

VALLEY SOIL AND WATER CONSERVATION DISTRICT
JANUARY AGENDA 209 N IDAHO ST, CASCADE
THURSDAY JANUARY 2, 2025, 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

To Join Zoom: <https://us02web.zoom.us/j/85816991776?pwd=LMJtnLjkIKrhzwRAVM9cWcTbmJlwG1.1>

9 a.m. Call to Order

Action Item: Motion approve and sign December 5, 2024, minutes. Draft minutes emailed to board.

NEW BUSINESS: Guests and Guest Organization introductions and updates

1. Fire Mitigation update BNF Cascade Ranger District, Chris Bentley
2. Valley County Regional Resilience Assessment update –Zachary Provant/Brittany Brand, BSU
3. EPA Closing America’s Wastewater Access Gap update, Cascade City Council meeting, Janet Cherry
4. Valley Co. P & Z Cynda Herrick January new business review (see below)
5. IDWR Neil Shippey update
6. Ron Brooks, NRCS EQIP updates, Monica Gokey, virtual livestock fencing questions
7. Pam Pace Water Supply outlook
8. ISWCC updates Bill Lillibridge, Meghan Brooksher (WQPA Pivot project requirements)
9. NFPR Coalition Restoration Plan update. January Steering committee meeting TBD
10. Cities of Cascade, Donnelly, and McCall Agenda review
11. Ag Preservation District update, VSWCD Bill Leaf
12. Other guest reports and topics

UNFINISHED BUSINESS:

1. Site grading and stormwater calculation work session follow-up – Payette Lake

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

1. **Action Item:** Motion to accept and file Treasurer’s Report for December 31, 2024. General account and 319 account activity reconciled to QuickBooks, Treasurer reviewed bank statements, ICRMP renewal, approved ACH Payments, Umpqua Card charges IASCD dues \$1300, recurring payments including Ziple Fiber, Zoom, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mountain CPA)

P & Z JANUARY 9TH 6 P.M. VALLEY CO COURT HOUSE

Old Business:

1. CUP 24-27 Sal Ranch Subdivision

New Business:

2. CUP 23-54 Lake Port Storage – Two year extension
3. VAR 24-006 Webster Setback Variance

POSTPONED PUD 24-01 RedRidge Village – DF Development 1,130 residential units

Facts and Conclusions Action Items

GOOD OF THE ORDER:

Date Reminders:

January 6 BOCC 10:15 30 min Perf report

January 9 P & Z 6 pm

January 13 Cascade City Council, 6 pm

January TBD NFPRWC Steering Committee

January 15 CAWAG

January 20 IASCD Legislative Display Day 4-6 p.m. Crystal Ballroom

January 27 Cascade City Council, 6 pm

February 6 VSWCD Board meeting 9 am