



BI-MONTHLY BOARD MEETING AGENDA

September 12, 2018; 8:00 AM

Resource Conservation District of Tehama County @ 2 Sutter St, Red Bluff, CA 96080

Board of Directors: Ron Keown, President; Sam Mudd Vice President;
Larry Solberg, Treasurer; Jon Anderson, Secretary;
Paul Bertagna, Director

A. Call to Order: Ron Keown, President

B. Public Comment / Correspondence

C. Minutes

July 11, 2018 Regular Bi-monthly Board Meeting Minutes 



D. Accounting Reports

1. Financial, General Status Report (*Available at meeting*)
2. Proposed 2018 -2019 Budget

E. Old Business

None

F. New Business

1. Discussion, NCWA letter in response to State Water Resources Control Board proposed 7-13 cent increase in the State Water Quality Fee. 
2. Discussion, WDR Order R5-2014-0030-R2 proposed revisions
3. Discussion, NCWA "REPORTING, MEASURING, AND PLANNING REQUIREMENTS for WATER USERS" outreach 


G. Approval of Bills

- \$13,700.00 – RCDTC, September 2018 STWEC Management Services
- \$13,700.00 – RCDTC, October 2018 STWEC Management Services
- \$10.00 - e-file 3586 form –Franchise Tax Board
- \$75.00 – Registry of Charitable Trusts

H. Other Business

None

I. Reports

1. 2017 – 2018 member renewals and invoicing update
2. Outreach and Deliverables Update
3. August 2018 STWEC Bi-monthly Report 
4. Update on Land IQ developed Data Management Tool
5. Fall Newsletter discussion

J. Next regular meeting

November 7, 2018 – Regular Bi-monthly

Note: Board approved date change from regular second Wednesday of month to first Wednesday

K. Adjourn

 Attachment