



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

LOGISTICS: Wednesday October 19, 2022
9:00 a.m. – 11:00 p.m.
LOCATION: TUD Board Room
18885 Nugget Blvd., Sonora

**IN PERSON
And
Online
Access**

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:

- Receive update on DAC Drinking Water Reliability Project
- Discuss components of Round Two project
- Overview of Multi-Benefit Urban Grant – Discuss IRWMA applying or individual agencies
- Recommend “Call for Projects”

Video call link: <https://meet.google.com/gkv-pkqt-ozq>
Or dial: +1 669-999-0207 PIN: 720556579

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 2022-06 (Remote Access) WAC Motion: Motion to Adopt Resolution 2022-06 | Carolyn Lott |
| 5 | II. Consideration of September 21, 2022, Meeting Summary WAC Agreement: Approve September 21, 2022, Meeting Summary | Carolyn |
| 5 | III. Public Comment | Carolyn |
| 15 | IV. Standing Items Grant Update Members in Good Standing Report/Invoice Payment Report Roundtable of Regions/Outreach Subcommittee Report YSS | Lindsay Mattos Carolyn Brad Arnold John Buckley |
| 15 | V. Update on DAC Drinking Water Reliability Project WAC Agreement: Project Description for Recommendation to JPA Board | Lindsay |
| 30 | VI. Discussion on DAC Drinking Water Reliability Project Components- Round Two WAC Agreement: Project Description for Recommendation to JPA Board | Lindsay Carolyn |

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|------|---|--------------|
| | VII. Overview of Multi-Benefit Urban Grant Opportunity & Discussion WAC Agreement: Possible Recommendation to JPA Board | Lindsay |
| 5 | VIII. Water News | All |
| 5 | IX. Wrap Up/Next Agenda-Suggestions/Snack Volunteer/Adjournment Next WAC and Board Meetings November 16, 2022 | Carolyn |

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

- * Agenda
- * September Meeting Summary
- * Resolution 2022-06
- * Grant Proposal Handout

For information on grant opportunities, please visit the funding page of the IRWMA website.

Action may be taken on any agenda 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)