



ANNUAL AND BI-MONTHLY BOARD MEETING MINUTES

May 8, 2019, 8:00 AM

Tehama County Farm Bureau, 275 Sale Lane 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, Larry Solberg, Shane Overton, and Sam Mudd

Board Members Absent: None

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

Guests: Chelsie Bryden, Ryan Teubert, Rebecca Tabor, Sue McConnell, Robert Ditto, and Adam Laputz

B. Pledge of Allegiance: Ron Keown, President

C. Introductions: Ron Keown, President

Ron Keown led group introductions including the STWEC Board, STWEC members in attendance, and guests. It was noted that attendance meets the ILRP's Waste Discharge Order's annual education requirement.

D. Announcement

Paul Bertagna completed his term and retired from the STWEC Board of Directors. A plaque was awarded for his many years of outstanding service.

E. Public Comment / Correspondence/ Board Nominations

Jon Anderson who had been representing Driscoll's presented to the board that he was no longer with Driscoll's or qualified as a board member. Shane Overton as a representative of Driscoll's accepted the position under STWEC Board Approval.

F. Election of Board:

Three Seats were up for election Ron Keown and Sam Mudd were incumbents. Nominations were taken from the floor. Ron Keown nominated Michael Vasey who was ill and unable to attend. Rob Rianda STWEC staff, presented a short bio for Michael Vasey. Steve Gruenwald was nominated by Becky Gruenwald and she presented a short bio for Steve who was unable to attend. Martin Spannaus was nominated by Sam Mudd and Martin presented a short bio on his background and agriculture operation. Ballots were handed out to the membership.

Nominations for the Ballot; Sam Mudd, Ron Keown, Martin Spannaus, Steve Gruenwald, Michael Vasey. The members present voted by ballot. The board approved the successful nominees; Sam Mudd, Ron Keown, Martin Spannaus.

Officers shall be elected by the Board of Directors at the upcoming Bi-monthly meeting.

G. Approval of Minutes

Motion to approve the March 13, 2019 Regular Bi-Monthly Board Meeting Minutes.

Motion: Larry Solberg motioned to approve the minutes of the March 13, 2019 minutes as presented.

Second: Paul Bertagna

Vote: Unanimous

H. 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 April 30, 2019.

I. Presentations

1. Sue McConnell, Supervising Water Resource Control Engineer, Central Valley Regional Water Quality Control Board and Robert Ditto, Regional Water Resource Control Board, Compliance and Outreach Supervisor provided updates for their departments.
2. Ryan Teubert, CFM Tehama County Flood Control & Water Resources Manager-SGMA overview and Groundwater Level Update.
3. Chelsie Nakasone, Sacramento Valley Water Quality Coalition (SVWQC) - Coalition Update.

J. Old Business

1. Discussion regarding Board of Directors requested letter to Central Valley Regional Water Quality Control Board inquiring on non-member enforcement activities in the Shasta-Tehama Sub-watershed area.

The board and the membership discussed their perceived lack of State Water Board non-member enforcement activities in the Shasta and Tehama Sub-watershed area. The STWEC Board commented that STWEC is not an enforcement agency and the view of the STWEC board is to keep the program as minimally invasive as possible.

An enforcement update presentation provided by Robert Ditto eased concerns from the STWEC Board. Staff was instructed to not pursue a letter of concern addressed to the Water Board at present time. Correspondence with the Water Board would be routed through the SVWQC. STWEC Board will evaluate new enforcement activities. Membership inquired on what outreach and materials for the Irrigated Lands Regulatory Program (ILRP) were ongoing. Examples were provided.

K. New Business

None

L. Approval of Bills

- \$13,700.00 – RCDTC, May 2019 STWEC Management Services
 - \$13,700.00 – RCDTC, June 2019 STWEC Management Services
- Motion to approve the payment of the bills listed above, as presented:
- Motion:** Larry Solberg
Second: Sam Mudd
Vote: Unanimous

M. Reports

1. **2018-2019 member renewals and invoicing**
Emmy Westlake presented on the membership renewals and invoicing for the Shasta Tehama Watershed Education Coalition.
2. **Outreach and Deliverables update**
Rob Rianda presented the outreach activities such as the spring newsletter, annual meeting postcard, and announcement included in the Tehama and Shasta Farm Bureau newsletters.
3. **April 2019 STWEC Bi-Monthly Report**
Reviewed the April 2019 Bi-Monthly Report

4. Data Management Tool (DMT) Update

Emmy Westlake presented the progress with the Nitrogen Summary Reporting and the 2018 Farm Evaluation reporting. She reviewed the benefits and experienced roadblocks with the tool.

N. Next Meeting

July 10, 2019 Regular Bi-monthly Meeting returning to 2 Sutter St Suite D Red Bluff Ca 96080

O. Adjourned at 10:25 am

Respectfully submitted,

Emmy Westlake
STWEC Coordinator

Shane Overton for the
STWEC Secretary