



BI-MONTHLY BOARD MEETING AGENDA

January 9, 2019; 8:00 AM

RCD Office @ 2 Sutter Street, 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

B. Public Comment / Correspondence

C. Minutes

1. Approval of November 7, 2018 Bi-monthly Board Meeting Minutes

D. Accounting Reports

1. Financial General Status Report (*Available at meeting*)
2. Discussion regarding member overpayment of \$877.50

E. Old Business

1. None

F. New Business / Action Items

1. None

G. Approval of Bills

- \$13,700.00 – RCDTC, January 2019 STWEC Management Services
- \$13,700.00 – RCDTC, February 2019 STWEC Management Services
- \$167,986.49 – 2018-2019 Sacramento Valley Water Quality Coalition Invoice Partial Payment
Remaining amount (\$106,377.4) due March 30, 2019
- \$877.50 – Member reimbursement for duplicate payment
- \$676.00 - Intermountain Insurance –General Liability
- \$1073.00- Errors and Omissions Insurance

H. Other Business

None

I. Reports

1. 2018 – 2019 member renewals and invoicing
2. Outreach and Deliverables update
3. December 2018 STWEC Bi-monthly Report
4. Land IQ Membership Database Tool Update

II. Next regular meeting

March 13, 2019 – Regular Bi-monthly

III. Adjourn

Attachment