



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, May 20, 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, Dan Blessing

Guests: Ethan Brown,

#### **Call to Order**

After a quorum was established, the meeting was called to order at 6:49 pm by Chairman Walker.

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

Amend agenda to table the Draft 26-27 Budget to June meeting. Add agenda item to revise Procurement Policy. The amended agenda was approved by common consent.

Introductions None needed.

Public Comment: None.

Presentations; 2025 Shasta River TMDL Monitoring Report: Allen LaGrange and Tenaya Bearmar.

#### **Approval of Minutes**

Walker presented the Minutes for approval. **ACTION:** Approve Minutes for April 2026. **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 Banner Bank balance is \$ 930,974.76 of which \$540,804.31 is available. CA Class bank balance is \$1,224,814.60 of which \$1,217,408.04 is available. The Total Assets are \$3,258,806.69 which includes the above cash and \$961,285.49 in Accounts Receivable. The Total Liabilities are \$1,249,429.31 which includes \$1,172,775.78 in Accounts Payable. **ACTION:** Approve Financial Report for April **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 April 2026 in the amount of **\$59,117.42**. **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 April bills for review and approval. Warrants for **\$706,266.97**, 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.**

<b>Overhead:</b>	<b>\$19,325.92</b>
US Bank Rod	3973.87
US Bank Renee	2620.24
Banner Gas Card	327.07
Alisa Scholberg Bookkeeping	3982.50
Cal Ore Comm	109.00
Streamline	136.00
Mountaineer IT	1526.00
Principal	611.36
Blue Shield	5241.94
Pacific Office Auto	18.49
Pacific Office Auto	486.03
Pacific Office Auto	106.42
Mountaineer IT	187.00

<b>Grant Invoices:</b>	<b>\$686,941.05</b>
ABC Logging	47640.00
CA Conservation Corp	17331.62
CLT Logging	27900.00
CLT Logging	17500.00
CLT Logging	4015.00
FWS Forestry	23710.96
FWS Forestry	84997.86
Hearst Forests	34800.00
JCota Forestry	9750.00
Jefferson Resource	2711.04
Jefferson Resource	6641.11
Jefferson Resource	790.75
Jefferson Resource	380086.25
Anthropology KDalton	8995.00
Salmon River Restoration	11863.34
Siskiyou Shasta Tree	4500.00
Siskiyou Plumbing	3708.12

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

**Business – Discussion and Possible Action**

**4.02- Review and Possible Action SVRCD revised IIPP policy.** Dowse presented the amended draft IIPP policy for the Board's approval. Draft for consideration has been updated since the 2018 policy was approved.

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

**5.01- Review and Possible Action: Award Contractor for McKinney Post Fire.** Main presented the recommendations for awarding contract on Group 3 of the McKinney Post Fire. Recommendation to split the treatments between Summitt Forests and Absolute Forestry. To award Summit 4 properties and Absolute 5 properties.

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

**5.02- Review and Possible Action SVRCD revised Procurement Policy.** Dowse presented the revised Procurement Policy with the areas that are revised.

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

**Staff and Project Reports**

Blessing reported that the four grants that we turned in proposals for were not awarded. Staff are working on five grant proposals to submit. Dunsmuir grant is now in FEMA's review of the proposal.

Main reported that planting on Critter Creek was successful and staff installed herbivory cages and applied mulch to the plantings.

Dowse reported that he and Grantham will be submitting a proposal for State Coastal Conservancy funds for prescribed fire.

**Other Agency/Group Reports:**

**Closed Session:** None OR Started closed session pm.

**Discussion and Action:**

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

**Meeting Adjourned –**

The meeting was adjourned at 8:45 pm by Chairman Walker.

Next Meeting: June 18, 2026

**Future Agenda Items:**

SVRCD Draft 26-27 Budget

Minutes approved as typed as corrected.



Chairman

\_\_\_\_ May 20, 2026 \_\_\_\_  
Date



District Administrator

\_\_\_\_ May 20,2026 \_\_\_\_  
Date