



SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

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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, July 15, 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

Directors Absent: Bill Hirt

Associate Directors: None

Staff Present: Rod Dowse, Alisa Scholberg, contract bookkeeper, Renee Main, Anna Froelich

Guests: Heather Wood NRCS Acting District Conservationist, Jesse Womack

Call to Order

After a quorum was established, the meeting was called to order at 6:36 pm by Chairman Walker.

Review and Approval of Agenda

An amendment to agenda. Include a short presentation video. The agenda was approved by common consent.

Introductions None needed.

Public Comment: None.

Presentations: Dowse presented a draft video from the Wheritt Demonstration Forest.

Approval of Minutes

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

Financial Report:

Scholberg presented the Financial Report for discussion and approval. The bank balance is \$589,349.96 of which \$199,179.51 is unrestricted. CA Class had \$2,166,658.18 of which \$1,525,948.25 is unrestricted. The total assets are \$4,260,246.14 which includes the cash listed above and \$1,391,631.66 in accounts receivable. The total liabilities are \$2,132,533.31 of which \$1,221,802.52 is accounts payable. **ACTION:** Approve Financial Report for June. **MOTION: Luiz SECOND: Perkins Approved by Voice Vote: AYES:** Walker, Perkins, Luiz **Noes:** None **Abstentions:** None **Motion Carried.**

Ratify Payroll

Scholberg reviewed the payroll with the Board for June 2026 in the amount of \$57,345.82 . **ACTION:** Approve Payroll. **MOTION:** Perkins **SECOND:** Luiz **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Scholberg presented the June 2026 bills for review and approval. Warrants for \$207,445.99, were submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION: Luiz SECOND:** Perkins **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Overhead:	\$18,757.02
US Bank	2,175.27
US Bank	642.99
Banner Gas Card	1,538.52
Alisa Scholberg Bookkeeping	4,800.00
Cal Ore Com	109.00
Streamline	68.00
Mountaineer IT	1,166.00
Principal	911.29
Blue Shield	6,977.98
Pacific Office Auto	18.49
Pacific Office Auto	48.56
Pacific Office Auto	128.42
SDRMA	172.50

Grant Invoices:	\$188,688.97
Absolute Forestry	34,200.00
Cross Contour	6,422.00
JCota Forestry	4,200.00
JCota Forestry	10,800.00
JCota Forestry	25,500.00
JCota Foresry	39,780.00
Jessee Ramierz Welding	7,410.00
Landscape Upkeep	3,789.60
Larry Walker Assoc	785.00
Larry Walker Assoc.	620.00
MSC Landscape	244.87
Siskiyou Shasta Tree	28,637.50
Siskiyou Shasta Tree	24,000.00
Tru Norcal	900.00
Premier Clearing	500.00
Tru Norcal	900.00

Budget Transfers: None

Approval of Donations Received: None

Correspondence: Dowse presented the SVRCD received Wildfire Task Force listing on the 'Fire Risk Reduction Community List'

Business – Discussion and Possible Action

07.01 – Review and Possible Action Contractor Award: Froelich presented the West Mt Shasta Defensible Space Contractor bids for the group 8 & 9 and one additional landowner. The recommendation is to award group 8 task 1 to Siskiyou-Shasta Tree Pros, Task 2 & 3 to J Cota, Task 4 to St. Pierre Excavating and Task 5 to TruNorCal. Group 9 recommendation is Task 1 to RopeRunners Tree Service, Task 2 & 3 to J Cota, Task 4 to Landscape Upkeep and Task 5 to TruNorCal. The recommendation for Bannister is Task 1 to Liberty Lumberjack, Task 2 J Cota, Task 3 Summitt Forests, Task 4 St Pierre Excavating and Task 5 to TruNorCal.

ACTION: Approve recommended contractors MOTION: Perkins SECOND: Luiz Approved by Voice Vote: AYES: Walker, Perkins, Luiz **Noes:** None **Abstentions:** None **Motion Carried.**

Staff and Project Reports

Froelich reported that Defensible space is up to 45 homes completed.

Main reported multiple surveys are being done for the Callahan Fuels reduction project, McKinney Post Fire and Juniper Removal project. Prepping for bid packets on Spencer 89 Fuel Reduction on the Spencer Ranch as well as bid packets for McKinney Post Fire properties.

Dowse reported that discussions with staff about the purchase of another vehicle. Interviewing the next Grizzly Corps Fellows for the fall. We will post a link to the Siskiyou Climate Collaborative climate framework.

Other Agency/Group Reports:

Wood gave an NRCS report. Still working on 66 active contracts. Completed 15 contracts in the last 6 months. Received one new forestry application and have SVRCD to partnership with. Working on strengthening partnerships with agencies. Lease on the building has been approved for 3 years.

Closed Session: None

Discussion and Action:

Closed Session: Finished closed session pm.

Meeting Adjourned –

The meeting was adjourned at 7:25 pm by Chairman Walker.

Next Meeting: August 19, 2026.

Future Agenda Items:

Minutes submitted by Renee Main on July 17, 2026.

Minutes approved as typed as corrected.



Chairman

August 19, 2026

Date



District Manager

August 19, 2026

Date