

VALLEY SOIL AND WATER CONSERVATION DISTRICT
FEBRUARY AGENDA 209 N IDAHO ST, CASCADE
THURSDAY FEBRUARY 6, 2025, 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

To Join Zoom: <https://us02web.zoom.us/j/81616107618?pwd=9CqqKS88FcPRanGvgjWBpl6dfzL7Xr.1>

9 a.m. Call to Order

Action Item: Motion approve and sign January 2, 2025 minutes. Draft minutes emailed to board.

NEW BUSINESS: Guests and Guest Organization introductions and updates

1. Valley County Regional Resilience Assessment update –Kendra/Judy project for February PNW Grant update, Judy Anderson. Zachary Provant/Brittany Brand, BSU, grant application
2. EPA Closing America’s Wastewater Access Gap update, Cascade City Council unanimously approved participation, all CAWAG EPA grant activity on 90-day hold
3. Valley Co. P & Z Cynda Herrick February new business review, VSWCD Comprehensive Plan updates
4. IDWR Neil Shippey update
5. Ron Brooks, NRCS EQIP updates
6. Pam Pace Water Supply outlook
7. ISWCC updates Bill Lillibridge, ISWCC Newsletter Feature Virtual Fencing
8. NFPR Coalition Restoration Plan update, purpose and goal
9. Cities of Cascade, Donnelly, and McCall Agenda review
10. Ag Preservation Association update, VSWCD Bill Leaf, Meeting Feb 13, 1 p.m.
11. VSWCD Admin Resume review
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 January 31, 2025. General account and 319 account activity reconciled to QuickBooks, Treasurer reviewed bank statements, approved ACH Payments, Umpqua Card charges, recurring payments including Intuit, Ziple Fiber, Zoom, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mountain CPA)
2. **Action Item:** District Employee Insurance Premium Reimbursement 2024, 2025

P & Z FEBRUARY 13 6 P.M. VALLEY CO COURT HOUSE

New Business:

1. CUP 20-36 Highway 55 Amendment and Extension Request, Storage units and covered Parking
2. VAR24-2007 Hodge Setback Variance from stream 30-ft to 10-ft and from front 20-ft-15ft
3. VAC 24-004 Rowell Vacation of utility Easements
4. CUP 24-34 Wilderness Retreat, 3 cabin rentals, communal kitchen, 30x40 steel-frame resident and 25 ft storage container for hosts 105 Silver Fox Spur
5. SUB25-001 Tamarack Resort PUT Seconded Amended Phase 1, two lot subdivision

GOOD OF THE ORDER:

Date Reminders:

February 13 P & Z public hearing

February 13 Agricultural Protection Association Commissioners, 1 p.m.

February 20 IASCD Spring Division III meeting Bruneau SCD hosting

February 28 PNW Grant app due

March 6 VSWCD Board Meeting 9 a.m.

March 31 5-yr/Annual Plan Due to ISWCC