



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 March 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 Siskiyou County Economic Development Council conference room, at 412 W. Miner Street, Yreka, CA.

Directors Present: Jay Perkins, Mike Luiz, Bill Hirt

Directors Absent: Ryan Walker

Associate Directors: None

Staff Present: Rod Dowse, Alisa Scholberg, contract bookkeeper, Ayn Perry, Quin McDowell, Dan Blessing, Patty Grantham, Anna Parry

Guests: NRCS Heather Wood

#### **Call to Order**

After a quorum was established, the meeting was called to order by Vice Chair Bill Hirt at 6:35pm.

#### **Review and Approval of Agenda**

The agenda was approved by common consent.

**Introductions** Introductions were made by all present introducing themselves.

**Public Comment:** This was moved to after the financials. None.

**Presentations:** None

#### **Approval of Minutes**

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

#### **Financial Report:**

Scholberg presented the Financial Report for discussion and approval. The balance in the Banner Checking account is \$2,171,240.44 of which \$390,170.45 is restricted. The balance in CA Class Savings is \$1,217,288.97 of which \$92,251.95 is restricted. We recently received some large payments and will be sending out some large reimbursements. The total assets are \$4,110,497.90 which includes accounts receivables in the amount of

\$577,109.99 and the above-mentioned cash. Total liabilities are \$2,400,114.67 which includes \$2,317,523.13 in accounts payable. **ACTION:** Approve Financial Report February 2026 **MOTION:** Hirt, **SECOND:** Luiz. **Approved by Voice Vote: AYES:** Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

**Ratify Payroll**

Scholberg reviewed the payroll with the Board for February 2026 in the amount of \$50,307.51. **ACTION:** Approve Payroll. **MOTION:** Luiz, **SECOND:** Perkins. **Approved by Voice Vote: AYES:** Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

**Approval of Bills**

Scholberg presented the February/March 2026 bills for review and approval. Warrants for \$555,322.85, were submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION:** Luiz, **SECOND:** Perkins. **Approved by Voice Vote: AYES:** Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

<b>Overhead:</b>	<b>\$15,271.01</b>
US Bank-Rod	1,546.59
US Bank-Renee	813.23
Banner Gas Card	177.91
AScholberg Bookkeeping	4,100.00
Cal Ore Comm	114.00
Streamline	68.00
Mountaineer IT	1,166.00
Principal Dental	598.19
Blue Shield	3,912.18
Pac Office Auto	18.49
Pac Office Auto	106.42
Siskiyou Farm Bureau	150.00
NE Ca Forest Biomass	2,500.00

<b>Grant Invoices:</b>	<b>\$540,051.84</b>
ABC Logging	55,380.00
CLT Logging	54,000.00
Siskiyou Cty Dept of Ag	32,811.39
David's Engineering	43,695.60
Lake County RCD	1,756.41
Larry Walker Asso	28,578.00
McQuiod Well Drilling	16,127.18
Quercus Consultants	1,240.00
Siskiyou-Shasta Tree Pro	28,593.29
Summitt Forest	146,125.00
Watershed Research	16,138.00
Topo Collective	612.50
Topo Collective	1,618.75
Tru Norcal	900.00
Siskiyou Land Trust	3,861.86
UC Regents	14,250.00
GS Black	66,938.86
Jesse Ramirez Welding	4,475.00
Noah's River Adven	1,800.00
ABC Logging	21,150.00

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

### **Business – Discussion and Possible Action**

**03.01 – Discussion and Approve Contractor Award:** Blessing for Project Manager Main: McKinney Post Fire Project contractor bid review and approval. The McKinney Post Fire project is a \$862,000 USFS award through CARCD as part of five grants in Siskiyou County managed by SVRCD. This bid review is for a portion off the grant for reforestation on properties that were treated this past fall. Three bids were received. Recommended bidder is **America Reforestry** for grubbing and planting on two properties for \$6,540.00.

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

**03.02 – Discussion and Approve Contractor Award:** McDowell Project Manager: McKinney Bar Project contractor bid review and contractor approval. The McKinney Bar is a \$300,000 award through Klamath National Forest. The work will improve watershed health and accelerate recovery of riparian conditions. This portion of the grant is for “Instream Tree Felling”. There were nine bidders for this work. McDowell recommended North Zone Fallers for \$47,900.00.

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

**03.03 – Review, Discuss and Approve Resolution** Dowse presented the resolution #26-04: Butte Valley Wildlife Area and Scott Valley monitoring wells & snow water equivalence project including a CEQA NOE and contracting services to install the wells. SVRCD is acting as lead agency for Larry Walker Associates.

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

### **Staff and Project Reports**

Blessing reported on continued grant writing for Forest Health and fire prevention to state and federal agencies. Grant writing includes projects at the Mt. Shasta Ski Park, in Scott Valley, McCloud and Gunsight Peak, near Yreka. Many of the forestry staff are involved, and SVRCD works across Siskiyou County to support the other resource conservation districts in the county.

Parry reported on a project with the City of Weed, West Mt. Shasta CEQA and a Workforce Development grant she is writing for the Prescribed Burn Association (PBA).

McDowell reported on the Klamath River WUI or Wildland Urban Interface project, and a juniper removal grant in the Lake Shastina area.

Perry reported that the Farm Bureau Drought Stockwater Project is wrapped. She is retiring April 1<sup>st</sup>.

Grantham reported on a basic funding award for the PBA through the Watershed Center in Hayfork. Also, two of the four projects that SVRCD applied for were approved for more PBA work.

Dowse: Defensible Space grant report for Froelich: Working on a home hardening grant for the Dunsmuir area in partnership with Cal OES. This will be another new type of fire prevention project for the SVRCD to engage with residential structures and residents directly. Dowse also reported that SVRCD has applied through our potential new Congress Member Huffman’s office for a 150K capacity building appropriation from the request with North Coast RCD Collaborative.

**Other Agency/Group Reports:**

NRCS: Heather Wood, Resource Conservationist provided information on the current state of the Yreka Field Office. Jim Patterson has retired. Several other NRCS employees moved or took the DRP, depleting the office work force substantially. It is staffed by Acting District Conservationist, Allison West and Heather Wood. Two other employees work out of the Yreka Office but are not part of the local office staff. The workload has not decreased and NRCS appreciates any help that SVRCD can provide, specifically with forestry EQIP. Some projects are being contracted out to local private businesses.

**Closed Session:** Started closed session at 7:40 pm.

**Discussion and Action:**

**03.04 – Review, Discuss and action:** 26-27 Draft SVRCD Staff Budget

**Closed Session:** Finished closed session 8:15 pm.

**Meeting Adjourned –**

The meeting was adjourned at 8:20 pm by Vice Chair Hirt.

Next Meeting: April 15, 2026

**Future Agenda Items:**

Water Quality Monitoring Presentation by Allen LaGrange and Tenaya Bearmar at April meeting.

Minutes submitted by Ayn Perry on March 22, 2026

Minutes approved as typed as corrected.



April 15, 2026

Chairman

Date



April 15, 2026

District Administrator

Date