

ANNUAL AND BI-MONTHLY BOARD MEETING MINUTES

July 14, 2021, 8:00 AM

Cottonwood Community Center, 20595 Gas Point Road Cottonwood, CA 96022

A. Call to Order

Board President Ron Keown called the meeting to order at 8:10 a.m.

Board Members Present: Ron Keown, Larry Solberg and Martin Spannaus

Board Members Absent: Shane Overton and Sam Mudd

RCDTC Staff Present: Rob Rianda, Kris Lamkin, Emmy Westlake, Jennifer Zirkle and Mariana Rangel

Guests: Bruce Houdesheldt and Eddy Teasdale

B. Introductions:

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

C. Public Comment / Correspondence

Member commented on the illegal marijuana grows and urged STWEC and SCWQC to encourage law enforcement to do something about the damage the illegal grows do to our groundwater and water run-off. A second member stated that the homeless are also a problem and are polluting our water and adding waste to the streams. A third member commented that STWEC members are responsible nitrogen users as the cost of nitrogen has gotten so expensive that farmers aren't just throwing it around as it is too costly to waste.

D. Presentations

1. Bruce Houdesheldt, Sacramento Valley Water Quality Coalition gave an update on the 13 watersheds managing 1 million irrigated acres. He commented on the progress the regional water board is making with legalization and regulation of the marijuana industry. He noted water sampling plans and strategic plans. He also provided an update on the progress of providing irrigated pasture with an exemption.
2. Eddy Teasdale, Ludhorff & Scalmanini Consulting Engineers gave a Groundwater Sustainability Plan (GSP) update. He spoke of the six sustainability indicators defined in Groundwater GSP regulations and what is being monitored, which are lowering groundwater levels, reduction of storage, seawater intrusion, degraded quality, land subsidence and surface water depletion.

E. Election of Board:

Nominees: Four seats were open for election; Ron Keown, Sam Mudd and Martin Spannaus were incumbents.

Nominations were taken from the floor. Ron Keown, Sam Mudd, Martin Spannaus, Becky Gruenwald, Glenn Hawes, and James Lefor were nominated for the ballot.

Election: Ballots were handed out to the membership. Ron Keown, Sam Mudd, Martin Spannaus and Glenn Hawes received the highest number of votes.

Motion to approve the elected candidates: Sam Mudd, Ron Keown, Martin Spannaus and Glenn Hawes.

Motion to approve elected candidates as members of the board

Motion: Larry Solberg

Second: Martin Spannaus

Vote: Unanimous

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

F. Approval of Minutes

Motion to approve the May 12, 2021 Regular Bi-Monthly Board Meeting Minutes as presented.

Motion: Martin Spannaus

Second: Larry Solberg

Vote: Unanimous

G. 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 June 30, 2021.

H. Old Business

Director's Report: Ron Keown stated that he attended MAC committee meetings and the SVWQC irrigated pasture meetings. Martin Spannaus stated that he is following the progress of the Groundwater Sustainability Plan (GSP).

I. New Business

Pulled the name Cynthia Ward as the newly submitted email address winner for \$50 off member dues for the 2021-2022 invoicing year.

J. Approval of Bills

- \$15,200.00 – RCDTC, July 2021 STWEC Management Services
- \$15,200.00 – RCDTC, August 2021 STWEC Management Services

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

Motion: Martin Spannaus motioned to approve the payment of bills as presented and amended to include \$1,799 payable to ParcelQuest

Second: Glenn Hawes

Vote: Unanimous

K. Reports

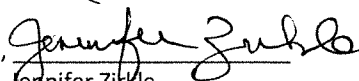
1. **2020-2021 member renewals and invoicing**
Emmy Westlake presented on the membership renewals and invoicing for the Shasta Tehama Watershed Education Coalition.
2. **Outreach and Deliverables update**
Rob Rianda presented the outreach activities such as the quarterly newsletter and reported that the July participant list is ready to be submitted.
3. **June 2021 STWEC Bi-Monthly Report**
Reviewed the June 2021 Bi-Monthly Report
4. **Data Management Tool (DMT) Update**
Staff mentioned future improvements including a button in the DMT that members can click to indicate same as last year, so they don't have to reenter the information.


L. Next Meeting

September 8, 2021, Regular Bi-monthly Meeting at 2 Sutter St., Suite D, Red Bluff Ca 96080

M. Adjourned at 10:25 am

Respectfully submitted,


Jennifer Zickie
STWEC Member Coordinator


LARRY SOLBERG
STWEC Secretary