



Shasta Tehama Watershed Education Coalition • PO Box 933 • Red Bluff California • 96080 • 530-527-4208

BOARD MEETING MINUTES

September 12, 2024 8:00 AM

202 Walnut Street, Red Bluff, CA 96080

Board Members Present: Martin Spannaus

Board Members Attending Remotely: James Lefor, Glenn Hawes

Board Members Excused: Ron Keown

Board Members Absent: Rex Wilson

RCDTC Staff Present: Kevin Greer, Lisa Krumwide, Jessie Hammonds, Amy Kendrick

Guests Present: Olivia Mathews, Joy Johns

Guests Attending Remotely: None

A. Call to Order

M. Spannaus called the meeting to order @ 8:05 A.M.

B. Introductions

Members of the Board, staff and guests introduce themselves.

C. Public Comments/Correspondence

None

D. Agency Reports

O. Mathews reported monitoring is ready to start in October.

E. Sacramento Valley Water Quality Control Board

None – Bruce absent

F. Director Reports

G. Hawes had questions about RCD funding for reseeded.

K. Greer explained NRCS funding

M. Spannaus discussed GSA implementing governor’s emergency moratorium on severely over drafted groundwater basins.

J. Lefor discusses the price of nuts going up.

G. Minutes

Approval of the July 10th, 2024, Bi-Monthly Board Meeting Minutes.

Motion: G. Hawes

Second: J. Lefor

All in favor

Motion Carried

H. Accounting Reports *Financial General Status Report (Available at Meeting)*

1. Financial General Status Report (see packet)
 - A. Kendrick went over the highlights, membership dues and the increase fees of \$.08 per acre and all other fees increased by \$.05.
2. Postponed – Initial discussion 2024-2025 STWEC Budget.
 - 2024-2025 Budget will be voted on at the November meeting.

I. New Business/ Action Items

None

J. Discussion Items

1. Fall Newsletter Discussion
 - Request for a Presidents Letter
 - Kevin – NRCS, Surveys, CDFA SWEEP, Prop 4
 - CDFA approval of Biochar projects
 - Available funding for Park Fire
2. 2023-2024 Membership Updates
 - 90%
 - 98% of invoices have been paid.
 - 24 Unpaid invoices
3. Website and file are being updated
4. Martin – Land IQ Dashboard
 - Would like to see the total Irrigated land verses total acres
5. Discussed Board Member Policies: Board Member Responsibilities

K. Approval of Bills

- \$14900.00 RCDTC, September 2024 STWEC Management Servies
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Motion: G. Hawes

Second: J. Lefor

All in favor

Motion Carried

L. Next Meeting

The next regular Bi Monthly Board Meeting will be
November 14, 2024 @ 206 Walnut St., Red Bluff, CA 96080

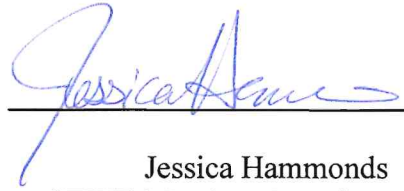
M. Adjourn

Meeting Adjourned @ 8:45 A.M.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Martin Spannaus". The signature is written in a cursive style and is positioned above a solid black horizontal line.

Martin Spannaus
STWEC President

A handwritten signature in blue ink that reads "Jessica Hammonds". The signature is written in a cursive style and is positioned above a solid black horizontal line.

Jessica Hammonds
STWEC Project Coordinator

