




ANNUAL & REGULAR BI-MONTHLY BOARD MEETING AGENDA


May 8, 2019; 8:00 AM

275 Sale Lane 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. Pledge of Allegiance:** Ron Keown, President
- C. Introductions:** Ron Keown, President
- D. Public Comment / Correspondence**
- E. Presentations, General Discussion, Question and Answer Forum with Special Guests:**
 - 1. Sue McConnell Supervising Water Resource Control Engineer Central Valley Regional Water Quality Control Board and Robert Ditto Regional Water Resource Control Board Compliance and Outreach Supervisor
 - 2. Ryan Teubert, CFM Tehama County Flood Control & Water Resources Manager-SGMA overview and Groundwater Level Update
 - 3. Chelsie Nakasone-Sacramento Valley Water Quality Coalition- Coalition Update
- F. Announcement:** Ron Keown, President – Presentation of plaque to Paula Bertagna for over a decade of service.
- G. Election of Board:** Three seats up for election
 - Incumbents – Ron Keown
 - Incumbents – Sam Mudd
 - Nominees –
 - Nominations will be taken from the floorOfficers shall be elected by the Board of Directors.
- H. Approval of Minutes**
 - 1. Approval of March 13, 2019 Regular Bi-monthly Board Meeting Minutes 
- I. Accounting Reports**
 - 1. Financial General Status Report (*Available at meeting*)
- J. Old Business**
 - 1. Discussion regarding Board of Directors requested letter to Central Valley Regional Water Quality Control Board inquiring on non-member enforcement activities in the Shasta-Tehama Sub-watershed area.
- K. New Business**
 - 1. None
- L. Approval of Bills**
 - \$13,700.00 – RCDTC, May 2019 STWEC Management Services
 - \$13,700.00 – RCDTC, June 2019 STWEC Management Services

M. Reports

1. 2018 – 2019 member renewals and invoicing update
2. Outreach and Deliverables update - Announcements posted in Tehama County Farm Bureau Newsletter.
3. April 2019 STWEC Bi-monthly Report 
4. Date Management Tool (DMT) Update

N. Next regular meeting

July 10, 2019 – Regular Bi-monthly

O. Adjourn

 Attachment