



## ANNUAL & REGULAR BI-MONTHLY BOARD MEETING AGENDA

May 8, 2025; 9:00 AM

Cottonwood Community Center

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:** Martin Spannaus, President
- B. Pledge of Allegiance:** Martin Spannaus, President
- C. Introductions:** Martin Spannaus, President
- D. Public Comment / Correspondence:** *\*Public comments limited to 3-minutes each\**
- E. Presentations, General Discussion, Question and Answer Forum with Special Guests:**
  - 1. Kevin Greer, RCDTC – Mobile Irrigation Lab (MIL), SWEEP, HSP, and RCDTC assistance.
  - 2. Olivia Matthews – Environmental Scientist – Irrigated Lands Regulatory Program – Central Valley Regional Water Quality Control Board
  - 3. Justin Jensen – Sustainable Groundwater Management Act
- F. Election of Board:** Three seats up for election (Additional nominations will be 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.*
- G. Approval of Minutes**

Approval of March 13th, 2025, Regular Bi-monthly Board Meeting Minutes
- H. Accounting Reports**

Financial General Status Report *(Available at meeting)*
- I. Approval of Bills**
  - \$14,600.00 – RCDTC, May 2025 STWEC Management Services
  - \$14,600.00 – RCDTC, June 2025 STWEC Management Services
  - \$ 80,120.65 – Sacramento Valley Water Quality Coalition
- J. Old Business**

None
- K. New Business**
  - 1. Pull Member Email Winner for 2024-2025 Invoicing Year
  - 2. Pull Door Prize Winner
  - 3. Board Member Election Results
- L. Reports**
  - 1. 2024-2025 Member Renewals and Invoicing Update
  - 2. Data Management Tool (DMT) Update
- M. Next regular meeting**

July 10<sup>th</sup>, 2025 @ 8:00am – Regular Bi-monthly Meeting  
202 Walnut Street, Red Bluff, CA 96080
- N. Adjourn**