



SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

MINUTES

Summarized **MINUTES** from the Board of Directors' Regular monthly meeting of the Shasta Valley Resource Conservation District, in Yreka, California, on Wednesday, September 30, 2026.

This meeting was conducted as a live in-person meeting with remote access for those who wished to attend via Zoom. The location for the meeting was the Carnegie Library Conference Room at 412 W. Miner Street, Yreka, CA., 96097

Directors Present: Jay Perkins, Mike Luiz, Ryan Walker, Bill Hirt

Directors Absent:

Associate Directors: None

Staff Present: Rod Dowse, Alisa Scholberg, contract bookkeeper, Renee Main, Anna Parry, Anna Froelich, Shannon Mason, Patty Grantham, Olivia Cunningham, Amber Laughner

Guests: Hannah Link, O.S., T. Silva

Call to Order

After a quorum was established, the meeting was called to order at 6:34 pm by Chairman Ryan Walker.

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions None needed.

Public Comment: None.

Presentations: None

Approval of Minutes

Walker presented the Minutes for approval. **ACTION:** Approve Minutes for August 2026. **MOTION:** Luiz **SECOND:** Hirt. **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt **Noes:** None **Abstentions:** None **Motion Approved**

Financial Report:

Scholberg presented the Financial Report for discussion and approval. The Banner bank balance is \$563,297.16 of which \$390,170.45 is restricted. CA Class has \$1,879,492.95 of which \$396,695.04 is restricted. The total assets are \$4,180,289.26 which includes the above cash and Accounts Receivables of \$2,373,172.62. The total liabilities are \$1,973,225.71 which includes Accounts Payable of \$1,924,462.53. **ACTION:** Approve Financial Report for August **MOTION:** Perkins **SECOND:** Luiz **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

Ratify Payroll

Scholberg reviewed the payroll with the Board for August 2026 in the amount of \$62,525.45. **ACTION:** Approve Payroll. **MOTION: Luiz** **SECOND:** Hirt **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Scholberg presented the August bills for review and approval. Warrants for \$305,557.05, were submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION: Perkins** **SECOND:** Luiz **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Overhead:	\$23,417.77
US Bank Rod	1,954.25
US Bank Renee	3,542.27
US Bank Allen	1,168.92
Banner Gas Card	524.72
Alisa Scholberg Bookkeeping	4,005.00
Cal Ore Com	109.00
Streamline-Year	816.00
Mountaineer IT	1,670.00
Principal	541.09
Blue Shield	3,952.89
Pacific Office Auto	20.34
Pacific Office Auto	44.65
Pacific Office Auto	106.42
Pacific Office Auto	20.34
SDRMA	4,941.88

Grant Invoices:	\$282,139.28
David's Eng	42,326.92
Hearst Forest	37,500.00
JCota Forestry	7,450.00
JCota Forestry	10,600.00
JCota Forestry	16,300.00
JCota Forestry	7,900.00
North Zone Fallers	10,143.00
Rope Runners Tree	21,125.00
Rope Runners Tree	24,275.00
Rope Runners Tree	15,250.00
Silke Communications	7,960.85
Siskiyou Shasta Tree	24,500.00
Siskiyou Shasta Tree	17,500.00
Siskiyou Shasta Tree	17,500.00
Siskiyou Land Trust	2,318.51
St. Pierre Exca	4,770.00
St. Pierre Exca	4,770.00
Summit Forest	3,300.00
Tru Norcal	950.00
Tru Norcal	800.00
Tru Norcal	900.00
Tru Nocal	950.00
Tru Norcal	800.00

Tru Norcal	900.00
Tru Norcal	850.00
JKD Tack Supply	500.00

Budget Transfers: None

Approval of Donations Received: None

Correspondence: None

Business – Discussion and Possible Action

08.1 Discuss and possible Action: Contractor award for West Mt. Shasta Defensible Space Group 10 contractor awards. Froelich presented the contractor bid recommendation. Recommendation of Rope Runners for Tasks 1 and 3 for houses 1 & 4, Task 1 for house 5. Recommend Liberty Lumberjack for task 1 on house 2. Recommend Siskiyou Shasta Tree Pros for Task 1 on house 3. Recommend J. Cota Forestry for Task 2 on houses 2,3,4 & 5, task 3 for houses 2,3,& 5 and task 4 for house 5. Recommend St. Pierre for task 4 on houses 2 & 3. Recommend Landscape Upkeep for task 4 on houses 1 & 4. Recommend TruNorCal for task 5 on all houses. Recommend Ramirez Welding for task 6 on house 4. **ACTION: Award recommendations MOTION: Luiz SECOND: Hirt Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

08.02 – Discuss and Possible Action: Contractor Award: West Mt Shasta Phase 2 contractor awards for hand work on the Luginbuhl property. Parry presented the contractor bid recommendations. Complex handwork treatment with chipping and some hand piles. Special consideration to be implemented during treatment due to the fens and other watercourses. Recommendation is to award J. Cota Forestry for the handwork. Hannah Link reported the specialty of the land and consideration to be taken to choose the correct contractor fit for the project. One with the correct equipment and experience. **ACTION: Award recommendations MOTION: Hirt SECOND: Perkins Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

