



Meeting Agenda

Stanislaus County Multi-Agency Storm Water Resource Plan

Subject: TAC Meeting #3

Prepared By: Hawkeye Sheene, WC

Date/Time: August 7, 2018, 10:30am–12:00pm
Conference call number: (415) 915-2800, access code: 83159393, or

Location: [Join Skype Meeting](#)

Project Number: 0635001.00

Requested Attendees: Dyhan Gilton, Frederic Clark, Walt Wart, David Leamon (Stanislaus County), Miguel Alvarez (Modesto), Karen Morgan (Waterford), Maria Encinas (Patterson), Kevin Kauffman (Eastside Irrigation District), Edgar Garibay (Tuolumne River Trust), Maggie Boberg (River Partners), Spencer Joplin (SWRCB), Hawkeye Sheene (WC)

Meeting Objectives

- Review SWRP status and schedule
- Present project solicitation and prioritization results
- Present next steps/grant funding strategies

Meeting Agenda

A. Introductions	5 Min
B. SWRP overview and status update	20 Min
C. Project funding strategies discussion	45 Min
D. Next steps and Q&A	20 Min

Attachments:

- A. Presentation (via email link)
- B. Project Summary Table
- C. Detailed Project Scoring Table
- D. Benefit Quantification Table