



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

## BOARD MEETING MINUTES

September 11th, 2025, 8:00 AM  
202 Walnut Street, Red Bluff, CA 96080

**Board Members Present:** Martin Spannaus, Ron Keown, G. Hawes, D. Rulofson

**Board Members Attending Remotely:** none

**Board Members Excused:** J. Lefor

**Board Members Absent:** none

**RCDTC Staff Present:** A. Kendrick, J. Hammonds, K. Greer

**Guests Present:** J. Johns

**Guests Attending Remotely:** B. Houdesheldt

### A. Call to Order

M. Spannaus called the meeting to order @ 8:00 A.M.

### B. Introductions

Members of the board and staff introduced themselves.

### C. Public Comments/ Correspondence

M. Spannaus asked for a moment of silence to honor those lives lost on 9/11.

### D. Agency Reports

None

### E. Sacramento Valley Water Quality Coalition

B. Houdesheldt reminded the board about the MAC meeting on September 16<sup>th</sup>. At that meeting the annual budget and exemptions will be further discussed. B. Houdesheldt also explained the exceedance identified in July and that The Membership Coordinator and Larry Walker Associates were working on identifying the source of the exceedance.

C. Bryden spoke about the Participant List Updates

### F. Director Reports

M. Spannaus discussed updates for the Ground Water Commission.

R. Keown spoke on the decision to exempt the Pit River from the ILRP and wanted confirmation from SVWQC that the next round of exemptions were in the works and shared his concern on the notifications of V. Dawley's Passing. Both M. Spannaus and R. Keown expressed a desire for more STWEC-related updates only, rather than RCDTC correspondence.

### G. Minutes

Approval of the July 19<sup>th</sup>, 2025 meeting minutes

*Motion:* G. Hawes

*Second:* R. Keown

*All in favor*

*Motion Carried*

**H. Accounting Reports**

Financial General Status Report (Available at Meeting)  
A. Kendrick reports to the board on STWEC financials.

**I. New Business/ Action Items**

- 1. Cornerstone is now Plumas Bank
- 2. Add Employee as authorized user for STWEC account  
*Motion: R. Keown*  
*Second: G. Hawes*  
*All in favor*  
*Motion Carried*

**J. Discussion Items**

- 1. Fall Newsletter Discussion  
 Board requested the following: Irrigation Efficiency and how to save groundwater under SGMA, Toxicity Exceedance in Anderson Creek and BMPs, State Water Board is not raising rates this year.
- 2. 2024-2025 Membership Updates  
 A.Kendrick gave the updated enrollment on acres and members.
- 3. CVRWQCB is filling vacant enforcement officer position  
 J. Rego left and they are temporarily having another enforcement officer step in until the position is filled.

**K. Approval of Bills**

- 1. \$14,600- RCDTC, September 2025 STWEC Management Services
- 2. \$14,600- RCDTC, October 2025 STWEC Management Services  
*Motion: G. Hawes*  
*Second: R. Keown*  
*All in favor*  
*Motion Carried*

**L. Next Meeting**

The next regular Bi Monthly Board Meeting will be November 13<sup>th</sup> , 2025  
@ 202 Walnut St., Red Bluff, CA 96080

**M. Adjourn**

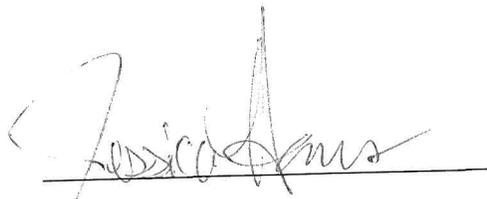
Meeting Adjourned @ 9:02 A.M.

*Motion: G. Hawes*  
*Second: R. Keown*  
*All in favor*  
*Motion Carried*

Respectfully Submitted,



Martin Spannaus  
STWEC President



Jessica Hammonds  
STWEC Project Coordinator