



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 Thursday, June 18, 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, Ryan Walker, Bill Hirt

Directors Absent: Mike Luiz

Associate Directors: None

Staff Present: Rod Dowse, Alisa Scholberg, contract bookkeeper, Renee Main, Allen Lagrange, Anna Parry

Guests: Heather Wood NRCS Acting District Conservationist

Call to Order

After a quorum was established, the meeting was called to order at 6:35 pm by Chairman Walker

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions Introduction made

Public Comment: None.

Presentations: None

Approval of Minutes

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

Financial Report:

Scholberg presented the Financial Report for discussion and approval. The bank balance is \$598,653.91 in Banner Bank of which \$208,483.46 is available. The balance in CA Class is \$2,160,090.64 of which \$1,521,322.82 is available. The Total Assets are \$3,685,086.55 which includes cash above and \$786,954.68 in Accounts Receivable. The Total Liabilities are \$1,684,886.53 which includes \$1,604,134.62 in Accounts Payable.

ACTION: Approve Financial Report for May **MOTION: Perkins SECOND: Hirt Approved by Voice Vote: AYES:** Walker, Perkins, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

Ratify Payroll

Scholberg reviewed the payroll with the Board for May 2026 in the amount of \$56,183.82. **ACTION:** Approve Payroll. **MOTION:** Hirt **SECOND:** Perkins **Approved by Voice Vote:** **AYES:** Walker, Perkins, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Scholberg presented the May bills for review and approval. Warrants for \$910,988.62, were submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION:** Perkins **SECOND:** Hirt **Approved by Voice Vote:** **AYES:** Walker, Perkins, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Overhead: \$47,892.51

US Bank Rod	4760.51
US Bank Renee	1344.73
Banner Gas Card	581.73
Alisa Scholberg Bookkeeping	4005.00
Cal Ore Comm	109.00
Streamline	68.00
Mountaineer IT	1166.00
Principal	611.36
Blue Shield	5241.94
Pacific Office Auto	18.49
Pacific Office Auto	156.11
Pacific Office Auto	106.42
SDRMA	20,753.05
SDRMA	8,970.17

Grant Invoices: \$863,096.11

America Reforesting	2476.00
ABC Logging	34000.00
David's Eng	11227.68
David's Eng	31260.83
Jefferson Resource	2820.98
Jefferson Resource	193045.08
FWS Forestry	425670.42
FWS Forestry	53627.59
JCota	9350.00
JRameriz Welding	2310.00
Anthropology	3400.00
Mountain Thunder	11764.16
North Zone Fallers	23950.00
North Zone Fallers	23950.00
Siskiyou Shasta Tree	16000.00
Tru Norcal	950.00
Tru Norcal	900.00
Tru Norcal	800.00
Watercourse Eng	1093.37
UC Regents	14500.00

Budget Transfers: Dowse presented budget transfer. Action: Approve Budget Transfer. Motion: Hirt Second: Perkins Approved by Voice Vote: **AYES:** Walker, Perkins, Hirt. **Noes:** None **Abstentions:** None **Motion Approved.**

Approval of Donations Received: None.

Correspondence: None

Business – Discussion and Possible Action

06.01 – Review and Possible Action: Approve Contractor Award: McKinney Bar Project, Phase 2 contractor bid review and contractor approval. The McKinney Bar is funded through a Klamath National Forest award. The work will improve watershed health and accelerate recovery of riparian conditions. McDowell presented the bid recommendation. Recommends RGZ Forestry LLC.

ACTION: Award recommended contractor **MOTION:** Hirt **SECOND:** Perkins **Approved by Voice Vote:** **AYES:** Walker, Perkins, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

06.02 - Review and Possible Action: Approve Contractor Award: Shasta River Flashboard Dam Removal and Instream Habitat Enhancement, contractor bid review and approval. The project is funded through the Wildlife Conservation Board. Lagrange presented the bid recommendation. Recommends GS Black, Inc.

ACTION: Award recommended contractor **MOTION:** Hirt **SECOND:** Perkins **Approved by Voice Vote:** **AYES:** Walker, Perkins, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

06.03 – Review and Possible Action: Consider approval of SVRCD Final 26-27 Budget: Review and discuss SVRCD Final 26-27 budget.

ACTION: Approve SVRCD Final 26-27 Budget **MOTION:** Perkins **SECOND:** Hirt **Approved by Voice Vote:** **AYES:** Walker, Perkins, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

06.04 - Review and Possible Action: Approval of budget resolution 26-09 for the fiscal year 26-27.

ACTION: Approve Budget Resolution **MOTION:** Hirt **SECOND:** Perkins **Approved by Voice Vote:** **AYES:** Walker, Perkins, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

Staff and Project Reports

Parry reported prescribed burn in the evening up on Osgood for 11 acres. Last week was a pasture prescribed burn in Yreka. Weed project has 2 mastication areas currently working and bids were just turned in for another round of treatment areas. Working on CEQA for W. Mt Shasta phase II.

Main reported that in the McKinney Post fire project, contractor is currently working this week and will finish up their group of 5 properties. The other contractor will start work on Monday. The next round of properties have been assessed which includes 9 properties. Have met with landowners for the Callahan Fuel reduction project and will be scheduling surveys. Working towards a scope of work for the Spencer project. Gunsight mariposa lily herbicide control treatment will begin at the end of the month.

Other Agency/Group Reports:

Wood gave an NRCS report. Have 70 % of contracts working. A new soil health employee to begin in August. NRCS will have a booth at the fair.

Closed Session: None

Meeting Adjourned –

The meeting was adjourned at 7:35 pm by Chairman Walker.

Next Meeting: July 15, 2026

Future Agenda Items:

Minutes submitted by Renee Main on June 22, 2026

Minutes approved as typed as corrected.



Chairman

July 15, 2026

Date



District Administrator

July 15, 2026

Date