



BI-MONTHLY BOARD MEETING AGENDA

January 8, 2026; 8:00 AM

206 Walnut., 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: President: Martin Spannaus, Vice President: Glenn Hawes, Treasurer: James Lefor; Director: Ron Keown; Director: Doni Rulofson

A. Call to Order

1. Pledge of Allegiance

B. Public Comment / Correspondence

C. Agency Reports

D. Director Reports

E. Minutes

1. Approval of November 2025, Bi-monthly Board Meeting Minutes 

F. Accounting Reports

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

G. New Business/Action Items

1. Remove Signor from Plumas Bank Account

H. Discussion Items

1. Spring Newsletter Discussion

I. Approval of Bills

- \$13,750.00 RCDTC, January 2026 STWEC Management Services
- \$13,750.00 RCDTC, February 2026 STWEC Management Services
- \$177,842.24 2025-2026 Sacramento Valley Regional Water Quality Coalition Invoice 1st Installment Payment and State Water Board Invoice
- Up to \$1,200.00 Intermountain Insurance, Liability Policy (Invoice not yet received)

J. Reports

1. 2025 – 2026 membership renewals and invoicing update
2. Outreach and Deliverables update

K. Next Regular Bi-monthly meeting

March 12, 2025

L. Adjourn



BOARD MEETING MINUTES

November 13 , 2025 8:00 AM
202 Walnut Street, Red Bluff, CA 96080

Board Members Present: R. Keown, G. Hawes, D. Rulofson

Board Members Attending Remotely: none

Board Members Excused: J. Lefor, M. Spannaus

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

Guests Present: A. Craig

Guests Attending Remotely: B. Houdesheldt, O. Mathews

A. Call to Order

G. Hawes called the meeting to order @ 8:03 A.M.

1. Pledge of Allegiance

J. Hammonds lead the pledge.

B. Introductions

Members of the Board and staff introduced themselves.

C. Public Comments/ Correspondence

O. Matthew explained Ag expert Panel will be releasing recommendations early 2026. 2014 was the last expert Panel. A. Kendrick asked to have a meeting with Erik & Petra about pasture no-nitrogen exemptions for Shasta County. A. Kendrick also requested updates on the vacant Tehama County RWB Enforcement Officer Position and Bob Ditto's Position as well. B. Houdesheldt stated the STWEC Board will get an update as soon as one is available.

D. Agency Reports

B. Houdesheldt discussed the tour in Delta with RWB was last month and that the 2026 monitoring plan is still under review.

E. Director Reports

None

F. Approval of Minutes

Motion: R. Keown

Second: D. Rulofson

All in favor

Motion Carried



G. Accounting Reports

Financial General Status Report (Available at Meeting)

K. Lamkin reports to the board on STWEC financials.

Motion: R. Keown

Second: D. Rulofson

All in favor

Motion Carried

H. Approval of Bills

1. \$13,750.00 RCDTC, November 2025 STWEC Management Services
2. \$13,750.00 RCDTC, December 2025 STWEC Management Services
3. \$1,000.00- John Shaw, CPA for Tax Preparation
4. \$100.00- Department of Justice (Registry of Charitable Trusts)
5. \$1982.00- Giles Insurance Services
6. \$25,229.08 True-Up Due From RCDTC

Motion: D. Rulofson

Second: R. Keown

All in favor

Motion Carried

I. Reports

1. 2025-2026 Membership Renewals and Invoicing update.

A. Kendrick gave an update

2. Outreach and Deliverables Update

A. Kendrick along with B. Houdesheldt updated the STWEC Board on the Exceedance Report – source is unknown.

3. Land IQ Membership Database Tool Update

A. Kendrick went over new 2025 Reporting Template. DMT has expanded on INMP and SECP management plans, added whole farm evaluations, and now includes questions about domestic well information.

4. Winter Newsletter Discussion

- Discrepancy/toxicity
- Decrease in fees
- DWR Due Deck well testing and design
- Upcoming Sweep and Healthy Soils programs
- Holiday Greetings



J. Next Meeting

**The next regular Bi Monthly Board Meeting will be
January 08, 2026 @ 206 Walnut St., Red Bluff, CA 96080**

K. Adjourn

Meeting Adjourned @ 9:45 A.M.

Motion: D. Rulofson

Second: R. Keown

All in favor

Motion Carried

Respectfully Submitted,

Martin Spannaus
STWEC President

Jessica Hammonds
STWEC Project Coordinator

Administrator Dashboard

847 

Total Active Members

2,450 

Total Active Parcels

8% 

INMP Management

5% 

MPIR

5% 

Farm Evaluation

35% 

Paid Invoices

Membership

Description	Proportion	Count
1. Active / Inactive Members		847 / 722
2. Owners		784 / 847
3. Reporters		631 / 847
4. Active Accounts		793 / 1,288
5. Billing Contacts		665

Membership: More info Account: More info 

Parcels and Fields

Description	Proportion	Count
1. Active / Inactive Parcels		2,450 / 238
2. Added Parcels		5 / 2,450
3. Active / Deleted Fields		2,741 / 0
4. Active Parcel Acreage		168,197
5. Active Parcel Irrigated Acreage		87,999
6. Crop1 Irrigated Acreage		87,869 / 168,197
7. Crop2 Irrigated Acreage		437 / 168,197

Parcels: More info Fields: More info 

Nitrogen Management

Description	Proportion	Count
1. Completed Accounts		44 / 515
2. Management Units Completed		73 / 1,116
3. High Vulnerability Parcels		996 / 2,450
4. High Vulnerability Parcel Acreage		44,666 / 168,197
5. Outreach and Training Completed		64 / 784

More info 

MPIR

Description	Proportion	Count
1. Completed Accounts		41 / 772
2. Management Units Completed		71 / 1,092
3. Irrigation Uniformity Completed		42 / 515

Irrigation Uniformity: More Info 

Data Management Tool (DMT) update as of 1/6/26