08.03 – Discuss and Possible Action: Contractor Award for McKinney post-fire contractor awards. Main presented recommendation for the handwork on group 4. Recommendation is to award 5 properties to West Coast Forestry and 4 properties to J. Cota Forestry. **ACTION: Award recommendations MOTION: Luiz SECOND: Hirt Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

08.04 – Discuss and Possible Action: Contractor Award for Antelope Post-Fire hand work and Mechanical contractor awards. Mason presented the contractor bid recommendation. Recommendation to award A Cut Above for the arborist work on one property and to award Saltsman Timber Co for the cut and pile for the other properties. **ACTION: Award recommendations MOTION: Perkins SECOND: Hirt Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

08.05 – Discuss and Possible Action: Contractor Award for Spencer 89 Fuel Reduction tethered mastication and hand work contractor awards. Main presented the contractor bid recommendation. Recommendation to award CLT Logging for the tethered mastication. Budget limited awarding handwork for the project. Handwork will not be part of the treatment. **ACTION: Award recommendations MOTION: Luiz SECOND: Hirt Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

08.06 – Discuss and Possible Action: Contractor Award for Slater hand cut and pile contractor awards. Main presented the contractor bid recommendation for the handwork. Recommendation is to award Mountain View Reforestation. **ACTION: Award recommendations MOTION: Hirt SECOND: Perkins Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

08.07 – Discuss and Possible Action: Contractor Award for McKinley GNA mastication contractor awards. Main presented the contractor bid recommendation. Recommendation is to award Mountain Engineering the mastication award. **ACTION: Award recommendations MOTION: Luiz SECOND: Perkins Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

08.08 – Discuss and Possible Action: Contractor Award for Callahan CCI hand work and mechanical treatment contractor awards. Main presented contractor bid award. Recommendation is to award the landowner's family to complete the treatment on their own land. For the mechanical treatment award Moyles Ranch and for the handwork to award Rick Hayden Ranch. **ACTION: Award recommendations MOTION: Hirt SECOND: Perkins Approved by Voice Vote: AYES:** Walker, Perkins, Hirt, **Noes:** None **Abstentions:** Luiz **Motion Carried.**

Staff and Project Reports

Grantham reported that the SPBA will be burning each week in October on various projects. Quartz Valley burning this week and next week. Grantham was contacted by Pyri company and asked to pilot new technology, bio inspired fire detector system, to detect fires. Would like to pilot the program on a burning project of the SPBA.

Froelich reported a few more days finishing up group 9. Will be starting on group 10 with the current contractors being awarded.

Mason reported with the CALTRANS riparian vegetation projects. Along Highway 263/96 project continuing to water the plants and are remarkably healthy considering the site. Critter Creek planting is going well, maintain watering the plants. Review of CALTRANS has high praise for the Critter Creek planting. Horse Creek revegetation has not began yet.

Parry reported the Weed fuel reduction project we are assisting with is coming along. A lot of work has been completed and has had a good public response. Another contract to be put out to bid soon for an additional 200 acres. W. Mt Shasta Phase II working with landowners to get additional work done. Working with a group of other RCD's to propose a block grant for reforestation. Introduced our newest Grizzly Corps fellows that just started this week.

Cunningham reported getting out to see the different water projects.

Laughner reported joining a prescribed burn today with the SPBA. Going out with staff on different forest staff.

Main reported on the Callahan project that working with all landowners to get treatment acres to a point for putting the project out to bid. McKinney Post Fire, waiting for cooler weather to continue with treatments that had started in June and for the new awarded contractors to begin. Office work helping other staff with projects.

Dowse reported PRA's that if there is any proprietary information that we can redact. We have sent notices within the 10 day requirement. We are working on gathering the information. A PRA for herbicide in the W. Mt Shasta Phase II project. For that project, we have not used herbicides due to public resistance. Initial trainings have completed for our Mobile Irrigation Lab staff. Bearmar is at a CRAM certification training. We are moving towards applying for a WEX fuel card for the vehicles. Board approval will be in the next Board Meeting. Regional Priority Plan working with Dudek on a data platform for projects with the RCDs in the Regional Priority Plan. November board meeting to request to be moved due to staff going to the CARCD conference.

Other Agency/Group Reports:

Dowse presented report on behalf on NRCS via email from Garrett Schroeder. Dowse presented the NRCS report from Garrett Schroeder, NRCS District Conversationalist writing implementation contracts, applications for projects due on November 6th.

Closed Session: None OR

Discussion and Action:

Closed Session:

Meeting Adjourned –

The meeting was adjourned at 7:55 pm by Chairman Walker.

Next Meeting: October 21, 2026

Future Agenda Items:

Minutes submitted by Renee Main on October 4, 2026.

Minutes approved as typed as corrected.



Chairman

October 21, 2026

Date



District Administrator

October 21, 2026

Date