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Western Shasta Resource Conservation District (WSRCD)

MINUTES OF THE REGULAR BOARD MEETING

September 30, 2026

Board President Mike Berry called the meeting to order at 9:01 a.m.

WESTERN SHASTA RESOURCE CONSERVATION DISTRICT

Regular Board of Directors Meeting Minutes

Call to Order

Board President Mike Berry called the regular meeting to order at 9:01 a.m.

Board of Directors Present: Mike Berry (Board President), Bob Bailey (Vice President), John Moore (Director), Dennis Heiman (Director), Lois Kaufman (Director), Charlie Chamberlain (Director),

Board of Directors Absent:

Kathy Grissom (Director), Francis Berg (Associate Director).

Others Present: Maureen Teubert (District Manager), Annalissa Powner (Executive Administrative Assistant), Sharon McBroome (Grant Accountant), Garrett Schroeder NRCS representer

1. Additions/Changes to the Agenda

2. Public Comment Period

No public present for comment

3. Consent Agenda

3.1 Review and Approval of the August 2026 Regular Board Meeting Minutes

Annalissa Powner presented the previous board meeting minutes for the board to review. There was a note made that in the closed session notes Mike Perry is listed instead of Mike Berry.

By motion made and seconded (Chamberlain/Heiman), the Board unanimously approved August 2026 minutes.

3.2 Approval of the August 2026 Financial Statements

Shannon McBoome gave update and reviews of financial statements.

By motion made and seconded (Heiman/Moore), the Board unanimously approved the August 2026 financials.

4. Correspondence



Maureen Teubert shared that the Shasta County Farm Bureau is having a pancake breakfast. She also shared that California Parks and Recreational has an event at Castle Crags that we are welcome to attend. Lands And legacy dinner will be on the 10th of October and we have two tickets left for seats at our table for their dinner.

5. NRCS Report

Garrett gave a report that there are currently 48 active projects, all their obligations are done, 18 CSP projects currently as they have finished contract review. There are 55 projects on the waitlist with 17 from the review cycle.

6. CARCD Activities

Maureen gave an update on the upcoming conference and a brief update from their most recent meeting that she attended.

7. Old Business

7.1 Strategic Plan (Recurring Item)

Maureen Teubert provided an update on Strategic Plan objectives currently being implemented by staff.

7.2 Building Update:

7.2.1 Blinds Quote

Annalisa shared the blind quotes given from budget blinds and noted that she is waiting for two more quotes from other local companies.

7.3 Board Announcements

7.3.1 CDA Golf Tournament roundup

Bob gave an update of how the tournament was a great success, very fun and worth the sponsorship. Mike and Charlie also agreed that they enjoyed the event and saw its worth.

7.3.2 Biomass JPA Actives

Bob presented an update on the progress being made along with the projection of a February meeting with draft proposals.

7.4 Board Subcommittee Scheduling and reporting (recurring item)

Maureen gave a review of the meeting that was held on September 23rd where the 70th anniversary was the topic of conversation.

8. New Business

8.1 Board member end of term (action/info)

Annalisa gave an update that Mike Berry, John Moore, Lois Kaufman, Charlie Chamberlains terms are going to end in November 2026.

By motion made and seconded (Bailey, Heiman) the board unanimously agreed to approve the above mentioned board members entering another term with the WSRCD board with no need for new members.

8.2 LAFCO Elections (Info)



Maureen updated the board that there was an upcoming election and read off the names of the two candidates. They will need to vote in the next board meeting.

8.3 Board member volunteer opportunities. (Info)

Maureen discussed with the board the idea of having board members volunteering alongside staff members at outreach events in the coming future to help with staff and board engagement. The board was very receptive and excited at the idea.

8.4 District Manager Report

Maureen gave an update of the current projects.

9. Closed Session:

None

10. Next Meeting

By motion made and seconded by (Chamberlain, Moore) and unanimously carried, the Board of Directors approved moving the next board meeting from its normal last Wednesday of the month to Tuesday October 27th and the moving of Novembers regular board meeting from the last Wednesday of the month to Tuesday the 24th.

Tentative Agenda Items

1. Board tour of projects dates

Adjournment

By motion made and seconded (Kaufman, Heiman), the Board unanimously adjourned the regular meeting by voice vote at 11:45 am