

Meeting Agenda

Stanislaus County Multi-Agency Storm Water Resource Plan

Subject:	TAC Meeting #3	
Prepared By:	Hawkeye Sheene, WC	Requested Attendees: Dyhan Gilton, Frederic Clark (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, Brian Van Lienden (WC)
Date/Time:	January 31, 2018, 10:30am–12:00pm Conference call number: (415) 915-2800, access code: 21587508, or	
Location:	Join Skype Meeting	
Project Number:	0635001.00	

Meeting Objectives

- Review project schedule
- Present project solicitation and prioritization results
- Provide update on monitoring and recharge special studies

Meeting Agenda

A. Introductions	5 Min
B. Project solicitation and prioritization results	45 Min
C. SWRP chapters status update	10 Min
D. Monitoring and recharge special studies status update	10 Min
E. Website status update	10 Min
F. Next steps and Q&A	10 Min

Attachments:

- Presentation (via email link)
- Project Summary Table
- Detailed Project Scoring Table
- Benefit Quantification Table
- Maps (via email link)