



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

Directors Present: Jay Perkins, Mike Luiz, Ryan Walker, Bill Hirt

Directors Absent:

Associate Directors: None

Staff Present: Rod Dowse, Alisa Scholberg, contract bookkeeper, Renee Main, Dan Blessing

Guests:

Call to Order

After a quorum was established, the meeting was called to order at 6:36 pm by Chairman Walker.

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions: None needed.

Public Comment: None.

Presentations: None

Approval of Minutes

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

Financial Report:

Scholberg presented the Financial Report for discussion and approval. The bank balance is \$ 2,171,240.44
ACTION: Approve Financial Report for January **MOTION:** *Luiz* **SECOND:** *Hirt* **Approved by Voice Vote:**
AYES: Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

Ratify Payroll

Scholberg reviewed the payroll with the Board for January 2026 in the amount of \$57,917.17. **ACTION:** Approve Payroll. **MOTION: Perkins** **SECOND:** Luiz **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **NOES: None; ABSTENTIONS: None. Motion Approved.**

Approval of Bills

Scholberg presented the January 2026 bills for review and approval. Warrants for \$397,682.92, were submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION: Hirt** **SECOND:** Luiz **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **NOES: None; ABSTENTIONS: None. Motion Approved.**

Overhead:	\$24,324.46
US Bank - Rod	6,176.66
US Bank -Renee	46.80
Banner Gas Card	333.34
Alisa Scholberg Bkkpg	4,195.26
Cal Ore Comm	114.00
Streamline	68.00
Mountaineer IT	1,166.00
Principal	567.84
Blue Shield	4,630.46
Pacific Office Auto	106.42
Pacific Office Auto	18.49
Mountaineer IT	3,382.44
Siskiyou Cty Farm Bureau	500.00
Siskiyou County Clerk	3,018.75

Grant Invoices:	\$373,358.46
Cloud Forest	14,624.70
FWS Forestry	25,702.76
FWS Forestry	69,756.12
David's Eng	18,368.00
David's Eng	3,274.75
Hearst Forest	36,000.00
Lake County RCD	2,776.90
Jefferson Resource	71,338.55-REVISESD From last month
McQuiod Well Drilling	26,100.00
Mountain Thunder Tree	34,825.89
Mountain Thunder Tree	3,530.00
Quartz Valley Indian	20,000.00
Salmon River Restor	5,420.79
Siskiyou Shasta Tree	23,500.00
Siskiyou Shasta Tree	18,000.00
State of Jefferson – Expo	140.00

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

Business – Discussion and Possible Action

02.01 – Review and Possible Action: Resolution 26-03 Shasta River Flashboard Dam Removal and Instream Habitat Enhancement (Novy Rice Zenkus Implementation Project). Dowse presented that with the Resolution approval of the Project which is funded by WCB will allow for the grant agreement to be signed and will assign the District Manager as the signatory of the project.

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

Staff and Project Reports

Blessing presented that there were multiple bid tours and a few more on the calendar this month. Working on a Forest Health grant proposal in the south county that also goes into Shasta County. Working in conjunction with Western Shasta RCD and other proponents that support the grant. We have a tour planned with CNRA staff to see the project areas that have the Governor's Suspension Request filed.

Dowse presented he is working on a few water and ag proposals that will be filed and also the Huseman Planning process. The Huseman design will allow for installation to proceed. Lagrange is preparing the Annual Monitoring report to present at the next Board Meeting.

Luiz presented a status update on the JPA meeting. Dues were set for the RCD's. Luiz elected Vice-President.

Other Agency/Group Reports:

Closed Session: Started closed session 7:15 pm.

Discussion and Action: Personnel Review for SVRCD District Manager

Closed Session: Finished closed session 7:45 pm.

Meeting Adjourned –

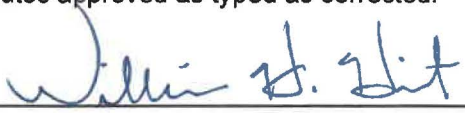
The meeting was adjourned at 8 pm by Chairman Walker.

Next Meeting: March 18, 2026

Future Agenda Items:

Minutes submitted by Renee Main on February 23, 2026.

Minutes approved as typed as corrected.



Chairman

18-Mar-2026

Date



District Administrator

3/18/26

Date