



Tuolumne-Stanislaus Integrated Regional Water Management Authority Board Meeting March 15, 2023

FOLLOW-UP ITEMS:

Discuss topics for agency sharing.
Bring back amended budget document
Continue discussion on website improvements

HOMEWORK:

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

MEETING GOALS:

- Election of Officers
- Adoption of Budget 2023-2024
- Other Recommendations from the WAC
- Adopt Resolutions

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

SUMMARY

1. Opening Remarks:

Chair Ringen opened the meeting at 11:04 a.m. New JPA members were announced. Mr. Pete Kampa noted that if an agency has any damages from the storm they need to get information into the portal before the deadline.

2. Election of Officers:

After a brief discussion, a motion was made.

Motion: Director Cindy Secada moved, and Alternate Director Pete Kampa seconded a motion to elect Director Ron Ringen as chair, Director Gary Sipperley as vice-chair, and Director Secada as secretary. The motion carried unanimously.

3. Accept Meeting Summary from November 2, 2022:

Motion: Director Secada moved, and Director Bruce Miller seconded a motion to approve the meeting summary of November 2, 2022. The motion carried with Director Sipperley abstaining.

4. Public Comment:

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

5. Standing Items:

Summary: T-S IRWM JPA Meeting

Ms. Lindsay Mattos provided a grant update. A spreadsheet was sent out that outlines existing projects and pending proposals. It will be updated to include completed grants.

Ms. Lott provided a Member in Good Standing report noting she is waiting on an Ethics certificate for a new JPA board member alternate for the county.

6. Consideration of the 2023/2024 Workplan:

Ms. Lott referred to the draft workplan containing suggestions from the WAC. Director Secada stated the CCWD West Point Biochar facility would be an interesting field trip. It was suggested that Dr. Roger Bales be invited on a field trip to the forest. Barbara Balen was suggested as a source for information on Gold Rush era infrastructure.

Motion: Director Secada moved, and Alternate Director Kampa seconded a motion to approve the workplan. The motion passed unanimously.

7. Consideration of the 2023/2024 Budget:

Ms. Mattos presented the draft budget. The current budget is reflective of previous years. There is a rebalancing to add some funds to grant opportunities. Director Secada said she would like to see a budget that reflects actuals to budget and includes the reserve. It was also suggested that Lindsay investigate insurance through the California Risk Management Authority.

Motion: Director Secada moved, and Director Sipperley seconded a motion to approve the budget. The motion passed unanimously.

8. Consideration of Prop One Grant Submission and Adoption of Resolution 2023-03:

Ms. Mattos said the WAC received three applications for the remaining \$263,000 from Prop One Round One funds designated for the Mountain County funding area. Two withdrew from the mix. (This originally was the funding recommended for additional well-testing and well remediation. When the application got to DWR legal, they determined remediation could not be funded with these funds.) The WAC recommends submission of the ATCAA proposal for the In-Home Water Conservation Program.

Motion: Director Sipperley moved, and Alternate Director Kampa seconded a motion to adopt Resolution 2023-03 to resolve by the Board of Directors of the Tuolumne - Stanislaus Integrated Regional Water Management Authority, that a proposal be made to the California Department of Water Resources to obtain a Round 2 Integrated Regional Water Management Implementation Grant pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Water Code § 79700 et seq.), and to enter into an agreement to receive a grant for the: Tuolumne-Stanislaus Prop 1 Round 2 Grant Proposal. The motion passed unanimously.

9. Consideration of Website Improvements:

Ms. Mattos said Ms. Aimee Haasteaby will migrate maps to our own ESRI license which will cost \$765 per year. The WAC suggested a storymap be created for the whole IRWMA at IRWMA expense and agencies pay individually if they want a storymap created for a particular project. Mr. Joel Metzger volunteered to take the lead on developing a project template to standardize completed project information. Chair Ringen noted this is the beginning of recommendations from the Outreach Subcommittee. Ms. Mattos will come back with the cost for the recommendations not approved today.

Summary: T-S IRWM JPA Meeting

Motion: Director Secada moved, and Alternate Director Kampa seconded a motion to approve the expenditure to migrate maps to an ESRI license in the name of the IRWMA. The motion passed unanimously.

10. Consideration of Resolution 2023-01:

Motion: Alternate Director Kampa moved, and Director Secada seconded a motion to adopt Resolution 2023-01 to resolve by the Board of Directors of the Tuolumne Stanislaus Integrated Regional Water Management Authority authorization of the grant application, acceptance, and execution for the Urban Drought 2022 T-Stan Regional Water Security Proposal. The motion passed unanimously.

11. Consideration of Resolution 2023-02:

Motion: Director Sipperly moved, and Director Secada seconded a motion to adopt Resolution 2023-02, a resolution of the Board of Directors of the Tuolumne Stanislaus Integrated Regional Water Management Authority authorizing the grant application, acceptance, and execution for the Urban Drought T-Stan IRWM Turf Replacement Proposal. The motion passed unanimously.

12. Board Comments:

It was suggested members come with questions they have for other agencies such as legal issues, etc. so information can be shared among agencies. A further discussion on this will be agendized.

Director Secada mentioned the importance of JPA members listening in on WAC meetings.

A discussion on AB 2449 will be agendized.

Next WAC and JPA Meetings:

The next JPA board and WAC meetings will be May 17, 2023. Chair Ringen adjourned the meeting at 12:35 p.m.

Submitted by:

Ms. Carolyn Lott

MEETING ATTENDANCE JPA Board Member/Alternate

Cindy Secada	Calaveras County Water District	Present
Russ Thomas	CCWD/Alternate	
John Armstrong	Groveland Community Services District	
Nancy Mora	GCSD/Alternate	
Pete Kampa	GCSD/Alternate	Present
Bruce Miller	Murphys Sanitary District	Present
Dan Murphy	MSD/Alternate	

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Jaron Brandon	Tuolumne County	
Daniel Anaiah Kirk	TC/Alternate	
Ron Ringen	Tuolumne Utilities District	Present
	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	Carlson Consulting	Present
Lindsay Mattos	TCRCD	Present

Additional Attendees

Name	Organization
Emily Long	TUD
Tricia Peller	TCRCD