



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

LOGISTICS: Wednesday, April 17, 2024
11:00 a.m. – 12:00pm.

LOCATION: TUD Board Room
 18885 Nugget Blvd. Sonora

Meeting is
 livestreamed.
 Participation
 does not
 count as
 attendance
 unless pre-
 arranged.

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 2024-2025 Workplan ideas
- Consider 2024-2025 Budget

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

Link to Smart Sheet for Project Completion Information and Inclusion in IRWMA Storyboard

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

| TIME | AGENDA ITEM | PRESENTER(S) |
|------|---|------------------|
| 5 | I. Opening Comments -Adoption of Resolution 2024-4-JPA-remote participation Discussion and Possible Action | Chair Ron RIngen |
| 5 | II. Accept Board Meeting Summary from June 21, 2023 Accept Joint WAC/Board Meeting Summary from February 24, 2024 Discussion and Possible Action | Carolyn |
| 5 | III. Public Comments on Non-Agenda Items | Chair |
| 5 | IV. Standing Items Members in Good Standing Report | Carolyn |
| 20 | V. Consideration of Ideas for 2024-2025 Workplan Discussion and Possible Action | Carolyn |
| 10 | VI. Consideration of Draft 2024-2025 Budget Discussion and Possible Action | Lindsay |
| 5 | VII. Comments Regarding Watershed Convening & Board Comments | Carolyn |

| TIME | AGENDA ITEM | PRESENTER(S) |
|------|---|--------------|
| 5 | XIII. Wrap Up/Adjournment Items to Add to Next Agenda Next JPA Meeting 5/15/24 | Chair |

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

- * Agenda
- * June 21, 2023, Meeting Summary & February 24, 2024, Meeting Summary
- * Roundtable IRWM Brochure

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)