



## BI-MONTHLY BOARD MEETING AGENDA

September 13, 2017; 8:00 AM


RCD Office @ 2 Sutter Street, Red Bluff, CA 96080

**Board of Directors:** Paul Bertagna, President; Ron Keown, Vice President;  
Larry Solberg, Treasurer; Sam Mudd, Secretary; Hal Crain, Director

### A. Call to Order

### B. Public Comment / Correspondence

### C. Minutes

1. Approval of July 12, 2017 Bi-monthly Board Meeting Minutes 

### D. Accounting Reports

1. Financial General Status Report (*Available at meeting*)
2. Proposed 2017- 2018 Budget items

### E. Old Business

1. Review cost to begin the process to create a new and more capable member database. Special database committee formed during July 12<sup>th</sup> board meeting will report on findings from examination of costs and benefit comparisons against existing database.


### F. New Business / Action Items

1. Discussion and subwatershed recommended response to State Water Resources Control Board staff recommendation for a 12 cent increase in the State Water Quality Fee. NCWA opposes any increase in the State Water Quality Fee. STWEC Subwatershed is encouraged to express opposition to an increase by letter submittal.
2. Staff recommendation to Close Money Market Account.


### G. Approval of Bills

- 13,700.00 – RCDTC, September 2017 STWEC Management Services
- 13,700.00 – RCDTC, October 2017 STWEC Management Services
- 1,799.00 – Parcel Quest, county assessor data and maps online, Annual Fee (9/1/17 - 8/31/18)

### H. Other Business

1. Discussion, ILRP Waste Discharge Order minimum reporting requirements and member privacy.
2. Management Agreement with the Resource Conservation District of Tehama County for STWEC project and administrative management services automatic annual renewal November 1st.
2. On-line bill pay investigation.
3. Development of Directors Manual with “Directors Roles and Responsibilities” and “STWEC Bylaws and Procedures”. 
4. R. Tabor, CV-RWQCB report to the board that permanent pasture is not exempt from SECP requirements.

### I. Reports

1. 2016 – 2017 member renewals and invoicing update
2. Outreach and Deliverables update
3. SECP Self-Certification Trainings
4. August 2017 STWEC Bi-monthly Report 

### J. Next regular meeting

November 8, 2017 – Regular Bi-monthly

### K. Adjourn