

Tuolumne County
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Heather Ryan
*Clerk of the Board
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BOARD OF SUPERVISORS COUNTY OF TUOLUMNE

David Goldemberg, *First District*
Kathleen Haff, *Fourth District*

Ryan Campbell, *Second District*

Anaiah Kirk, *Third District*
Jaron Brandon, *Fifth District*

Water Policy Advisory Committee - Minutes Thursday July 22nd, 2021 @ 2:00 p.m.

1. Meeting called to order @ 2:01 by Supervisor Brandon
 - Members present
 - Tuolumne County of Tuolumne
 - Supervisor Haff
 - Supervisor Brandon
 - TUD
 - Don Perkins – Interim General Manager
 - Ron Ringen - Board
 - Twain Harte CSD
 - Lewis Giambruno
 - Chicken Ranch Band of Me-Wuk Indians
 - Monica Fox
 - Stephanie Seuss
 - Staff Present – Dore Bietz (OES), Rob Kostlivy (Environmental Health)
 - Public present
2. Public Forum
 - a. No public comment
3. Committee Business
 - a. Staff Reports and recommendations
 - i. Staff talked about history and the availability of background document. Also read the membership list as currently approved by the BOS.
 - ii. Committee member thoughts:
 1. Want everyone to be appraised of current issues in a collaborative sense. Learn about all the different water issues.
 2. Interested because long term water supply outlook. Since 2014 drought, have engaged with partners to figure out water supply options and limitations.
 3. Talked about the history of the committee. Went to every single one of these meetings, felt they didn't accomplish much. what exactly are we trying to accomplish? We need a road map. We do not have time to just

meet. Need to move forward to good positive results.

4. Here to provide input and see what the committee is about, participate as much as possible and agreed that we need to be intentional about our goals. Excited about some projects that we want to work on
5. Suggested special meeting to then look at some agenda items possibly in a month, move to changing meetings to once a month. OES staff reminded any changes to committee makeup, meeting frequency need to go in front of the board. Suggested staff email to the seven voting members any public document to come up with their rephased goals. Send the seven the major public documents.
6. Water policy legislative permanent on agenda of any legislation or bills or policy changes that could affect water.
7. Who are current members and who is not at the table that we need to include?
8. Community Outreach add to permanent agenda item
9. Future committee members brown act refresher

4. Discussion Items

- a. Drought Conditions discussion and update from stakeholders
 - Staff updated conditions from county presentation and local state of emergency
 - TUD thinks we should invite sewer districts to task force

5. Adjourned meeting @ 3:05pm

- a. Next meeting set for October 28, 2021