SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

MINUTES

Summarized **MINUTES** from the Board of Directors' Special monthly meeting of the Shasta Valley Resource Conservation District, in Yreka, California, on Wednesday, November 11, 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 at 215 Executive Court, Yreka, CA., 96097

Directors Present: Jay Perkins, Mike Luiz, Ryan Walker, Bill Hirt
Directors Absent:
Associate Directors: None
Staff Present: Rod Dowse, Renee Main, Dan Blessing

Guests: Wendy and Bob Johnson, Kayla Salvestro, Grant Orbach, Jeremy and Brooke Mason

Call to Order

After a quorum was established, the meeting was called to order at 2:03 pm by Chairman Walker.

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions: Introductions made from Board, staff and guests.
Public Comment: None.
Presentations; None
Correspondence: None

Business – Discussion and Possible Action

11.01 – Discussion and Possible Action of contract award protest: Callahan mechanical contractor award from the October 21, 2026 received a contractor protest. Determine path forward either upholding the board award or consider rebidding the project. Comments were presented. Jeremy Mason noted that he was present to discuss any questions about his bid. Johnsons presented comment to the Board that included addressing perceived accusations towards their business. They discussed their company's reputation and opinions that the bidding and award process did not follow the Bid Policy. They noted concerns in the bid process including; fairly and accurately scoring bids, consistency and credentials of evaluators, and concerns that price was not given a weighted score. Asked for the contract to be rebid.

ACTION: Put the Contract out to bid again, Pay Jeremy Mason for work completed and revise scoring rubric before the contract is posted. MOTION: Hirt SECOND: Luiz Approved by Voice Vote: **AYES**: Walker, Luiz, Hirt, ***Noes***: Perkins ***Abstentions***: None ***Motion Carried.***

Closed Session: Started closed session 2:05 pm.

> **Discussion and Action:** CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
> Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 of the Government Code: One (1) Case
> The District has received a written communication from a potential plaintiff threatening litigation, which is available for public inspection pursuant to Section 54957.5 of the Government Code

Closed Session: Finished closed session 2:12 pm.
No decisions were made

Meeting Adjourned –

The meeting was adjourned at 3:16 pm by Chairman Walker.

Next Meeting: November 23, 2026.

Future Agenda Items:

Minutes submitted by Renee Main on November 13, 2026.

Minutes approved as typed as corrected.



_____ November 23, 2026
Chairman Date



_____ November 23, 2026
District Administrator Date