



BI-MONTHLY BOARD MEETING AGENDA

January 11, 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

B. Public Comment / Correspondence

C. Minutes

1. Approval of November 9, 2016 Bi-monthly Board Meeting Minutes 

D. Accounting Reports

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

E. Old Business

None


F. New Business / Action Items

1. Review and discussion on new member back dues. Calculation of charges for new member who has been a commercial irrigator before the ILRP WDRs Order was implemented. Comparison with other sub-watersheds.
2. Review and discussion on STWEC provided Sediment and Erosion Control Plan and Nitrogen Management Plan Self-Certification workshop expenses.

G. Approval of Bills

- 13,700.00 – RCDTC, January 2017 STWEC Management Services
- 13,700.00 – RCDTC, February 2017 STWEC Management Services
- 632.73 – RCDTC, Year 2016 Management Services Adjustment
- 1,110.00 – Intermountain Insurance, STWEC Directors and Officers Liability Insurance (errors and omissions)
- 676.00 – Intermountain Insurance, STWEC General Liability
- 12,159.44 – SVWQC, 50% of 2016/2017 Regional Plan Management Costs, Site Specific Program Management Costs, Monitoring Site Costs and Groundwater Quality Planning and Management, and Coalition Reporting and Requirements for 2016/2017 monitoring year.
- 63,072.03 - SVWQC, 2016/2017 State Board Oversight Fee (\$0.75 per acre)

H. Reports

1. 2016 – 2017 member renewals and invoicing update
2. Outreach and Deliverables update
3. December 2016 STWEC Bi-monthly Report 
4. Annual Membership Newsletter

I. Next regular meeting

March 8, 2017

J. Adjourn

 Attachment