



BI-MONTHLY BOARD MEETING MINUTES

September 8, 2021, 8:00 AM

Resource Conservation District, 2 Sutter Street Suite D, Red Bluff, CA 96080

A. Call to Order

Board President Ron Keown called the meeting to order at 8:01 a.m.

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

Board Members Absent: Glenn Hawes

RCDTC Staff Present: Rob Rianda, Kris Lamkin, Erin Clendenen, Jennifer Zirkle, Jon Barrett and Vicky Dawley

Guests: none

B. Introductions:

Board President Ron Keown led group introductions including the STWEC Board. New RCDTC staff members were introduced.

C. Public Comment / Correspondence

Letter received from Member Debra McCarty, moved to action item on agenda. Sam Mudd commented on the newly updated STWEC website with board members suggesting minor alterations. Sam Mudd and Kris Lamkin discussed their positions on the Sustainable Groundwater Management Board and the crossover between that board and STWEC.

D. Agency & Director Reports

1. Ron Keown spoke about Bruce Houdesheldt's letter regarding adjustments to water monitoring requirements.
2. Sam Mudd acknowledged the serious groundwater shortages in Tehama County and shared his experience with the Sustainable Groundwater Management Board. He shared about upcoming monitoring, reporting, and paying fees on ground water usage. Tehama County was compared to Glenn/Colusa, where a flat fee per acre is used. A different fee for those who irrigate versus those who don't was also considered. Sam also spoke to the potential success of using the STWEC monitoring model for groundwater. Sam mentioned that a method of fees and reporting will be decided upon by the Sustainable Groundwater Management Board.

E. Approval of Minutes

Motion to approve the July 14, 2021 Annual & Bi-Monthly Board Meeting Minutes as presented.

Motion: Martin Spannaus

Second: Larry Solberg

Vote: Unanimous

F. Accounting Reports

1. Kris 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 August 31, 2021.
2. Sam Mudd asked to add a balance sheet with previous months amounts for comparison.

G. New Business

1. Debra McCarty's letter

Motion: Sam Mudd motioned to follow policy regarding refunds and membership, and mail Debra a copy of STWEC policy while following up with a phone call.

Second: Larry Solberg

Vote: Unanimous

2. Board of Directors positions established

- a. Ron Keown: President
- b. Sam Mudd: Vice President
- c. Larry Solberg: Secretary
- d. Martin Spannaus: Treasurer
- e. Glenn Hawes: Director

H. Discussion Items

1. Update Signature Card and Tri Counties Bank
 - a. Moved until November meeting when Glenn Hawes is present

I. Approval of Bills

- \$15,200.00 – RCDTC, September 2021 STWEC Management Services
- \$15,200.00 – RCDTC, October 2021 STWEC Management Services
- \$900.00 -- Shaw Accountancy
- \$75.00 -- Attorney General's Registry of Charitable Trust

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

Motion: Larry Solberg motioned to approve the payment of bills as presented

Second: Martin Spannaus

Vote: Unanimous

J. Reports

1. **2020-2021 member renewals and invoicing**
Jennifer Zirkle updated the board on the 2019-2020 renewals, invoicing, and current reporting percentages
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. **August 2021 STWEC Bi-Monthly Report**
Reviewed the August 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.

K. Next Meeting

November 10, 2021, Regular Bi-monthly Meeting at 2 Sutter St., Suite D, Red Bluff Ca 96080

L. Adjourned at 9:56 am

Respectfully submitted, _____

Jennifer Zirkle
STWEC Member Coordinator

Larry Solberg
STWEC Secretary