



BI-MONTHLY BOARD MEETING AGENDA

May 12, 2021; 8:00 AM

In- Person and conference call; Phone # 1(339) 209-4637

Board of Directors: Ron Keown, President; Sam Mudd, Vice President;
Martin Spannaus, Treasurer; Shane Overton, Secretary; Larry Solberg, Director

A. Call to Order

B. Public Comment / Correspondence

C. Agency Reports

D. Director Reports

E. Minutes

1. Approval of March 10, 2021 Bi-monthly Board Meeting Minutes

F. Accounting Reports

1. Financial General Status Report (*Available at meeting*)

G. Action Items

1. Annual Membership Meeting – How, Where & When
2. Schedule of Membership Fees Policy- Fee Return Policy #2040.7 & #2040.3.3
 - ST02062 -Requesting return of annual dues -they are not receiving water in 2021 due to creek is already dry for the year (fallow).
 - ST01045–Requesting \$18.54 late fee waived.
 - ST00902 -Contacted STWEC 4/7/21 asking for a \$20.00 late fee waived.
 - ST01704 -Sold property in April of 2020, paid 2021 dues not knowing there was someone who spoke Spanish to cancel their membership.
 - ST00129 -Land fallowed last year, this year-paid 2/22/21 dues. Requesting return of dues.
3. Schedule of Membership Fees Policy- Policy #2040.5
 - ST02086 – New member requesting to have back dues waived due to lack of knowledge of program.
 - ST02081 - New member requesting to have back dues waived due to lack of knowledge of program.

H. Discussion Items

None

I. Approval of Bills

- \$ 15,200.00 – RCDTC, May 2021 STWEC Management Services
- \$ 15,200.00 – RCDTC, June 2021 STWEC Management Services

J. Reports

1. 2020 – 2021 membership renewals and invoicing update
2. Outreach and Deliverables update
3. February 2021 STWEC Bi-monthly Report
4. Land IQ Membership Database Tool Update
5. Review Online Payment Tool

K. Next regular meeting and/or Annual Membership Meeting

July 14, 2021 8 am - Annual Membership Meeting, TBD
Due to COVID Guidelines, may be Rescheduled

L. Adjourn Attachment