



## REGULAR BI-MONTHLY BOARD MEETING MINUTES

March 13, 2019 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 8:03 a.m.

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

**Board Members Absent:** None

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

**Guests:** Rebecca Tabor-State Water Board, Will Rodriguez, Bruce Barnes

### B. Public Comment / Correspondence

None

### C. Approval of Minutes

Motion to approve the January 9, 2019 Regular Bi-Monthly Board Meeting Minutes.

**Motion:** Paul Bertagna motioned to approve the minutes of the January 9, 2019 minutes as corrected.

**Second:** Larry Solberg

**Vote:** Unanimous

### D. Accounting Reports

K. Lamkin led a finance discussion that included the general financial status report. The membership dues, contract services, expenditures and revenue of the Shasta Tehama Watershed Education Coalition as of February 28, 2019.

**Motion:** Paul Bertagna motioned to approve the financial statements of the Shasta Tehama Watershed Education Coalition.

**Second:** Sam Mudd

**Vote:** Unanimous

### E. Old Business

None

### F. New Business

1. Vicky Dawley updated the STWEC board on the housing situation for the Resource Conservation District of Tehama County.
2. Board discussed and directed the staff on plans for the upcoming Annual Meeting.
3. STWEC Board discussed the concern for enforcement in the Shasta-Tehama Watershed Coalition.

**Motion:** Larry Solberg motioned to have staff generate a letter to the State Water Control Board noting the concern for enforcement efforts in the Shasta-Tehama Watershed Area. Staff to email letter to board for approval.

**Second:** Paul Bertagna

**Vote:** Unanimous

### G. Approval of Bills

- \$13,700.00 – RCDTC, January 2019 STWEC Management Services
- \$13,700.00 – RCDTC, February 2019 STWEC Management Services
- \$345.00 – ST0234 Past member return of membership dues

**Motion:** Sam Mudd motioned to approve the payment of the bills as presented.

**Second:** Larry Solberg

**Vote:** Unanimous

**H. Other Business**

None

**I. Reports**

1. **2018-2019 membership renewals and invoicing**

Emmy Westlake reported on membership renewals and invoicing.

2. **Outreach and Deliverables update**

Rob Rianda reported on outreach and deliverables. The board discussed the possible need for another Sediment and Erosion Control Plan (SECP) training workshop and timing for online SECP training tool. The board discussed the option to reach out to the Shasta and Tehama Board of Realtors.

3. **January 2019 STWEC Bi-monthly Report**

Reviewed the January 2019 Bi-Monthly Report.

4. **Land IQ Membership Database Management Tool (DMT) Update**

Emmy Westlake reported on progress with the DMT tool.

**J. Next Bi-Monthly and Annual Meeting**

May 8, 2019 Annual and Bi-Monthly Meeting

**K. Adjourn at 10:25 am**

Respectfully submitted,

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Emmy Westlake  
STWEC Coordinator

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Ron Keown for  
STWEC Secretary