





ANNUAL & REGULAR BI-MONTHLY BOARD MEETING AGENDA

May 9, 2018; 8:00 AM

Tehama County Farm Bureau, 275 Sale Lane, 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:** Paul Bertagna, President
- B. Introductions:** Paul Bertagna, President
- C. STWEC Overview:** Paul Bertagna, President
- D. Announcement:** Hal Crain resignation from the STWEC Board of Directors
- E. Public Comment / Correspondence / Board Nominations**
- F. Election of Board:** Two seats up for election
 - Incumbent – Larry Solberg
 - Nominees –
 - Nominations taken from the floor
 - Officers shall be elected by the Board of Directors
- G. Minutes**
 - 1. Approval of March 14, 2018 Regular Bi-monthly Board Meeting Minutes 
- H. Accounting Reports**
 - 2. Financial General Status Report (*Available at meeting*)
- I. Old Business**
 - 1. None
- J. New Business**
 - 1. Farm Bureau membership for Shasta and Tehama County
 - 2. Candidate Well Selection/Vetting for Groundwater Quality Trend Monitoring Program 
- K. Approval of Bills**
 - \$77,364.70 – SVWQC, Monitoring Site Costs, Monitoring Program Costs and Regional Plan Management Costs, March - October 2017 (Final Installment)
 - \$13,700.00 – RCDTC, May 2017 STWEC Management Services
 - \$13,700.00 – RCDTC, June 2017 STWEC Management Services
 - \$ 973.10 – Farmland/Tehama ST0368 (return of fee due to double payment/clerical error)
 - \$ 2,482.23 – Farmland/Simpson ST1321 (return of fee due to double payment/clerical error)
 - \$ 417.15 – Farmland/Texas Municipal ST1320 (return of fee due to double payment/clerical error)
- L. Other Business**

Presentations, General Discussion, Question and Answer Forum with Special Guests:

 - 1. Allan Fulton - UC Cooperative Extension - Nitrogen Management
 - 2. Bruce Houdesheldt – NCWA, Director of Regulatory Affairs, Sacramento Valley Water Quality Coalition - Coalition Update

3. Sue McConnell - Supervising Water Resource Control Engineer Central Valley Regional Water Quality Control Board and Rebecca Tabor P.E., Irrigated Lands Regulatory Program Central Valley Regional Water Quality Control Board, Redding Office. – Water Board Update

M. Reports

1. 2017 – 2018 member renewals and invoicing update
2. Outreach and Deliverables update
3. March 2018 STWEC Bi-monthly Report 
4. Newsletters

N. Next regular meeting

July 11, 2018 – Regular Bi-monthly

O. Adjourn

 Attachment