



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

LOGISTICS: Wednesday September 20, 2023
9:00 a.m. – 11:00 p.m.

LOCATION: TUD Board Room
18885 Nugget Blvd., Sonora

Meeting is live-streamed. Does not count as attendance unless authorized per rules.

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:

- Consider updates to Objectives & Measurable Planning Targets
- Consider second fill station project
- Consider budget for grant searching
- Hear presentation on watershed monitoring

Meeting link:

meet.google.com/nzw-nyrh-whs

(US) +1 484-416-2068

PIN: 179210668

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>

Link to Smart Sheet for Completed Project Information & Inclusion in IRWMA Storyboard

<https://app.smartsheet.com/b/form/237d54b09fdd4572ad4c9d0454e7acb5>

TIME	AGENDA ITEM	PRESENTER(S)
5	I. Meeting Opening	Carolyn Lott
5	II. Consideration of July 19, 2023, Meeting Summary WAC Agreement: Confirm meeting summary of record	Carolyn
5	III. Public Comment	Carolyn
10	IV. Standing Items Updates on Current Grants (open and pending) Members in Good Standing Report Roundtable of Regions YSS	Lindsay Mattos Carolyn Andy Merrill Chelsea Lewandowski
150	V. IRWMP Objectives & Measurable Planning Targets Suggested Updates WAC Agreement: Recommend changes to the JPA	Chelsea

TIME	AGENDA ITEM	PRESENTER(S)
10	VI. 2nd Fill Station Proposal WAC Agreement: Recommend proposal to the JPA	UPUD/City of Angels
10	VII. Update on Data Management	Lindsay
5	VIII. Update on Storyboard and Smart Sheet Completion	Lindsay
10	IX. Grant Search Funding Discussion WAC Agreement: Recommend reallocation of funds for grant searches	Lindsay
5	X. Opening Call for Projects WAC Agreement: Recommend opening and closing dates to the JPA	Lindsay
5	XI. TUD Field Trip Reminder – 10/4	Emily Long
5	XII. CA Water Plan Update Meeting - 10/3-10/4	Carolyn
15	XIII. Watershed Monitoring SERAL 2.0	Sean Hembree
5	XIV. Wrap Up/Next Agenda-Suggestions/Adjournment FIELD TRIP OCTOBER 18th/Next WAC Meeting November 15, 2023	Carolyn

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

*** Agenda**

*** July Meeting Summary**

*** Draft IRWMP Objectives and Measurable Planning Targets**

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)