



REGULAR BI-MONTHLY BOARD MEETING MINUTES

September 12, 2018 8:00 AM

Resource Conservation District @ 2 Sutter Street Suite B. Red Bluff, CA 96080

A. Call to Order

Ron Keown called the meeting to order at 8:05 a.m.

Board Members Present: Paul Bertagna, Ron Keown, Jon Anderson, Larry Solberg, and Sam Mudd

Board Members Absent: None

RCDTC Staff Present: Vicky Dawley, Rob Rianda, Kris Lamkin, Brin Greer, and Emmy Westlake

Guests: Member Sue Knox

B. Public Comment / Correspondence

None

C. Approval of Minutes

The board had reviewed by email the July 11, 2018 Regular Bi-monthly Board Meeting Minutes and motioned to approve the minutes as presented.

Motion: Paul Bertagna motioned to approve the minutes of the July 11th, 2018 minutes as presented.

Second: Larry Solberg

Vote: Unanimous

D. Accounting Reports

1. K. Lamkin led a finance discussion that included the general financial status report. The membership dues, contract services, and end of year financials. An additional item was mentioned as missing from listed bills and would be included with motion to approve bills.
2. K. Lamkin reviewed an early draft of the 2018-2019 projected budget with the board of directors.
3. By the request of member ST1484 staff relayed member's argument for a reduction or reversal of their back dues. Board acknowledged the request and after discussion directed staff to abide by policy and offer a payment plan to the member and a copy of the applicable STWEC policy.

E. Old Business

None

F. New Business

1. Discussion, NCWA letter in response to State Water Resources Control Board proposed 7-13 cent increase in the State Water Quality Fee.

The board of directors reviewed the NCWA letter and discussed the proposed increase by the State Water Quality Board to the Irrigated Lands Regulatory Program. The board examined the results of the proposed 7-13 cent increase to the upcoming STWEC budget year.

2. Discussion, WDR Order R5-2014-0030-R2 proposed revisions.

The board assessed and discussed the potential changes to the order and the upcoming needs of the coalition to support the new changes.

3. Discussion, NCWA "REPORTING, MEASURING, AND PLANNING REQUIREMENTS for WATER USERS" outreach.

Staff asked for direction on communicating the NECWA report to our membership. After discussion board directed staff to include a link to the report in the newsletter or website as informational purposes only.

G. Approval of Bills

1. \$13,700.00 – RCDTC, September 2018 STWEC Management Services
2. \$13,700.00 – RCDTC, October 2018 STWEC Management Services
3. \$10.00 - e-file 3586 form –Franchise Tax Board
4. \$75.00 – Registry of Charitable Trusts
5. \$850.00- Haley Shaw & Buikofer, LLP Accounting

Motion to approve the payment of the bills listed above, as modified:

Motion: Sam Mudd

Second: Larry Solberg

Vote: Unanimous

H. Reports

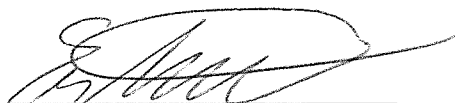
1. **2017-2018 member renewals and invoicing**
Emmy Westlake reported on membership renewals and invoicing.
2. **Outreach and Deliverables update**
Rob Rianda reported on Deliverables for the Irrigated Lands Program. Brin Greer reported on the SWEEP and Healthy Soils announcements.
3. **August 2018 STWEC Bi-Monthly Report**
Reviewed August 2018 Bi-Monthly report.
4. **Newsletter**
Discussion of potential content for the up-coming November Newsletter.

I. Next Meeting

November 7, 2018 – Regular Bi-Monthly Meeting

J. Adjourn at 9:53 am

Respectfully submitted,



Emmy Westlake
STWEC Coordinator



Jon Anderson
STWEC Secretary