



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

LOGISTICS: Wednesday March 15, 2023
11:00 a.m. – 12:30pm.

LOCATION: TUD Board Room
 18885 Nugget Blvd. Sonora

Livestream Available but does not count for attendance or voting.

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:

- Election of officers
- Consider budget for 2023-2024
- Consider other recommendations from the WAC
- Adopt resolutions

Video link: <https://meet.google.com/rgy-xmwc-rfz?hs=224>

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 | Chair Ron RIngen |
| 5 | II. Election of Officers Discussion and Possible Action | Chair |
| 5 | III. Accept Meeting Summary from November 2, 2022 Discussion and Possible Action | Carolyn |
| 5 | IV. Public Comments on Non-Agenda Items | Chair |
| 5 | V. Standing Items Grant Update Members in Good Standing Report | Lindsay Mattos Carolyn |
| 5 | VI. Consideration of 2023/2024 Workplan Discussion and Possible Action | Carolyn |
| 10 | VII. Consideration of 2023/2024 Budget Discussion and Possible Action | Lindsay |
| 10 | VIII. Consideration of Prop One Grant Submission and Adoption of Resolution 2023-03 Discussion and Possible Action | Lindsay |

| TIME | AGENDA ITEM | PRESENTER(S) |
|------|--|--------------|
| 10 | IX. Consideration of Website Improvements Discussion and Possible Action | Lindsay |
| 5 | IX. Adoption of Resolution 2023-01 Discussion and Possible Action | Lindsay |
| 5 | X. Consideration of Resolution 2023-02 Discussion and Possible Action | Lindsay |
| 5 | XI. Board Comments | Chair |
| 5 | XII. Wrap Up/Adjournment Items to Add to Next Agenda Next WAC & JPA Meetings: May 17, 2023 | Chair |

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

- * Agenda
- * November Meeting Summary
- * Resolution 2022-1, 2023-02, 2023-3
- * Grant Overview
- * Draft Budget
- * Draft Workplan
- * Project Applications

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)