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, October 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, Mike Luiz, Ryan Walker, Bill Hirt
Directors Absent:
Associate Directors: None
Staff Present: Rod Dowse, Alisa Scholberg, contract bookkeeper, Renee Main, Dan Blessing, Allen LaGrange

Guests: Heather Wood NRCS Acting District Conservationist, Os, Grant Orbach, Michael Miller, Ethan Brown

Call to Order

After a quorum was established, the meeting was called to order at 6:32 pm by Chairman Walker.

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions None needed.
Public Comment: None.
Presentations; Allen LaGrange presented follow up on Shasta River data update. Presentation on how air temperature and water temperature relate to each other on the Shasta River.

Approval of Minutes

Walker presented the Minutes for approval. ***ACTION****:* Approve Minutes for September ***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 Banner bank balance is $496,774.19 of which $106,603.74 is unrestricted. CA Class Fund has $1,885,391.05 of which $1,487,451.13 is unrestricted. The total assets are $4,042,297.83 of which $2,272,479.61 is Accounts Receivable and includes the cash listed above. The total liabilities are $1,566,031.11 of which $1,524,315.74 is Accounts Payable. ***ACTION****:* Approve

Financial Report for September ***MOTION: Perkins 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 September 2026 in the amount of **$60,803.51**. ***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 September bills for review and approval. Warrants for **$1,424,496.93**, were submitted for approval. ***ACTION:*** Approve Bills for Payment. ***MOTION:*** Hirt ***SECOND***: Perkins ***Approved by Voice Vote: AYES:*** Walker, Perkins, Luiz, Hirt*,* ***NOES:*** *None;* ***ABSTENTIONS:*** *None.* ***Motion Approved.***

Overhead:	**$26,846.38**
US Bank Rod	5952.31
US Bank Renee	3390.53
US Bank Allen	4069.51
Banner Gas Card	482.04
Alisa Scholberg Bookkeeping	3690.00
Cal Ore Com	109.00
Mountaineer IT	1598.00
Principal	375.95
Blue Shield	3,673.27
Pacific Office Auto	113.69
Olivia Cunningham	30.00
Amber Laughner	30.00
SDRMA	3074.08
CA Special Districts	258.00

Grant Invoices:	**$1,397,650.55**
A Cut Above Tree	8400.00
Cowley D&L	550.00
Cross Contour	24,722.56
Cross Contour	17,302.56
Cross Contour	27,548.16
David’s Engineering	10,368.62
FWS Forestry	1,758.28
FWS Forestry	683,985.85 (revised from Aug)
JCota	7740.00
JCota	8625.00
Jefferson Resource	198141.03
Jefferson Resource	481.25
Jefferson Resource	302.78
Jefferson Resource	350.00
Jefferson Resource	496.22
Jefferson Resource	162007.81
Landscape Upkeep	8633.56
Landscape Upkeep	4270.45
Landscape Upkeep	3620.00
Mid Klamath Watershed	190478.95

Rope Runners Tre	2000.00
St. Pierre Excavation	6790.00
St. Pierre Excavation	3010.00
Watercourse Engineering	3067.47
UC Regents	15000.00
Kevin Dalton/Anthropology	8000.00

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

Business – Discussion and Possible Action

10.01 – **Consideration/Approval/Ratification of denial of contract award protest:** Mckinley GNA mastication contractor award from the September 30, 2026 received a contractor protest. Have been consulting with BBK (Best, Best & Krieger) available to review some legal documents through CARCD. Dowse presented a packet of correspondence with contractor, the award sheet, question response. Staff report recommendation presented to the Board that not a strong merit for the protest and to deny the contract award protest.
ACTION: Approve staff recommendation MOTION: **Perkins** ***SECOND:*** Luiz ***Approved by Voice Vote:*** **AYES**: Walker, Perkins, Luiz, Hirt, ***Noes***: None ***Abstentions***: None ***Motion Carried.***

10.02 – **Review, Discuss and Approve Contractor Award:** Callahan CCI hand work and mechanical treatment contractor awards. Cal Fire funded the $948,920 project. Main presented recommendation of the Mechanical work to be awarded to Buck Mason and the Handwork to be awarded to Summitt Forests. ***ACTION:*** Award staff recommendations ***MOTION: Perkins*** ***SECOND:*** Hirt ***Approved by Voice Vote:*** **AYES**: Walker, Perkins, Luiz, Hirt, ***Noes***: None ***Abstentions***: None ***Motion Carried.***

Staff and Project Reports

Blessing reported that Grantham has been on many prescribed burns. Luginbuhl contractor will be starting next week and Slater contractor starting the week after. Monday a contractor will be starting in Weed. Working with CARCD sending a videographer to visit the Post Fire projects.

Main reported that handwork has begun on the Klamath River Community Group 4. One property is almost finished and work will begin on the next property tomorrow. The other contractor is currently working on a property. Both properties are looking really good and both contractors are doing excellent work. Callahan handwork is progressing on the Hayden property. Main reported that working with Froelich on the FSA Equip program and have submitted for NEPA approval and writing up Forest Plans for each property. Work has begun on the Defensible Space project with contractors removing trees. The riparian planting projects are slowing down as the plants go into dormancy less watering with cooler temps and dormancy.

Dowse reported that CNRA did a video of climate funded areas. Went to HVR and Wherrit Demo Forest for video footage. Working on Public Records Requests.

Other Agency/Group Reports:

Wood gave an NRCS report. Equip and program deadlines in November 6th. Annual cutoff is a little earlier than previous years. Doing outreach to landowners to help them before the deadline. Secured additional funds for engineering funds for an additional 2 years. Meeting with landowners to see if they want new applications. Currently have 69 contracts open. Earlier cutoff means earlier screening and funding cycle in March 2027. SVRCD has continued to give forestry support and will continue to help support for the future.

Closed Session: None

Discussion and Action:

Closed Session:

Meeting Adjourned –

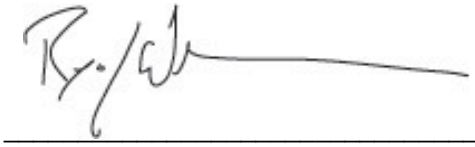
The meeting was adjourned at 8:00 pm by Chairman Walker.

Next Meeting: November 23, 2026.

Future Agenda Items:

Minutes submitted by Renee Main on October 26, 2026.

Minutes approved as typed as corrected.



_____ November 23, 2026

Chairman Date



_____ November 23, 2026

District Administrator Date