



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, August 19, 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 Carnegie Library Conference Room at 412 W. Miner Street, Yreka, CA., 96097

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, Phoebe Elliott, Mathilda Barr

Guests: Nathan Thompson NRCS Soil Conservationist

Call to Order

After a quorum was established, the meeting was called to order at 6:33 pm by Chairman Walker.

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions Nathan Thompson from NRCS introduced

Public Comment: None.

Presentations: Grizzly Corps service year 25-26: Phoebe Elliott and Mathilda Barr

Approval of Minutes

Walker presented the Minutes for approval. **ACTION:** Approve revised Minutes for July 2026. **MOTION: Luiz SECOND: Hirt 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 \$505,043.45 of which \$114,873.00 is unrestricted. CA Class has a balance of \$2,023,222.90 of which \$1,592,836.48 is unrestricted. Total Assets are \$3624,463.79 which includes Accounts Receivable of \$988,544.96. Total Liabilities are \$1,460,974.74 which includes \$1,406,282.88 in Accounts Payable. **ACTION:** Approve Financial Report for July **MOTION: Perkins SECOND: Luiz Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

Ratify Payroll

Scholberg reviewed the payroll with the Board July 2026 in the amount of \$60,032.81. **ACTION:** Approve Payroll. **MOTION:** Hirt **SECOND:** Luiz **Approved by Voice Vote:** **AYES:** Walker, Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Scholberg presented the July bills for review and approval. Warrants for \$1,190,273.70, 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:	\$18,476.61
US Bank Rod	2578.93
US Bank Renee	642.99
Banner Gas Card	606.28
Alisa Scholberg Bkkpg	4450.00
Cal Ore Comm	109.00
Streamline	68.00
Mountaineer IT	1166.00
Principal	911.29
Blue Shield	6096.18
Pacific Office Auto	20.34
Pacific Office Auto	131.78
Pacific Office Auto	106.42
CARCD Dues	1339.40
Siskiyou Land Trust	250.00
Grant Invoices:	\$1,171,797.09
David's Engineering	27484.45
Jefferson Resource	23595.00
Jefferson Resource	46606.16
Jefferson Resource	262623.41
Jefferson Resource	358170.95
Jefferson Resource	4132.58
Landscape Upkeep	3361.00
Landscape Upkeep	3141.17
Landscape Upkeep	4209.60
Mid Klamath Watershed	31632.47
Mountain Thunder Tree	10733.00
North Zone Fallers	1500.00
Pusher	3900.00
Siskiyou Shasta Tree	8750.00
Siskiyou Sanitary	182.69
Sydney Pastore	199.88
Watercourse Engineering	4267.39
Ecostrat	6362.50
Topo Collective	1552.00
Cloud Forest	1237.51
FWS Forestry	319355.33
Liberty Lumberjack	16900.00
JCota Forestry	4600.00
JCota Forestry	12600.00

JCota Forestry	600.00
JCota Forestry	13200.00
Tru Norcal	900.00

Budget Transfers: None

Approval of Donations Received: None

Correspondence: Dowse presented the SVRCD received a PRA on bid packets. The public has requested information on bid packets. Request asked for all submitted bids on Group 8 & 9 of Defensible Space. Request is under advisement with County Council and CARCD.

Business – Discussion and Possible Action

8.1- Review, Discuss and Possible Action: Approve vehicle acquisition. Main presented the vehicle choices.

ACTION: Approve the budget for a new vehicle **MOTION:** Hirt **SECOND:** Perkins **Approved by Voice Vote:** **AYES:** Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

Staff and Project Reports

Main reported that currently we have three bids open with bid tours scheduled for Slater Rehab, Spencer Fuel Treatment, Defensible Space. We have bids that will be posted soon for Antelope/Tennant, McKinney, Callahan, McKinley GNA and Juniper Removal and West Mt Shasta. Siskiyou PBA is gearing up to prepare for lots of prescribed burning this fall.

Dowse reported that funds were approved to implement towards supplies for the SPBA. SVRCD will be hosting the North Sacramento Coalition RCDs in Mt Shasta this fall. We hosted Western Shasta RCD fellows to help on a variety of RCD projects. Grizzly Corps fellows for this fall have been interviewed, offers made and they have accepted. Requested date change of September meeting. To change to September 23, 2026 at 3pm. Grizzly Corps fellow Phoebe has been working on a tracking spreadsheet for all prescribed burn acres treated.

Other Agency/Group Reports:

Thompson gave an NRCS report. Equip contracting is 90 % completed and another forestry project contract approved.

Closed Session: Started closed session 7:48 pm.

Discussion and Action: Personnel topics discussed, no decisions were made.

Closed Session: Finished closed session 8:30 pm.

Meeting Adjourned –

The meeting was adjourned at 8:30 pm by Chairman Walker.

Next Meeting: September 23, 2026

Future Agenda Items:

Minutes submitted by Renee Main on August 21, 2026.

Minutes approved as typed as corrected.



Chairman

September 30, 2026

Date



District Administrator

September 30, 2026

Date