



BI-MONTHLY BOARD MEETING AGENDA

March 13th, 2024; 8:15 AM

1834 Walnut Street, Red Bluff, CA 96080

MEETING WILL BE HELD IN PERSON WITH A VIRTUAL OR DIAL-IN OPTION

Dial-in Number: 1-559-825-3543

Conference ID: 917 253 884

To join virtual meeting: [Click here to join the meeting](#)

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

A. Call to Order

B. Introductions

C. Public Comment / Correspondence

D. Agency Reports

E. Sacramento Valley Water Quality Coalition Report

F. Director Reports

G. Minutes

1. Approval of January 10th, 2024, Bi-monthly Board Meeting Minutes

H. Accounting Reports

1. Financial General Status Report (*Available at meeting*)

I. New Business/Action Items

1. Authorization of RCDTC Staff to have access to STWEC Bank account.
2. Request to Remove Late Fees
 - a. Member ST00430 requesting to have \$48.15 in late fees removed from the 2023-2024 invoice. This member has not missed a payment while enrolled in the program, however STWEC Staff cannot be sure they never received their original invoice as they stated they cannot remember if they received it.
3. Annual Membership Meeting

J. Discussion Items

1. On-Farm Inspections
2. Spring Newsletter Discussion
3. 2023 – 2024 Membership Renewals and Invoicing Update

K. Approval of Bills

- \$14,900.00 RCDTC, March 2024 STWEC Management Services
- \$14,900.00 RCDTC, April 2024 STWEC Management Services

L. Next Regular Bi-monthly meeting

May 8th, 2024, Annual Membership Meeting

M. Adjourn

Attachment



BI-MONTHLY BOARD MEETING MINUTES

January 10, 2024; 8:00 AM
2 Sutter St., Red Bluff, CA 96080

Board of Directors: Sam Mudd, President; Martin Spannaus, Vice President;
James Lefor, Treasurer; Ron Keown, Director; Glenn Hawes, Director
SVWQC Present Remotely: B. Houdesheldt
Guests Present: J. Johns
Staff Present: J. Barrett, K. Lamkin, J. Zirkle, A. Kendrick, K. Bomstead, L. Krumwide

A. Call to Order

S. Mudd called the meeting to order at 8:04 am

B. Introductions

Board, staff, and guest in attendance introduced themselves.

C. Public Comment / Correspondence

J. Zirkle shared a letter from a long time STWEC member. The letter was very uplifting and expressed gratitude for "a job well done."

D. Agency Reports

None


E. Sacramento Valley Water Quality Coalition Report

B.Houdesheldt-More action to reduce regulation in 24. Meeting with RWCB to exempt Pitt River from regulation like Feather River. Interested in doing Shasta/Tehama County tours this year. Will inform J. Zirkle know more about tours as information develops. Chelsea Brighten is on maternity leave.

F. Director Reports

S. Mudd-Represented a seller of 40 irrigated ac to a buyer from Napa County who was unaware of irrigated lands regulations. The buyer expressed concern, contacted STWEC and proceeded with purchase after speaking with A. Kendrick. Believes local realtors selling ag land should be educated about irrigated land regulations and STWEC.

G. Minutes

1. Approval of November 8, 2023, Bi-monthly Board Meeting Minutes 
M. Spannaus-motion to accept.
R. Keown-2nd the motion to accept.
All in favor of approval.

H. Accounting Reports

1. Financial General Status Report (*Available at meeting*)
K. Lamkin-Gave an update on financials.
S. Mudd-Suggested checking a box that will compare last year to this year's financials.


I. New Business/Action Items

1. Onsite farm inspections
J.Zirkle expressed concern with on-farm inspections by Regional Waterboard. Stated Jessa sent certified letters directed to STWEC members selected for inspections. The proper procedure is for Regional Waterboard to inform STWEC of selected irrigators and STWEC informs member irrigators of inspections.

