



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

LOGISTICS: Wednesday April 17, 2024

9:00 a.m. – 11:00 a.m.

LOCATION: TUD Board Room

18885 Nugget Blvd., Sonora

Meeting is live-streamed. 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

Future Items:

- Draft storyboard
- Project workshop

MEETING GOALS:

- Hear presentations from UTICA and MSD
- Brainstorm ideas for 2024-2025 Workplan

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 297 436 686 439

Passcode: EAonoi

Remote Location:

City of Angels City Hall, 200 Monte Verda Ste B, Angels Camp (Accessible to the public)

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 Consideration of Resolution 2024-04-WAC – to allow remote participation WAC Agreement: Confirm agreement with resolution	Carolyn Lott
5	II. Consideration of March 20 th , 2024, Meeting Summary WAC Agreement: Confirm meeting summary of record	Carolyn
5	III. Public Comment	Carolyn

TIME	AGENDA ITEM	PRESENTER(S)
10	IV. Standing Items Updates on Current Grants (open and pending) Members in Good Standing Report YSS	Tricia Peller Carolyn Carolyn
50	V. Presentation of New UTICA Projects: Utica 22-27 CIP Water Conveyance Flume Improvements Utica 22-27 CIP Canal Improvements Utica 22-27 Dam and Spillway Improvements Utica 22-27 Murphys Trash Rake Utica 22-32 S-66/French Gulch Weirs Utica 22-32 Angels Penstock Replacement	UTICA Staff
15	VI. Presentation of City of Angels Project: Smart Meter Project	Chris O'Flinn
15	VII. Presentation of New MSD Project MSD Collection System Improvements	MSD Staff
10	VIII. Brainstorm Speakers and Field Trip	Carolyn
5	IX. Wrap Up/Next Agenda-Suggestions/Adjournment Next WAC Meeting May 15th, 2024	Carolyn

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

*** Agenda**

*** March 20, 2024, Meeting Summary**

*** Roundtable IRWM Brochure**

For information on grant opportunities, please visit the funding page of the IRWMA website.

Action may be taken on any agenda 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)