



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, April 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 Shasta Valley Resource Conservation District Conference Room, 215 Executive Court, Suite A, Yreka, CA.

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, Anna Froelich

Guests: Brandon Schroeder Liberty Lumberjack, Charlee Cramer CDFW.

Call to Order

After a quorum was established, the meeting was called to order at 6:43 pm by Chairman Walker.

Review and Approval of Agenda

Amend agenda by postponing 2025 Shasta River TMDL Monitoring report. The agenda was amended and approved by common consent.

Introductions Introductions made with guests, Brandon Schroeder with Liberty Lumberjack and Charlee Cramer from CDFW.

Public Comment: None.

Presentations: None

Approval of Minutes

Walker presented the Minutes for approval. **ACTION:** Approve Minutes for March **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 \$622,969.50 in Banner Bank of which \$232,799.05 is available, CA Class has \$1,421,109.24 of which \$1,328,567.78 is available. The total assets are \$2,709,784.45 which includes \$521,629.29 in Accounts Receivable and the above cash. The total liabilities are \$741,631.81 which includes \$671,329.81 in Accounts Payable. **ACTION:** Approve Financial Report for March **MOTION: Hirt SECOND: Perkins Approved by Voice Vote: AYES:** Walker, Perkins, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

Ratify Payroll

Scholberg reviewed the payroll with the Board for March 2026 in the amount of \$60,656.50. **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 March bills for review and approval. Warrants for \$228,329.32, 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:	\$19,888.48
US Bank-Rod	4,509.26
US Bank-Renee	2,297.13
Banner Bk Gas	478.38
Alisa Scholberg Bkpg	4,362.50
Cal Ore	109.00
Streamline	68.00
Mountaineer IT	1,238.00
Principal	598.19
Blue Shield	6,055.61
Pacific Office Auto	18.49
Pacific Office Auto	106.42
SDRMA	47.50

Grant Invoices:	\$208,440.84
America Reforesting	6,540.00
Cloud Forest Institute	14,691.41
Jennifer Dickinson Law	60.00
Cross Contour	2,000.00
David's Eng	2,777.75
David's Eng	3,031.50
J Cota Forestry	10,800.00
J Cota Forestry	6,900.00
Lake County RCD	778.86
Landscape Upkeep	5,119.74
Topo Collective	962.50
Topo Collective	1,920.50
Siskiyou Land Trust	1,992.79
CA Dept of Fish/Wild	600.00
CA Conservation Corp	7,290.00
FWS Forestry	28,046.84
FWS Forestry	114,928.95

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

Business – Discussion and Possible Action

04.01 – Review, Discuss and Approve Contractor Award: West Mt Shasta Defensible Space Contractor awards for the next group. Cal OES funded defensible space program continuing in the West Mt Shasta area. Froelich presented the contractor bids. Recommended for Group 6: Siskiyou-Shasta Tree Pros for Task 1 with one Task 3, J. Cota Forestry for Task 2 & 3, Landscape Upkeep for Task 4, TruNorCal for Task 5, Ramirez Welding for one Task 6. Recommended for Group 7: Mountain Thunder Tree Services for Tasks 1, 2, 3 & 4, TruNorCal for Task 5 and Ramirez Welding for one Task 6. **ACTION: Award recommended contractors MOTION:** Hirt **SECOND:** Perkins **Approved by Voice Vote: AYES:** Walker, Perkins, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

04.02 – Review, Discuss and Approve SVRCD revised IIPP policy: Review, discuss and consider for approval the revised SVRCD Injury and Illness Prevention Program Policy. Draft for consideration has been updated since the 2018 policy was approved. Main presented the changes in the policy to comply with OSHA requirements. Board to postpone approving the IIPP policy with edit suggestions.

Staff and Project Reports

Main presented that SVRCD has applied for four forest health grants and the forest resiliency grants opening soon. Froelich and Hickey submitted a proposal for NSO surveys, West Mt. Shasta phase 2 is finishing mastication and getting contracts ready for the next treatment, City of Weed project to award contractor soon and begin work, Juniper removal grant has had landowner sign ups and biological surveys to be completed this week. FSA Technical Assistance is moving forward with NEPA and has met with all the landowners.

Dowse presented that contract is getting closer on the Novy Rice Zenkus grant. Monitoring report draft is almost complete. A Water Board 3H19 grant to be considered to apply for in June for the Montague BSID. NFWF Novy Stockwater RCCP program and also TNC stockwater implementation from their grant. Looking at a CALFIRE fuels reduction and riparian enhancement grant opportunity on the Novy property. The CALSIP has four gages with one moving forward. CALTRANS doing contract for SRWA. SVRCD received funds from Chico State-California Jumps First for mobile irrigation lab. This will help develop a mobile irrigation program, sprinkler irrigation and flood irrigation systems. SVRCD will be putting in another application for another round of Healthy Soils. Staff will be attending a conference in Mendocino put on through State Coastal Conservancy and NCRP for forestry and water/ag lands.

Other Agency/Group Reports:

None

Closed Session: None OR Started closed session pm.

Discussion and Action:

Closed Session: Finished closed session pm.

Meeting Adjourned –


The meeting was adjourned at 7:43 pm by Chairman Walker.

Next Meeting: May 20, 2026.

Future Agenda Items:

Minutes submitted by Renee Main on April 20, 2026.

Minutes approved as typed as corrected.



Chairman

April 15, 2026

Date



District Administrator

April 15, 2026

Date