

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

To Join Zoom: <https://us02web.zoom.us/j/86337347478?pwd=2jVOPYqzz5cUiIYZEElyCayJgWMGOM.1>

9 a.m. Call to Order

Action Item: Motion approve and sign February 6, 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 Feb. 26th application submitted. Zachary Provant/Brittany Brand, BSU.
2. EPA Closing America’s Wastewater Access Gap (CAWAG) update Janet Cherry. District question on Septic Density Assessments.
3. Valley Co. P & Z Cynda Herrick March 13 new business review, status update on VSWCD Comprehensive Plan recommendations, VSWCD/P & Z Meeting Feb 25
4. IDWR Neil Shippy Watermaster District 65 update
5. Ron Brooks, NRCS EQIP updates
6. Pam Pace Water Supply outlook
7. ISWCC updates Bill Lillibridge, Meghan Brooksher ISWCC Newsletter Feature Virtual Fencing. WQPA Project submission, IDEQ State Ag Water Quality Grant final invoice, final report Hot Springs WMA
8. NFPR Coalition Status Update - Restoration Plan progress, purpose, goal, draft review.
9. Cities of Cascade, Donnelly, and McCall Agenda review
10. Supervisor updates: Ag Preservation Area update, Bill Leaf; Div III Meeting review John Lillehaug
11. Other guest reports and topics

UNFINISHED BUSINESS:

1. Site grading and stormwater calculation work session follow-up – Payette Lake
2. **Action Item:** Motion to sign certification page for 2025 VSWCD 5 yr and Annual Plan due March 31, 2025

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

1. **Action Item:** Motion to accept and file Treasurer’s Report for February 28, 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) CWMP deposit for FY25 \$49,555; CWMP grant final reporting period 3/31/25; funds remaining FY26 \$49,555
2. **Action Item:** Website updates proposal from Mapp Web design, currently with Micael McKenzie Inc Creative
3. **Action Item:** Motion to approve Envirothon donation \$10-\$100+. Last year contribution of \$100.

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

New Business:

1. Motion for Reconsideration-An amendment to Valley Co. Code Title 9 Land Use & Devel. Chptr 5
2. CUP 25-001 Chadd Short Term Rental and RV Site Rental
3. SUB 25-002 Tamarack Resort PUD 98-1 Phase 3.5 Ponderosa ridge Subdivision No. 2 Prelim Plat
4. Tam Resort PUD 98-1 Amdmnt, SUB 25-004 Phase 3.6 Aspen Townhomes & Parking relocation

GOOD OF THE ORDER:

Date Reminders:

February 28 Philanthropy NW Grant app submitted; Amplifund 3178 Hot Springs Fence Final Invoice/Report filed by Meghan Brooksher in Amplifund

March 10 2:30 p.m.

March 13 Valley Co P&Z

March 31 5-yr/Annual Plan Due to ISWCC with Certification Page

March 31 CWMP End of Financial and Performance reporting period 10/1/24-3/31/25 (report due 4/30/25)

April 3 9 a.m. VSWCD April Board Meeting