



SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Regular MEETING AGENDA Wednesday,

September 23, 2026

The Board will convene in an Open Session at 6:30 p.m.

Meeting location: Live in person Meeting at the Carnegie Library conference room at 412 W Miner Street, Yreka, CA 96097. Entry on the back side of the building.

Remote web-conference or call-in option will be available (details at end of this document)

6:30 - Call to Order

Review Agenda

Introductions – *Persons in attendance are not obligated to introduce themselves.*

Public Comment Period: Please limit comments to five minutes, and topics of interest to the Board. Discussion may not occur at this time if topic is not on the Agenda.

Presentation: West Mt Shasta Defensible Space: Anna Froelich

Approval of Minutes: Regular Meeting August 19, 2026

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers: None

Correspondence: None

Old Business

New Business:

08.01 – Review, Discuss and Approve Contractor Award: West Mt Shasta Defensible Space Group 10 contractor awards. Cal OES funded the \$3.5 million defensible space program continuing in the West Mt Shasta area. We have \$1.4 million left in the grant.

08.02 – Review, Discuss and Approve Contractor Award: West Mt Shasta Phase 2 contractor awards for hand work on the Luginbuhl property. Cal Fire funded the \$4.1 million project with \$3.9 million left in the grant.

08.03 – Review, Discuss and Approve Contractor Award: McKinney post-fire contractor awards. USFS funded the \$862,000 post-fire program with \$487,359 available in the grant.

08.04 – Review, Discuss and Approve Contractor Award: Antelope Post-Fire hand work and Mechanical contractor awards. USFS funded the \$397,000 million post-fire program with \$100,000 available in the grant.

08.05 – Review, Discuss and Approve Contractor Award: Spencer 89 Fuel Reduction tethered mastication and hand work contractor awards. Cal Fire funded the \$624,000 fuels reduction program. We have \$362,000 available in the grant.

08.06 – Review, Discuss and Approve Contractor Award: Slater hand cut and pile contractor awards. USFS funded the \$549,000 post-fire program. We have \$309,000 available in the grant.

08.07 – Review, Discuss and Approve Contractor Award: Mckinley GNA mastication contractor awards. Cal Fire funded the \$607,000 project. We have \$607,000 available in the grant.

08.08 – Review, Discuss and Approve Contractor Award: Callahan CCI hand work and mechanical treatment contractor awards. Cal Fire funded the \$948,920 project. We have \$939,000 available in the grant.

Staff/Project Reports
Other Agency/Group Reports
Closed Session:

Adjourn

SVRCD is inviting you to a scheduled Teams meeting.

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Join Meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2lyOWVjNGYtM2NlOS00ZDY5LTg0YTUtNTQxOTg1NWFiM2Fm%40thread.v2/0?context=%7b%22Tid%22%3a%2287a54c8e-57e7-495d-96ab-095c93b3c141%22%2c%22Oid%22%3a%225aa8ff21-7f0c-4c0e-a089-a5f29d5b6167%22%7d

Meeting ID: 289 430 260 682 79

Passcode: 9i8Bo2xW

Topic: SVRCD Board Meeting

Time: May 20, 2026 06:30 PM Pacific Time (US and Canada)

Every 7 months on the Third Wed, 6 occurrence(s)