

ANNUAL MEETING MINUTES

May 8, 2025; 9:00 AM

20595 Gas Point Rd, Cottonwood, CA 96022

Board of Directors: Martin Spannaus, President; Glenn Hawes, Vice President;
James Lefor, Treasurer; Ron Keown, Director; Doni Rulofson, Director

A. Call to Order

M. Spannaus, President calls the meeting to order at 9:07am

Board Members Present: R. Keown, M. Spannaus, G. Hawes, J. Lefor, D. Rulofson

RCDTC Staff Present: J. Hammonds, A. Greenhood, K. Lamkin, K. Greer, L. Krumwide,
J. Barrett

Guests: J. Rego, O. Matthews – Regional Board Staff

B. Pledge of Allegiance: M. Spannaus, President

C. Introductions: M. Spannaus, President

D. Public Comment / Correspondence: *Public comments limited to 3-minutes each.*
None

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

1. K. Greer – RCDTC, presented on Mobile Irrigation Lab (MIL), SWEEP and HSP Technical Assistance and how the RCDTC can assist ranchers and producers with water efficiency/soil health projects in Shasta, Tehama, Glenn, and Colusa counties.
2. O. Matthews - Environmental Scientist, Irrigated Lands Regulatory Program, Central Valley Regional Water Quality Control Board, presented on surface water quality, groundwater quality and comprehensive groundwater quality management plan for nitrate(s)/nitrate(s).
3. J. Rego – Environmental Scientist, Irrigated Lands Regulatory Program, presented on the importance of reporting, correct APN's and addressed the issue of exemptions for pasture- no nitrogen parcels.

F. Election of Board: Three seats up for election (*Additional nominations were taken from the floor*)

Incumbent – Glenn Hawes

Incumbent – James Lefor

Incumbent – Ron Keown

Officers shall be elected by the Board of Directors at the next Bi-Monthly Meeting.

Coalition members vote for Incumbent STWEC Board member Glenn Hawes, James Lefor, Ron Keown as continuing STWEC Board members.

10 Minute Break



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

G. Approval of Minutes

1. Approval of March 13th, 2025, Regular 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*)

K. Lamkin reports on the coalition financials.

I. Approval of Bills

\$14,900.00 – RCDTC, May 2025 STWEC Management Services

\$14,900.00 – RCDTC, June 2025 STWEC Management Services

\$80,120.65 – Sacramento Valley Water Quality Coalition

Motion: G. Hawes

Second: D. Rulofson

All in Favor

Motion carried

J. Old Business

None

K. New Business

1. Pull Member Email Winner for 2024-2025 Invoicing Year

STWEC member ST002138 was the winner of the Email drawing.

2. Pull Raffle Ticket for Gift Basket – G. Hawes was the winner.

3. Board Member Election Results

All seats up for election were re-elected. No other names submitted for nomination.

L. Reports

1. 2024-2025 Member Renewals and Invoicing Update

J. Hammonds reported on new DMT updates and invoicing.

2. Date Management Tool (DMT) Update

No new update

M. Next Regular Bi-monthly Meeting

July 10th, 2025 @ 8:00am – Regular Bi-monthly

N. Adjourn @ 11:00 a.m.

Jessie Hammonds
STWEC Program Coordinator

Martin Spannaus
STWEC President