



BI-MONTHLY BOARD MEETING AGENDA

March 8, 2017; 8:00 AM

RCD Office @ 2 Sutter Street, Red Bluff, CA 96080

Board of Directors:


Paul Bertagna, President; Hal Crain, Vice President

Ron Keown, Treasurer; Jim Edwards, Secretary; Larry Solberg, Director

A. Call to Order

B. Public Comment / Correspondence

C. Minutes

1. Approval of January 11, 2017 Regular Bi-monthly Board Meeting Minutes 

D. Accounting Reports

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

E. Old Business

1. Revisit the discussion on new member back dues. Calculation of charges for new member who has been a commercial irrigator before the ILRP WDRs Order was implemented. Comparison with other sub-watersheds and description of past procedures for collecting back dues.

F. New Business / Action Items

None

G. Approval of Bills


13,700.00 – RCDTC, March 2017 STWEC Management Services

13,700.00 – RCDTC, April 2017 STWEC Management Services

88.50 – Renius Owen, Refund of ½ of paid dues per procedure 2040.7; determined non-commercial

88.50 – Sam Straub, Refund of ½ of paid dues per procedure 2040.7; determined non-commercial

H. Reports

1. 2016 – 2017 member renewals and invoicing update
2. Outreach and Deliverables update
3. Report on February 22nd NMP Self-Certification Training
4. February 2017 STWEC Bi-monthly Report 
5. Spring Newsletter

I. Next regular meeting

May 8, 2017 – Regular Bi-monthly and Annual

J. Adjourn

 Attachment