



Shasta Tehama Watershed Education Coalition • PO Box 933 • Red Bluff California • 96080 • 530-527-4208

BOARD MEETING MINUTES

November 14, 2024, 8:00 AM

202 Walnut Street, Red Bluff, CA 96080

Board Members Present: Martin Spannaus, Ron Keown

Board Members Attending Remotely: Glenn Hawes

Board Members Excused: James Lefor

Board Members Absent: Rex Wilson

RCDDC Staff Present: Amy Kendrick, Jessie Hammonds, Kevin Greer, Kris Lamkin, Jon Barret

Guests Present: Joy Johns

Guests Attending Remotely: Bruce Houdesheldt

A. Call to Order

M. Spannaus called the meeting to order @ 8:01 A.M.

B. Public Comments/ Correspondence

J. Barret mentioned Mill Creek's water condition.

C. Agency Reports

B. Houdesheldt discussed working with RWB to lower costs for coalition and introduced Olivia to STWEC.

D. Director Reports

M. Spannaus discussed updates for the Ground Water Commission.

R. Keown discussed the meeting that will be held on the 19th in Manton concerning PG&E pulling out of Battle Creek.

G. Hawes had questions about planting over by Jelly's Ferry bridge and if there was funding for reseeding. K. Greer explained the County was working on the planting and that NRCS has funding for reseeding. K. Greer commented on the work the RCD will be doing to help NRCS to help owners when funding is available.

E. Minutes

Board reviewed the August minutes.

Motion: R. Keown

Second: G. Hawes

All in favor

Motion Carried

F. Accounting Reports

Financial General Status Report (Available at Meeting)

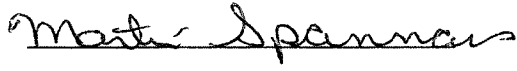
K. Lamkin reports to the board on STWEC financials.

G. New Business/ Action Items

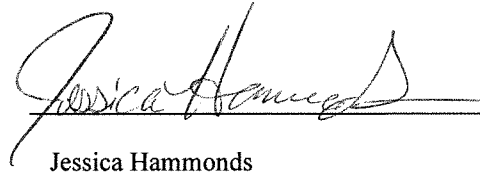
1. Proposed 2024-2025 Budget Discussion

Board and staff discussed the budget thoroughly.

Respectfully Submitted,

Handwritten signature of Martin Spannaus in cursive script, written over a horizontal line.

Martin Spannaus
STWEC President

Handwritten signature of Jessica Hammonds in cursive script, written over a horizontal line.

Jessica Hammonds
STWEC Project Coordinator