



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

LOGISTICS: Wednesday March 15, 2023

9:00 a.m. – 11:00 p.m.

LOCATION: TUD Board Room
18885 Nugget Blvd., Sonora

Meeting is
live-
streamed,
only!
Not
interactive.
Does not
count as
attendance.

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:

- Hear close-out presentation by UTICA
- Receive updates on grants
- Hear and discuss proposal for website data update
- Develop recommendation for Prop One grant

Meeting link

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

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	Carolyn Lott
5	II. Consideration of February 15, 2023, Meeting Summary WAC Agreement: Confirm meeting summary of record	Carolyn
5	III. Public Comment	Carolyn
10	IV. Standing Items Updates on Current Grants (Fill Stations Below) Members in Good Standing Report Roundtable of Regions/Outreach Subcommittee Report YSS	Lindsay Mattos Carolyn Brad Arnold John Buckley
20	V. UTICA Close-Out Presentation	Joel Metzger
30	VI. Prop One Discussion WAC Agreement: Recommendation to JPA Board	Lindsay
15	VI. Proposal Presentation in Response to WAC/Communications Subcommittee Suggestions WAC Agreement: Possible Recommendation to JPA Board	Aimee Haasteaby
15	VII. Water Fill Station Update	Lindsay

TIME	AGENDA ITEM	PRESENTER(S)
10	VIII. Remote Meeting Policy	Carolyn
5	VIII. Wrap Up/Next Agenda-Suggestions/Adjournment Next WAC Meeting May 17, 2023	Carolyn

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

- * Agenda**
- * February Meeting Summary**
- * Grant Spreadsheet**
- * Prop One Project Worksheets**

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)