



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 January 21, 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, Ryan Walker, Bill Hirt

Directors Absent: Mike Luiz

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 6:40 pm by Chairman Walker

### Review and Approval of Agenda

Adding packet for Insurance rates for closed session. 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 December 2025. **MOTION: Hirt SECOND: Perkins. Approved by Voice Vote: AYES:** Walker, Perkins, Hirt **Noes:** None **Abstentions:** None **Motion Approved**

### Financial Report:

Scholberg presented the Financial Report for discussion and approval. The bank balance is \$510,188.08 in Banner Bank with \$390,170.45 restricted and \$1,383,857.71 in CA Class with \$281,284.75 restricted. The Total Assets are \$3,594,056.50 of which \$1,550,463.05 is Accounts Receivable. The Total Liabilities are \$1,952,287.79 of which \$1,888,416.70 is Accounts Payable. **ACTION:** Approve Financial Report for December 2025 **MOTION: Perkins SECOND: Hirt Approved by Voice Vote: AYES:** Walker, Perkins, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

### Ratify Payroll

Scholberg reviewed the payroll with the Board for December 2025 in the amount of \$55,434.98. **ACTION:** Approve Payroll. **MOTION: Hirt SECOND: Perkins Approved by Voice Vote: AYES:** Walker, Perkins, Hirt, **NOES: None; ABSTENTIONS: None. Motion Approved.**

**Approval of Bills**

Scholberg presented the December 2025 bills for review and approval. Warrants for **\$2,008,641.43**, were submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION: Hirt SECOND: Perkins Approved by Voice Vote: AYES:** Walker, Perkins, Hirt, **NOES: None; ABSTENTIONS: None. Motion Approved.**

<b>Overhead:</b>	<b>\$28,296.83</b>
US Bank	6,625.17
Banner Gas Card	455.09
Alisa Scholberg Bkkpg	4,000.00
Cal Ore Comm	114.00
Streamline	68.00
Mountaineer IT	1,166.00
Principal	567.84
Blue Shield	4,490.61
Pacific Office Auto	128.42
Mountaineer IT	1,116.70
Health Equity	100.00
Trinity RCD	100.00
Smith & Newell	9,365.00
<b>Grant Invoices:</b>	<b>\$1,980,344.60</b>
FWS Forestry	259,483.74
David's Eng	5,777.34
Andrea Claassen	471.50
David's Eng	9,999.00
David's Eng	1,888.30
Lake County RCD	1,566.58
Loamist, Co.	16,650.00
Loamist, Co.	13,600.00
Loamist, Co	24,050.00
Loamist, Co	22,980.00
Loamist, Co	12,350.00
Loamist, Co	22,980.00
Rope Runners	14,750.00
Rope Runners	23,010.00
Sierra Land Mgmt	1,201,450.00
Mountain Thunder Tree	5,760.00
ABC Logging	35,400.00
J Cota Forestry	8,600.00
J Cota Forestry	8,280.00
Hearst Forests	79,200.00
Quercus Consultants	3,091.80
Tru Norcal	725.00
Jefferson Resource	78,766.17
Jefferson Resource	1,605.50

Jefferson Resource	115,909.67
Cross Contour	6,000.00
Cross Contour	6,000.00

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

**Business – Discussion and Possible Action**

**01.01 – Review, Discuss and approve Resolution:** Resolution 26-01 Shasta Valley Tailwater Planning Phase II (Shasta River Water Association Planning Project). Dowse presented that the board passed a resolution to support this project at the July 16, 2025 board meeting, since that date the grant SOW and budget have been amended.

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

**01.03- Review, Discuss and approve Resolution:** Resolution 26-02 Cafeteria Plan. Dowse presented the Cafeteria Plan of Section 125 Premium Only plan.

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

**Staff and Project Reports**

Blessing presented that staff met to discuss projects and future areas for projects. A meeting was set up with CALFIRE to discuss future projects and priority areas for CALFIRE. Updating the website for contractor opportunities for bidding. Finalizing an agreement with the Klamath Forest Service for timber removal near Yreka. Two grants have been awarded, one in Callahan and one in McCloud for fuel reduction.

Dowse presented that he will be applying for a capacity grant for project development. TNC is going to have SVRCD as contractor on their additional stockwater system. Update on Huseman planning project will be wrapping up on March 1, 2026. A landowner meeting is set up to discuss the final design.

**Other Agency/Group Reports:**

**Closed Session:** Started closed session 7:41 pm.

**Discussion and Action:**

**01.02 – Review, Discuss and approve:** Review and approve SVRCD Medical benefits insurance contribution rates for the 26-27 policy year.

**Closed Session:** Finished closed session 7:53 pm.

**Meeting Adjourned –**

The meeting was adjourned at 7:53 pm by Chairman Walker.

Next Meeting: February 18, 2026.

**Future Agenda Items:**

Minutes submitted by Renee Main on January 26, 2026

Minutes approved as typed as corrected.



Chairman

January 21, 2026  
Date



District Administrator

January 21, 2026  
Date