Board Comment: Clarification of proper procedures for Regional Waterboard notification of farm inspections. Clarify with Jessa proper notification procedures so STWEC members receive full benefit of STWEC dues.

J. Discussion Items

1. Drought response discussion

 Keown stated that the drought is over. The board recommends keeping the drought policy in place as it exists.

K. Approval of Bills

- \$14,900.00 RCDTC, January 2024 STWEC Management Services
- \$14,900.00 RCDTC, February 2024 STWEC Management Services
- \$ 59,071.10 SVWQC Second invoice
- \$1,318.00 Intermountain Insurance, Directors & Officers Policy
- \$XXX, Intermountain Insurance, Liability Policy (Invoice not yet received)
- **Final true up from RCDTC to STWEC <1,994.53>**

Motion to accept bills by M. Spannaus.

Second motion to accept bills by G. Hawes.

All in favor and the motion passed.

L. Reports

1. 2023 – 2024 membership renewals and invoicing update

2. Outreach and Deliverables update

J Zirkle stated the first invoice was mailed and a reminder email will be sent.

3. Spring Newsletter discussion

Include DWR is performing onsite inspections, and there is enforcement happening.

M. Next Regular Bi-monthly meeting

March 13, 2024

N. Adjourn

Meeting adjourned at 9:13 am.

 Attachment

Karen Bomstead
STWEC Coordinator

Sam Mudd
STWEC Board President

(For Business Accounts)

Account Title:

Account Number:

I authorize Cornerstone Community Bank to furnish account information (i.e., balances, withdrawals, deposits, point of sale/debit/ATMs, ACHs, wire transfers, internal transfers) to the following individual(s)

Name: KEISTIN LAMKEN Birth date: _____

ID Type: Drivers License Identification Card Number: _____

Issue Date: _____ Expiration Date: _____

Mothers Maiden Name: _____

X _____
Signature

Name: Jonathan Barrett Birth date: _____

ID Type: Drivers License Identification Card Number: _____

Issue Date: _____ Expiration Date: _____

Mothers Maiden Name: _____

X _____
Signature

The individual (s) acting alone will be authorized to conduct business with cornerstone community Bank as authorized above until either party cancels this authorization. Authorizations any be revoked at any time by the customer. The bank will act as soon as reasonably possible to revoke/refuse the above authorities. The bank may cancel this authorization at any time with or without notice if there is reason to believe possible fraud or suspicious activity is being conducted by the above individual (s).

Customer Signature

Date

Printed Name

By signing below, I am revoking the above authorizations.

Customer Signature

Date

Bank Employee

Date

(For Business Accounts)

Account Title:

Account Number:

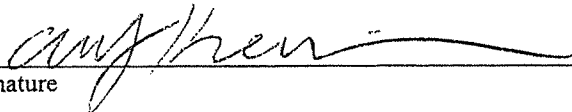
I authorize Cornerstone Community Bank to furnish account information (i.e., balances, withdrawals, deposits, point of sale/debit/ATMs, ACHs, wire transfers, internal transfers) to the following individual(s)

Name: Amy Nicole Kendrick Birth date: _____

ID Type: Drivers License Identification Card Number: _____

Issue Date: _____ Expiration Date: _____

Mothers Maiden Name: _____

X 
Signature

Name: KAREN BONSTEAD Birth date: _____

ID Type: Drivers License Identification Card Number: _____

Issue Date: _____ Expiration Date: _____

Mothers Maiden Name: _____

X 
Signature

The individual (s) acting alone will be authorized to conduct business with cornerstone community Bank as authorized above until either party cancels this authorization. Authorizations any be revoked at any time by the customer. The bank will act as soon as reasonably possible to revoke/refuse the above authorities. The bank may cancel this authorization at any time with or without notice if there is reason to believe possible fraud or suspicious activity is being conducted by the above individual (s).

Customer Signature

Date

Printed Name

By signing below, I am revoking the above authorizations.

Customer Signature

Date

Bank Employee

Date

