



# 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 Monday, July 8, 2024

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 RCD conference room, 215 Executive Ct.. Ste A, Yreka, CA.

Directors Present: Jay Perkins, Ryan Walker, Bill Hirt

Directors Absent: Mike Luiz

Associate Directors: None

Staff Present: Rod Dowse, Anna Froelich, Renee Main

Guests: None.

### Call to Order

After a quorum was established, the meeting was called to order at 2:16 pm by Chairman Ryan Walker.

### Review and Approval of Agenda

The agenda was approved by common consent.

Introductions None needed.

Public Comment: None.

Presentations: None

### Business – Discussion and Possible Action

**7.1 Contract award for West Mt. Shasta Defensible Space Project, Group 1:** Froelich presented bids for contract award on first eight homes. **ACTION:** Contract award. **MOTION:** Hirt **SECOND:** Perkins **Approved by Voice Vote: AYES:** Walker, Perkins, Hirt, **NOES:** None; **ABSENTIONS:** None. **Motion approved.** Board awards Task 1-3 to Liberty Lumberjack and awarded Task 4 to J. Cota Forestry.



**7.2 Contract award for West Mt. Shasta Project:** Dowse presented bid for contract award. **ACTION:** Contract award. **MOTION:** Perkins **SECOND:** Hirt **Approved by Voice Vote: AYES:** Walker, Perkins, Hirt, **NOES:** None; **ABSENTIONS:** None. **Motion approved.** Board approves award to C.T. Logging.

**Closed Session:** None

**Meeting Adjourned** –

The meeting was adjourned at 2:27pm by Chairman Walker.

Minutes submitted by Renee Main on July 8, 2024.

Minutes approved as typed as corrected.	
	July 17, 2024
_____ Chairman	_____ Date
	July 17, 2024
_____ District Administrator	_____ Date