



ANNUAL & REGULAR BI-MONTHLY BOARD MEETING AGENDA

May 10, 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: Paul Bertagna, President

B. Introductions: Paul Bertagna, President

C. STWEC Overview: Paul Bertagna, President

D. Election of Board: Three seats up for election
Incumbents – Paul Bertagna, Jim Edwards, Ron Keown
Nominees – Sam Mudd
Nominations will be taken from the floor
Officers shall be elected by the Board of Directors

E. Public Comment / Correspondence

F. Minutes

1. Approval of March 8, 2017 Regular Bi-monthly Board Meeting Minutes 

G. Accounting Reports

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

H. Old Business

1. Approval of amended Schedule of Member Fees, Policy Number 2040 and Member Responsibilities, Policy Number 5000. (Copy available at meeting)

I. New Business / Action Items

1. Member(s) Request for Board Approval of Reimbursement past deadline of April 30th per Policy 2040.8
Exceptions: Exceptions, if any, will be at the discretion of the Chair of the Board, subject to approval by the Board of Directors.

J. Approval of Bills


- 43,019.80 – SVWQC, Monitoring Site Costs, Monitoring Program Costs and Regional Plan Management Costs, March - October 2017 (Final Installment)
- 13,700.00 – RCDTC, May 2017 STWEC Management Services
- 13,700.00 – RCDTC, June 2017 STWEC Management Services

K. Other Business

1. General Discussion, Question and Answer Forum with Special Guests:
Lynn Coster – Senior Environmental Scientist, supervisor of the Storm Water, Water Quality Certification, Non-Point Source and Irrigated Lands Unit. Central Valley Regional Water Quality Control Board, Redding Office.
Rebecca Tabor – Water Resource Control Engineer, Irrigated Lands Regulatory Program Central Valley Regional Water Quality Control Board, Redding Office. SVWQC's liaison.

Regional Board's reaction to the State Board revisions in the WDRs.
Update on the discussions between the Regional Board and SVWQC regarding the possible ways to deem E.coli, Dissolved Oxygen and pH Management Plans as complete.

L. Reports

1. 2016 – 2017 member renewals and invoicing update
2. Outreach and Deliverables update
3. Scheduled NMP and SCEP Self-Certification Trainings
4. March 2017 STWEC Bi-monthly Report 
5. Spring Newsletter

M. Next regular meeting

July 12, 2017 – Regular Bi-monthly

N. Adjourn

 Attachment