



BI-MONTHLY BOARD MEETING MINUTES

January 10, 2024; 8:00 AM
2 Sutter St., Red Bluff, CA 96080

Board of Directors: Sam Mudd, President; Martin Spannaus, Vice President; James Lefor, Treasurer; Ron Keown, Director; Glenn Hawes, Director
SVWQC Present Remotely: B. Houdesheldt
Guests Present: J. Johns
Staff Present: J. Barrett, K. Lamkin, J. Zirkle, A. Kendrick, K. Bomstead, L. Krumwide

A. Call to Order

S. Mudd called the meeting to order at 8:04 am

B. Introductions

Board, staff, and guest in attendance introduced themselves.

C. Public Comment / Correspondence

J. Zirkle shared a letter from a long time STWEC member. The letter was very uplifting and expressed gratitude for "a job well done."

D. Agency Reports

None


E. Sacramento Valley Water Quality Coalition Report

B. Houdesheldt-More action to reduce regulation in 24. Meeting with RWCB to exempt Pitt River from regulation like Feather River. Interested in doing Shasta/Tehama County tours this year. Will inform J. Zirkle know more about tours as information develops. Chelsea Brighten is on maternity leave.

F. Director Reports

S. Mudd-Represented a seller of 40 irrigated ac to a buyer from Napa County who was unaware of irrigated lands regulations. The buyer expressed concern, contacted STWEC and proceeded with purchase after speaking with A. Kendrick. Believes local realtors selling ag land should be educated about irrigated land regulations and STWEC.

G. Minutes

1. Approval of November 8, 2023, Bi-monthly Board Meeting Minutes 
M. Spannaus-motion to accept.
R. Keown-2nd the motion to accept.
All in favor of approval.

H. Accounting Reports

1. Financial General Status Report (*Available at meeting*)
K. Lamkin-Gave an update on financials.
S. Mudd-Suggested checking a box that will compare last year to this year's financials.

I. New Business/Action Items

1. Onsite farm inspections
J. Zirkle expressed concern with on-farm inspections by Regional Waterboard. Stated Jessa sent certified letters directed to STWEC members selected for inspections. The proper procedure is for Regional Waterboard to inform STWEC of selected irrigators and STWEC informs member irrigators of inspections.

Board Comment: Clarification of proper procedures for Regional Waterboard notification of farm inspections. Clarify with Jessa proper notification procedures so STWEC members receive full benefit of STWEC dues.

J. Discussion Items

1. Drought response discussion

J Keown stated that the drought is over. The board recommends keeping the drought policy in place as it exists.

K. Approval of Bills

- \$14,900.00 RCDTC, January 2024 STWEC Management Services
- \$14,900.00 RCDTC, February 2024 STWEC Management Services
- \$ 59,071.10 SVWQC Second invoice
- \$1,318.00 Intermountain Insurance, Directors & Officers Policy
- \$XXX, Intermountain Insurance, Liability Policy (Invoice not yet received)
- **Final true up from RCDTC to STWEC <1,994.53>**

Motion to accept bills by M. Spannaus.

Second motion to accept bills by G. Hawes.

All in favor and the motion passed.

L. Reports

1. 2023 – 2024 membership renewals and invoicing update

2. Outreach and Deliverables update

J Zirkle stated the first invoice was mailed and a reminder email will be sent.

3. Spring Newsletter discussion

Include DWR is performing onsite inspections, and there is enforcement happening.

M. Next Regular Bi-monthly meeting

March 13, 2024

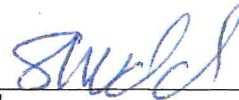
N. Adjourn

Meeting adjourned at 9:13 am.

📎 Attachment



Karen Bomstead
STWEC Coordinator



Sam Mudd
STWEC Board President