



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

ANNUAL MEETING MINUTES

May 8, 2024; 9:00 AM

20595 Gas Point Rd, Cottonwood, CA 96022

Board of Directors: Sam Mudd, President; Martin Spannaus, Vice President;
James Lefor, Treasurer; Ron Keown, Director;
Glenn Hawes, Director

A. Call to Order

Sam Mudd, President calls the meeting to order at 9:02am

Board Members Present: Sam Mudd, Ron Keown, Martin Spannaus, Glenn Hawes,
James Lefor

RCDTC Staff Present: Amy Kendrick, Karen Bombstead, Kevin Greer, Lisa Krumwide
Jon Barrett

Guests: Bruce Houdesheldt, Steve Maricle

B. Pledge of Allegiance: Sam Mudd, President

C. Introductions: Sam Mudd, President

D. Public Comment / Correspondence: *Public comments limited to 3-minutes each.*

A present member requested the Board consider moving the annual meeting from May to January or March.

E. Presentations, General Discussion, Question and Answer Forum with Special Guests:

1. B. Houdesheldt – NCWA/CVWB Irrigated Lands Regulatory Program update - CVWB have hired a new "Water Quality Coordinator Liaison". She will be going on tours in Shasta/Tehama counties starting next Monday. The CVWB and NCWA are working on exempting no nitrogen pastureland in Shasta/Tehama counties.
2. S. Maricle - Larry Walker & Associates –2025 Assessment Year Monitoring - S. Maricle presented on water quality monitoring for the IRLP program and its effects on requirements and regulations moving forward. He explains the process of testing for pesticides, heavy metals, toxins, etc. All of this is an effort to improve water quality for domestic and agriculture use.
3. K. Greer - RCDTC – Mobile Irrigation Lab (MIL), SWEEP and HSP Technical Assistance - K. Greer presented on how the RCDTC can assist ranchers and producers with water efficiency/soil health projects in Shasta, Tehama, Glenn, and Colusa counties.



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F. Election of Board: Two seats up for election (*Additional nominations were taken from the floor*)

Incumbent – Sam Mudd

Incumbent – Martin Spannaus

Officers shall be elected by the Board of Directors at the next Bi-Monthly Meeting.

S. Mudd announces he is retiring as a STWEC Board member. A. Kendrick presented S. Mudd with an award and thanked him for his service.

The Board and coalition members vote for Incumbent STWEC Board member M. Spannaus and R. Wilson as a new onboarding STWEC Board member.

G. Approval of Minutes

1. Approval of March 13th, 2024, Regular Bi-monthly Board Meeting Minutes ☐

Motion: R. Keown

Second: J. Lefor

All in favor

Motion carried

H. Accounting Reports

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

A. Kendrick reports on the coalition financials.

I. Old Business

None

J. New Business

1. Pull Member Email Winner for 2024-2025 Invoicing Year

STWEC member ST00651 is the winner of the Email drawing.

K. Approval of Bills

\$14,900.00 – RCDTC, May 2023 STWEC Management Services

\$14,900.00 – RCDTC, June 2023 STWEC Management Services

Motion: M. Spannaus

Second: J. Lefor

All in Favor

Motion carried



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M. Reports

1. 2023-2024 Member Renewals and Invoicing Update
2. Date Management Tool (DMT) Update

A. Kendrick reported on new DMT updates and invoicing.

N. Next Regular Bi-monthly Meeting

July 10th, 2024 @ 8:00am – Regular Bi-monthly

O. Adjourn @ 10:24 am

A handwritten signature in blue ink, appearing to read 'Karen Bomstead', is written above a horizontal line.

Karen Bomstead
STWEC Program Coordinator

A handwritten signature in black ink, appearing to read 'Ron Keown', is written above a horizontal line.

Ron Keown
STWEC Director