will be September 21, 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	
Lewis Giambruno	THCSD/Alternate	

JPA Board Staff

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

Additional Attendees

Name	Organization	Attendance
Emily Long	TUD	Present