



BI-MONTHLY BOARD MEETING AGENDA

March 9, 2022; 8:00 AM

2 Sutter St., Red Bluff, CA 96080

MEETING WILL BE HELD IN PERSON WITH A VIRTUAL OR DIAL-IN OPTION

Dial-in Number: 1-559-825-3543

Conference ID: 917 253 884

To join virtual meeting: [Click here to join the meeting](#)

Board of Directors: Ron Keown, President; Sam Mudd, Vice President;
Martin Spannaus, Treasurer; Larry Solberg, Secretary; Glenn Hawes, Director

A. Call to Order

B. Public Comment / Correspondence

C. Agency Reports

D. Director Reports

E. Minutes

1. Approval of January 12, 2022, Bi-monthly Board Meeting Minutes 

F. Accounting Reports

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

G. New Business/Action Items

1. Annual Membership Meeting – How, Where & When
2. Membership Dues Reimbursement Requests
 - a. Member ST02041 – Member uses Anderson Cottonwood Irrigation District to irrigate 128 acres on their 252 acre parcel. Irrigation district notices have stated that due to the continued drought they will likely not receive water this irrigation season.
 - b. Member ST00159 – Member has not irrigated since 2010-2011. They simply didn't understand the program and just kept paying the invoices paying for 12 irrigated acres on a 14.55 acre parcel.


H. Discussion Items

1. Outreach to Membership – should an email and postcard go out to members informing them of our policy regarding requesting dues reimbursement requests
2. Update Signature Card with Tri-Counties Bank - Allow 30 minutes after meeting to update signature card at Tri-Counties Bank (737 S. Main St, Red Bluff Ca 96080)

I. Approval of Bills

- \$ 16,200.00 – RCDTC, March 2022 STWEC Management Services
- \$ 16,200.00 – RCDTC, April 2022 STWEC Management Services
- \$ \$75,078.53 – 2021-2022 Sacramento Valley Water Quality Coalition Invoice 2nd Installment

J. Reports

1. Directors Reports
2. 2021 – 2022 membership renewals and invoicing update
3. Outreach and Deliverables update
4. February 2022 STWEC Bi-monthly Report 
5. Land IQ Membership Database Tool update
6. Spring Newsletter discussion

K. Next Regular Bi-monthly meeting

L. Adjourn

 Attachment