



SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

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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, November 17, 2025.

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, Dan Blessing, Alisa Scholberg, contract bookkeeper, Renee Main,

Guests: Jim Patterson, NRCS District Conservationist, JPA representatives Christine Darlington, and Camille Swazy, Carieann Lopez with NCWB

Call to Order

After a quorum was established, the meeting was called to order at 6:30 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 October 2025. **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 \$659,941.54 in Banner Bank of which \$390,170.45 is restricted. The bank balance in CA Class is \$1,507,734.08 of which \$894,418.39 is restricted for WMS Defensible Sp. The total Assets are \$3,528,058.81 which includes Accounts Receivables of \$1,203,713.48. The total Liabilities are \$1,975,623.31 which includes Accounts Payables of \$1,909,467.07. ACTION:** Approve Financial Report for October. **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 October 2025. in the amount of **\$53,518.12**. **ACTION:** Approve Payroll. **MOTION:** Luiz **SECOND:** Perkins **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Scholberg presented the October bills for review and approval. Warrants for \$837,305.93, were submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION: Luiz SECOND: Hirt Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Overhead:	\$27,012.47
US Bank	2,222.06
Banner Gas Card	570.38
Alisa Scholberg Bookkeeping	4,162.50
Cal Ore	114.00
Streamline	68.00
Mountaineer IT	1,166.00
Principal	785.82
Blue Shield	6,988.53
Pacific Office Auto	106.42
Mountaineer IT	1,429.99
Mountaineer IT	33.77
Smith & Newell	9,365.00

Grant Invoices:	\$810,293.46
Andrea Claassen	509.25
Cascade Stream Sol	8,120.00
Clere	13,075.25
Cloud Forest Insti	7,129.07
CLT Logging	243,500.00
David's Enginnering	10,908.50
GS Black	2,687.50
JCota	13,900.00
JCota	9,200.00
JCota	1,110.00
Jefferson Resource	5,119.58
Jefferson Resource	5,892.54
Jefferson Resource	1,470.25
Jefferson Resource	1,415.39
Jefferson Resource	2,180.89
Jefferson Resource	19,913.16
Jefferson Resource	78,538.50
Jefferson Resource	12,130.56
Jefferson Resource	3,193.32
Lake County RCD	2,268.21
Landscape Upkeep	5,937.07
Landscape Upkeep	4,878.50
Liberty Lumberjack	550.00
Liberty Lumberjack	42,000.00
Liberty Lumberjack	9,000.00
Liberty Lumberjack	16,700.00

Liberty Lumberjack	16,100.00
Liberty Lumberjack	2,500.00
Liberty Lumberjack	9,400.00
Premier Clearing	120,807.00
Rope Runners	13,700.00
Rope Runners	44,800.00
Siskiyou Shasta Tree	33,000.00
Stream & Civil	4,320.00
The Watershed Training	18,750.00
The Watershed Training	16,920.00
Tru Norcal	600.00
Tru Norcal	750.00
USDA Forest	7,318.92

Budget Transfers: None

Approval of Donations Received: None

Correspondence: None

Business – Discussion and Possible Action

11.1 – Discussion and action: The Northeast CA Forest Biomass Authority, A proposed JPA of Five North State RCDs to address regional biomass issues. Dowse presented the RCD’s considering this for engagement in November are SVRCD, Western Shasta RCD, Fall River RCD, Pit River RCD, and Modoc RCD. Dowse presented revised JPA organizational language. **ACTION: Approve joining JPA MOTION: Luia SECOND:** Hirt **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

11.2 – Review, Discuss and approve contractors: West Mount Shasta Forest Resiliency, Cal Fire Forest Health Grant. Blessing presented bid recommendation to award CLT Logging. Award implementation contracts within the project for treatment on the Luginbuhl property owned by Siskiyou Land Trust. Staff will present the work bids and recommended contractor awards. **ACTION:** Award CLT Logging the contract **MOTION: Perkins SECOND:** Luiz **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

11.3 – Discussion and action: Review and accept the 23-24 SVRCD and Single Federal Audit. Dowse presented the Audit and findings. Upon the SVRCD board accepting the Audit and findings we will start on the 24-25 Audit in December 2025. **ACTION:** Table motion till December meeting.

11.4 – Discussion and action: East Fork Scott River Neg Declaration. Dowse presented the CEQA for a Scott River Watershed Council project. SVRCD has agreed to serve as lead agency within the SWCG grant. Renee Main has served as lead staff on this project.

ACTION: Adopt the Negative Declaration for the East Fork Scott River **MOTION: Luiz SECOND:** Hirt **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

Staff and Project Reports

Blessing presented the Craggy II project is continuing work. Horse Creek work is moving forward. Fuel reduction in the Kilgore Hills to be going to bid soon. Osgood is wrapping up in the next few weeks. Most of the tethered work is complete. On Highway 89, 160 acres of mastication starting.

Dowse presented that Huseman project is moving forward. Perry has been working on the well permits for the stockwater project. Wrapping up the Above Dwinell planning on the diverters. A report on the information we have will be complete soon. Lagrange submitted a grant proposal for NRZ to the WCB. Habitat project proposals are being planned.

Main presented that LWA SGMA notice of exemptions have been filed. McKinney treatment has started and progressing to the last property. Working on VTP monitoring for the West Mt. Shasta, Highway 89 and Lake Shastina.

Other Agency/Group Reports:

Patterson gave an NRCS report. Hiring freeze currently in place. Stewardship program will allow payments and modifications for landowners. NRCS is down to 11 natural resource concerns from 33. Pivot irrigation was installed in Scott Valley for water conservation.

Closed Session: Started closed session 7:57 pm.

Discussion and Action:

Closed Session: Finished closed session 8:00 pm.

Meeting Adjourned –

The meeting was adjourned at 7:57 pm by Chairman Walker.

Next Meeting: December 17, 2025.

Future Agenda Items:

Minutes submitted by Renee Main on November 19, 2025.

Minutes approved as typed as corrected.



Chairman

December 17, 2025
Date



District Administrator

December 17, 2025
Date