



## BOARD MEETING MINUTES

March 13th, 2024; 8:00 AM  
1834 Walnut Street, Red Bluff, CA 96080

**Board Members Present:** Sam Mudd, Ron Keown, James Lefor

**Board Members Attending Virtually:** Martin Spannaus

**Guests Present:** Joy Johns

**Guests Attending Virtually:** None

**RCDTC Staff Present:** Amy Kendrick, Kris Lamkin, Vicky Dawley, Karen Bomstead

### A. Call to Order

S. Mudd called the meeting to order at 8:30am.

### B. Introductions

None

### C. Public Comment / Correspondence

None

### D. Agency Reports

None

### E. Sacramento Valley Water Quality Coalition Report

None

### F. Director Reports

R. Keown reports on MAC meeting he recently attended.

### G. Minutes

#### 1. Approval of the Minutes from January 10<sup>th</sup>, 2024 Board Meeting

R. Keown amends the minutes on item "J" under Discussion Items that states "J. Keown" to be changed to "R. Keown."

R. Keown motions to approve the minutes as amended.

J. Lefor Seconds

All in favor

Motion carried

### H. Accounting Reports

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

K. Lamkin reports on coalition financials.

**I. New Business/Action Items**

A. Kendrick reports on the need to have RCDTC Staff have "administrative access" to STWEC Cornerstone Bank Account.

R. Keown motions to approve RCD staff administrative access.

J. Lefor Seconds

All in favor

Motion carried

R. Keown motions to have the STWEC Membership Coordinator as the alternate to attend MAC meetings if a Board Member cannot attend.

J. Lefor Seconds

All in favor

Motion carried

A. Kendrick reported that the STWEC Annual Meeting will be held on May 8<sup>th</sup> at the Cottonwood Community Center from 9am-12pm. A. Kendrick asked if the Board had any recommendations on Speakers for the Annual Meeting. The Board made recommendations.

**J. Discussion Items**

1. On-Farm Inspections

A. Kendrick reported on discussions with CVRWQCB. R. Keown is interested in being a part of the farm evaluations.

2. Spring Newsletter Discussion

The board suggested adding an announcement on any open board positions, notice to complete reporting, reminder on outstanding invoices, the Healthy Soils Program, and the RCDTC SWEEP Pilot Block Grant.

**K. Approval of Bills**

R. Keown motions to approve STWEC bills.

J. Lefor Seconds

All in favor

Motion carried

**L. Next Regular Bi-monthly Meeting**

May 8<sup>th</sup>, 2024 Annual Membership Meeting

**M. Adjourn @ 9:07 a.m.**



Jessie Hammonds

STWEC Program Coordinator



Sam Mudd  
STWEC President