



BI-MONTHLY BOARD MEETING AGENDA

November 13, 2024; 8:00 AM
202 Walnut St, Red Bluff, CA 96080

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

Microsoft Teams [Join the meeting now](#)

Meeting ID: 237 119 034 525 Passcode: 3BNvmu

Dial in by phone

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Phone conference ID: 554 623 647#

A. Call to Order

B. Public Comment / Correspondence

C. Agency Reports

D. Director Reports

E. Minutes

1. Approval of September 11, 2025, Bi-monthly Board Meeting Minutes 

F. Accounting Reports

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

G. New Business / Action Items

1. Approval of 2025-2026 STWEC Budget
2. Approval of 2025-2026 STWEC Member Fees

H. Discussion Items / Possible Action Item

1. Management Services 2024-2025 Year End True-Up
2. Feedback on MOU and Agreement Between NCWA and SVWQC

I. Approval of Bills

1. <TBD> RCDTC, November 2025 STWEC Management Services
2. <TBD> 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. <\$>True-Up Due From RCDTC

J. Reports

1. 2025 – 2026 Membership Renewals and Invoicing Update
2. Outreach and Deliverables Update
3. Land IQ Membership Database Tool Update
4. Winter Newsletter Discussion

K. Next Regular Bi-monthly meeting

January 08, 2024

L. Adjourn



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 16th. 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 19th, 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 13th, 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

854 

Total Active Members

2,458 

Total Active Parcels

0% 

INMP Management

0% 

MPIR

0% 

Farm Evaluation

100% 

Paid Invoices

