



BI-MONTHLY BOARD MEETING AGENDA

July 10th, 2024; 8:00 AM
724 Walnut St. Red Bluff, CA 96080

MEETING WILL BE HELD IN PERSON WITH A VIRTUAL OR DIAL-IN OPTION

Dial-in Number: 1-559-825-3543

Conference ID: 917 253 884

To join virtual meeting: [Click here to join the meeting](#)

Board of Directors: Sam Mudd, President; Martin Spannaus, Vice President;
James Lefor, Treasurer; Ron Keown, Director; Glenn Hawes, Director

A. Call to Order

B. Introductions


C. Public Comment / Correspondence

D. Agency Reports

E. Sacramento Valley Water Quality Coalition Report

F. Director Reports

G. Minutes

1. Approval of May 8th, 2024, Annual Meeting Minutes 

H. Accounting Reports

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

I. New Business/Action Items

1. Board of Directors Election of Officers
2. Change STWEC Bi-Monthly Meeting Date
3. Member Refund/Invoice Adjustment
 - a. Member ST01107 requesting to have their late fees removed in the amount of \$155.23 for 2023-2024 dues.
 - b. Member ST02125 requesting to have their back dues removed in the amount of \$1,332.68 for 2018-2023 dues.
 - c. STWEC staff requesting to refund Member ST00597 in the amount of \$50.00 for 2023-2024 dues.
4. Remove Authorization from STWEC Bank account for former employee.

I. Discussion Items

1. Change date of Annual Meeting from May to January or March.
2. Summer Newsletter Discussion
3. 2023 – 2024 Membership Updates

K. Approval of Bills

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

M. Next Regular Bi-monthly meeting

September 11th, 2024, Bi-Monthly Meeting
206 Walnut St. Red Bluff, CA 96080

N. Adjourn

 Attachment