



Bi-MONTHLY BOARD MEETING MINUTES

July 10, 2024 @ 8:00 AM

724 Main Street Red Bluff, CA 96080

Board Members Present: Ron Keown, Martin Spannaus

Board Members Attending Remotely: Glenn Hawes

Board Members Absent: James Lefor

RCDTC Staff Present: Karen Bomstead, Amy Kendrick, Jessica Hammonds, Kris Lamkin, Jon Barrett, Vicky Dawley

Guests Present: None

Guests Attending Remotely: Bruce Houdesheldt

A. Call to Order

M. Spannaus called the meeting to order at 8:00 a.m.

B. Introductions

Members, The Board, guests and staff introduced themselves.

C. Public Comments/Correspondence

None

D. Agency Reports

None

E. Sacramento Valley Water Quality Control Board

B. Houdesheldt reports on RWB News. They have a new staff member, Olivia, she will be going on tours of the Sacramento Valley as soon as possible. RWB is working on logistics for exempting irrigated pasture from the program. Sue McConnell will be retiring in August.

F. Director Reports

R. Keown attended the most recent MAC meeting.

G. Minutes

Approval of the May 8th, 2024 Annual Meeting Minutes

R. Keown notes that agenda item F should say Veteran- Martin Spannaus not Incumbent.

R. Keown motions to approve the minutes as amended

Second: G. Hawes

All in favor

Motion Carries

H. Accounting Reports (*Available at meeting*)

K. Lamkin reported on STWEC financials.



I. New Business/Action Items

1. Board of Directors Election of Officers

R. Keown and G. Hawes nominate M. Spannaus as President.

Vice President Nomination: G. Hawes

Director at Large Nomination: R. Keown

Treasurer: J. Lefor

R. Keown motions to elect new President, Vice President, Director at Large,
Treasurer

Second: G. Hawes

All in favor

Motion Carried

2. Change STWEC Bi-Monthly Meeting Date

A. Kendrick recommended the Board change the bi-monthly meeting dates due to conflicts with GSA meetings. The board proposes the second Thursday of every odd month.

Motion: G. Hawes

Second: R. Keown

All in favor

Motion Carried

3. Member Refund/Invoice Adjustment

A. Member ST01107 requesting to have their late fees removed in the amount of \$155.23 for the 2023-2024 dues.

R. Keown motions to waive members late fees

Second: G. Hawes

All in favor

Motion Carried

B. Member ST02125 requesting to have their back dues removed in the amount of \$1332.68 for 2018-2023 dues.

M. Spannaus motions not to waive this member's late fees and extend the payment plan for this member.

Second: G. Hawes

All in favor

Motion Carries.

C. STWEC staff requests to refund member ST000597 in the amount of \$50.00 for 2023-2024 dues.

R. Keown

Second: G. Hawes

All in favor

Motion Carried

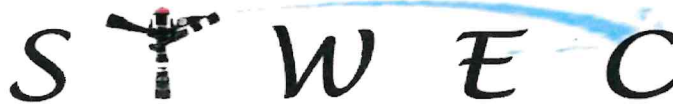
4. **Remove Authorization from STWEC Bank Account for former employee**

R. Keown motions to remove former RCD employee's bank Authorization

Second: G. Hawes

All in favor

Motion Carried



J. Discussion Items

1. Change date of Annual Meeting from May to January or March
The board discussed change of date, but no actions were taken.
2. Summer Newsletter Discussion
The board would like to see reporting due dates and payment dates and maybe a Presidents letter from M. Spannaus. B. Houdesheldt mentioned adding some pieces from his newsletter.
3. Membership Updates
98% of memberships have been paid and 89% of memberships have completed their reporting. R. Keown noticed that the website is out of date and would like to see that updated before the next board meeting.

K. Approval of Bills

- \$14,900.00 RCDTC, July 2024 STWEC Management Services
- \$14,900.00 RCDTC, August 2024 STWEC Management Services

Motion: R. Keown

Second: G. Hawes

All in favor

Motion Carried

- L. Next Regular Bimonthly Board Meeting**
September 11th, 2024, Bi Monthly Meeting
206 Walnut St. Red Bluff, CA 96080

- M. Adjourn @ 9 a.m.**

Respectfully submitted,

Martin Spannaus
STWEC President

Jessica Hammonds
STWEC Project Coordinator

