



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

## **BOARD MEETING MINUTES**

March 13, 2025, 8:00 AM

202 Walnut Street, Red Bluff, CA 96080

**Board Members Present:** M. Spannaus, R. Keown, G. Hawes,

**Board Members Attending Remotely:** J. Lefor

**Board Members Excused:** None

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

**Guests Present:** D. Rulofson, J. Johns

**Guests Attending Remotely:** B. Houdesheldt

### **A. Call to Order**

M. Spannaus called the meeting to order @ 8:09 am.

### **B. Public Comments/ Correspondence**

None

### **C. Sacramento Valley Water Quality Control Board**

B. Houdesheldt discussed the Pit River approval of 2/13 and reported on the annual NACWA meeting.

A. Kendrick asked about NACWA invitation and conversation was had concerning the board attending as well as staff.

### **D. Agency Reports**

None

### **E. Director Reports**

R. Keown – make sure that Bruce and Olivia receive invites and agendas to every meeting.

G. Hawes – Praised R. Keown for the presentation for Pam.

M. Spannaus – discussed SIGMA.

R. Keown and K/ Lamkin discussed water table levels.

K. Greer – DWR monitoring maps on trends.

### **F. Minutes**

Approval of January 9<sup>th</sup>, 2025, bi-monthly Board Meeting Minutes.

### **G. Accounting Reports**

Financial General Status Report (Available at Meeting)

K. Lamkin reports to the board on STWEC financials.

## **H. New Business/ Action Items**

### **1. Policy 2040.3.3 Update – Dues**

A.Kendrick discussed the contradictions concerning late dues.

*Motion:* R. Keown

*Second:* G. Hawes

*All in favor*

*Motion Carried*

### **2. Request to Adjust Back Dues**

A.Kendricks explained member ST02125 is requesting to have back dues cut in half. Recent Medical bills and non-payment of harvests are presenting a hardship. This member has paid their 2025 dues and completed their reporting. They requested last year to drop late fees all together.

Board unanimously no – if we do it for on we must do it for all.

*Motion:* R. Keown

*Second:* G. Hawes

*All in favor*

*Motion Carried*

## **I. Approval of Bills**

- **\$14600.00 RCDTC, March 2025 STWEC Management Services**
- **\$14600.00 RCDTC, April 2025 STWEC Management Services**

*Motion:* G. Hawes

*Second:* R. Keown

*All in favor*

*Motion Carried*

## **J. Discussion Items**

### **1. Spring Newsletter Discussion**

Input was given on topics for the Spring newsletter.

### **2. Annual Membership Meeting**

Discussion on speakers, elections and potential candidates.

## **K. Reports**

### **1. Outreach and Deliverables update**

See Packet

### **2. 2024-2025 membership renewals and invoicing update**

See Packet

**L. Next Meeting**

The next regular Bimonthly Board Meeting will be  
May 8<sup>th</sup>, 2025 @ Cottonwood Community Center, 20595 Gas Point RD II,  
Cottonwood, CA 96022

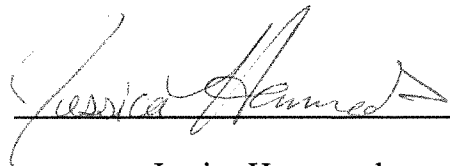
**M. Adjourn**

Meeting Adjourned 9 :47 A.M.

**Respectfully Submitted,**

A handwritten signature in cursive script, reading "Martin Spannaus", written over a horizontal line.

Martin Spannaus  
STWEC President

A handwritten signature in cursive script, reading "Jessica Hammonds", written over a horizontal line.

Jessica Hammonds  
STWEC Project Coordinator

