



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, October 15, 2025.

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 Conference Room, 1512 Oregon Street, Yreka, CA.

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

Directors Absent:

Associate Directors: None

Staff Present: Rod Dowse, Dan Blessing, Alisa Scholberg, contract bookkeeper, Renee Main, Ayn Perry, Anna Parry

Guests: Jim Patterson, NRCS District Conservationist, Brandon Schroeder with Liberty Lumberjack

Call to Order

After a quorum was established, the meeting was called to order at 6:32 pm by Chairman Walker.

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions Brandon Schroeder, with Liberty Lumberjack

Public Comment: Brandon Schroeder questioned the process of selection used for contractors for defensible space group 5 and why he was not awarded the contract. Schroeder expressed concerns with the bid evaluation process including possible staff treatment of his submission. Walker addressed that the SVRCD bid policy is public and Schroeder can be provided a copy. Walker encouraged Schroeder to continue to bid for future groups in the defensible space project.

Presentations: None

Approval of Minutes

Walker presented the Minutes for approval. **ACTION:** Approve Minutes for September 2025 **MOTION: Hirt**
SECOND: Luiz. 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 bank balance is Banner Checking \$470,675.29, CA Class Savings \$966,041.13. The total assets are \$2,415,985.19 which includes Accts Receivable of \$912,772.78. The total liabilities are \$1,003,713.77, which includes Accts Payable of \$938,039.77.

ACTION: Approve Financial Report for September 2025. **MOTION:** Perkins **SECOND:** Hirt **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 September 2025 in the amount of \$49,218.33. **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 September bills for review and approval. Warrants for \$903,120.07, were submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION: Hirt SECOND:** Luiz **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

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|-----------------------|--------------------|
| Overhead: | \$20,505.67 |
| US Bank | 2,906.43 |
| Banner Gas Card | 486.72 |
| Alisa Scholberg Bkkpg | 3,050.00 |
| Cal Ore Comm | 114.00 |
| Streamline | 68.00 |
| Mountaineer IT | 1,238.00 |
| Principal | 567.84 |
| Blue Shield | 4,490.61 |
| Pacific Office Auto | 18.49 |
| Pacific Office Auto | 106.42 |
| CA RCD | 1,339.40 |
| SDRMA | 2,051.18 |
| SDRMA | 237.50 |
| Mountaineer IT | 641.80 |
| Mountaineer IT | 2,993.26 |
| American Diesel | 196.02 |

| | |
|------------------------|---------------------|
| Grant Invoices: | \$882,614.40 |
| Siskiyou County | 360.00 |
| Justin Sandhal | 360.00 |
| Siskiyou County | 360.00 |
| Siskiyou County | 360.00 |
| Siskiyou Cty Clerk | 3,018.75 |
| Andrea Claassen | 447.90 |
| Conner Brothers | 36,000.00 |
| David's Eng | 11,153.50 |
| Hearst Forest | 64,000.00 |
| J Cota | 125,800.00 |
| J Cota | 9,000.00 |
| J Cota | 2,500.00 |
| MPeters, Inc. | 218,450.00 |
| Premier Clearing | 166,272.00 |
| Pure Siskiyou | 200.00 |
| Rope Runners | 17,900.00 |
| Rope Runners | 56,200.00 |
| Siskiyou Shasta Tree | 4,950.00 |
| Spatial Informatic | 5,021.00 |

| | |
|---------------------|------------|
| Topo Collective | 795.00 |
| Tru Norcal Services | 650.00 |
| UC Regents | 14,500.00 |
| CLT Logging | 137,300.00 |
| Clere, Inc. | 2,111.25 |
| Clere, Inc. | 4,905.00 |

Budget Transfers: None
Approval of Donations Received: None
Correspondence: None

Business – Discussion and Possible Action

10.1- Discussion and possible action: McKinney Post Fire Project contractor bid review and approval.

Main presented the bids for the handwork on the McKinney Post Fire. Out of the three bids received, Main recommends awarding the contract to Summit Forest Inc.

ACTION: Award contract per recommendation MOTION: Perkins SECOND: Hirt Approved by Voice Vote:

AYES: Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

10.2- Discussion, review and possible action: The Northeast CA Forest Biomass Authority. Dowse presented the JPA revisions. If the Board has any comments or questions, to review and send to Dowse. Will gather all comments from all the RCD's Board to then edit the JPA and move towards review and approval. No action taken.

10.3-Discussion and possible action: Resolution 25-12 CARCD Prioritizing full indirect fee recovery.

Dowse presented the resolution to recover full indirect fees within Prop 4 funded grants.

ACTION: Approve Resolution 25-12 MOTION: Luiz SECOND: Perkins Approved by Voice Vote: AYES:

Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

10.4- Discussion for November meeting date proposed as Monday, November 17,2025. Date approved.

Staff and Project Reports

Blessing presented progress is being made on the NRCS Equip project. Craggy/Vesa Bluff has contractors working removing logs. Masticators are working on Hearst property on Highway 89. The National Wild Turkey Federation project with handwork in Horse Creek is in motion. Just advertised mastication bid on the W. Mt Shasta Phase II at Luginbuhl property. KNF contacted SVRCD to partner on work in the McKinney Post Fire footprint.

Parry reported the handwork on Osgood was completed. Mastication is progressing with CLT logging. Mastication below the road is wrapping up. A video was released on SVRCD facebook page to show progress of the project. Weed FD project will have archaeology surveys done soon and then will be able to go out to bid. Parry attended TREX training in Happy Camp.

Perry presented the Meamber fish screen project is moving slowly. Farm Bureau stockwater project has approval to start on four stockwater systems. Working on four well permits.

Dowse presented that SVRCD received a technical assistance grant to help Lava Beds RCD for capacity building and project planning. Recently hired a forestry project manager and two Grizzly Corps fellows.

Main noted CEQA surveys were done in Butte Valley on the LWA Lead Agency project to complete CEQA requirements. Next week will have surveys complete for the Snow Water station sites and after Tribal response will file the Notice of Exemptions for those projects. Defensible Space project has group five underway.

Other Agency/Group Reports:

Patterson reported the government shutdown has not resolved, NRCS is still in furlough.

Closed Session: Started closed session 8:17 pm.

Discussion and Action: Potential legal issues were reviewed with no decisions made.

Closed Session: Finished closed session 8:43 pm.

Meeting Adjourned –

The meeting was adjourned at 8:43 pm by Chairman Walker.

Next Meeting: Monday, November 17, 2025.

Future Agenda Items:

Minutes submitted by Renee Main on October 20,2025.

Minutes approved as typed as corrected.



November 17, 2025

Chairman

Date



November 17, 2025

District Administrator

Date