



SHASTA VALLEY  
RESOURCE CONSERVATION DISTRICT

# SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

## MINUTES

Summarized **MINUTES** from the Board of Directors' Special monthly meeting of the Shasta Valley Resource Conservation District, in Yreka, California, on Tuesday, November 5, 2024.

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 at Pastures of Grace, Red Barn 4720 Scarface Road, Gazelle, CA 96034.

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

Directors Absent:

Associate Directors: None

Staff Present: Rod Dowse, Anna Froelich, Anna Parry, Dan Blessing, Garrett Hickey, Mallory Pappas, Patty Grantham, Renee Main, Candi Rivera, Ethan Brown, Tenaya Bearmar, Carolyn Napper.

Guests: Kory Hayden.

### Call to Order

After a quorum was established, the meeting was called to order at 1:17 pm by Chairman Walker.

### Review and Approval of Agenda

The agenda was approved by common consent.

Introductions Board members introduced, all staff introduced.

Public Comment: None.

Presentations: None

### Business – Discussion and Possible Action

**11.1- Discussion and possible action: Resolution 24-5 Cal Fire Forest Health Pilot Project: Siskiyou Juniper Treatment and Landscape Restoration project.** Dowse presented the project applied with North Coast Resource Partnership (NCRP) and was awarded \$1,429,119 for the project. The project will treat 1154 approx. acres near Lake Shastina on the east side. Pilot program to reduce fuels and by removing juniper to see if that affects groundwater. Pappas presented that groundwater will be monitored after the removal of juniper. This will allow Ponderosa Pine growth, a firebreak and increase groundwater. Juniper will be applied as biomass. Brown presented that the monitoring of current wells will see if the recharge of groundwater increases after the removal of juniper for 3 years.

**ACTION:** Approval of Resolution. **MOTION:** Perkins **SECOND:** Luiz **Approved by Voice Vote: AYES:**

**NOES:** None. **ABSTENTIONS:** None. **Motion Approved**

**11.2 Discussion and possible action: Resolution 24-6 Cal Fire Forest Health Pilot Project: Forest Health and Resilience-Broadcast Burning project-Siskiyou PBA.** Grantham presented project applied with North Coast Resource Partnership (NCRP) and was awarded \$542,835 for the project. The project will treat 1000 approx. acres in Siskiyou County. Between 20,000-60,000 acres that hasn't had broadcast burn on it and the 1,000 acres was identified in that for forest health.

**ACTION:** Approve Resolution **MOTION: Perkins SECOND: Luiz Approved by Voice Vote: AYES: NOES: None. ABSTENTIONS: None. Motion Approved.**

**Meeting Adjourned-**

The meeting was adjourned at 1:30pm by Chairman Walker.

Next Meeting: November 20, 2024

Minutes submitted by Renee Main on November 11, 2024.

Minutes approved as typed as corrected.



November 20, 2024

Chairman

Date



November 20, 2024

District Administrator

Date