VALLEY SOIL AND WATER CONSERVATION DISTRICT APRIL AGENDA 209 N IDAHO ST, CASCADE

THURSDAY APRIL 3, 2025, 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

In person: 209 N Idaho St, Cascade

Zoom: https://us02web.zoom.us/j/88091655753?pwd=XaHxrYwWifdTvnYrk1b2qYlMJjAu4j.1

9 a.m. Call to Order

Action Item: Motion approve and sign March 6, 2025 minutes. Draft minutes emailed to board.

NEW BUSINESS: Guests and Guest Organization introductions and updates

- 1. Valley County Regional Resilience Assessment update Zachary Provant/Brittany Brand, BSU
- 2. Philanthropy NW Kendra/Judy Feb. 26th grant application submitted.
- 3. EPA Closing America's Wastewater Access Gap (CAWAG) update Janet Cherry. District question on how to access Septic Density Assessments. April 16 next CAWAG meeting. For meeting invite contact, Omid Barr <obarr@michaeldbaker.com>
- 4. Valley Co. P & Z Cynda Herrick April 10 New Business review, status update on VSWCD Comprehensive Plan recommendations carried over from March 6 Agenda (see new business item #10 below), District questions regarding Reconsideration Ordinance and new fee structure.
- 5. IDEQ Lance Holloway, Peter Adams, Wastewater Coordinator; Skye Bensell, Groundwater Coordinator; Vanessa Johnson, Water Quality Analyst
- 6. IDWR Neil Shippy Watermaster District 65 update, IWRB meeting review
- 7. Pam Pace IWRB meeting review, Nick Miller IDWR, Western Regional Manager, Senate Bill No. 1083; April Water Supply outlook, BPLWAG update.
- 8. Ron Brooks, NRCS updates
- Action Item: ISWCC updates Bill Lillibridge, Meghan Brooksher
 <u>Action Item:</u> WQPA Project submission, IDEQ State Ag Water Quality Application
- 10. NFPR Coalition Update Restoration Plan draft review.
- 11. Cities of Cascade, Donnelly, and McCall Agenda review
- 12. Ag Preservation Area update, Bill Leaf;
- 13. Other guest reports and topics

UNFINISHED BUSINESS:

- 1. Site grading and stormwater calculation work session follow-up Payette Lake
- 2. <u>Action Item:</u> Approve letter requesting status update on VSWCD Comprehensive plan changes and need for review and potential further edits.

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

1. <u>Action Item:</u> Motion to accept and file Treasurer's Report for March 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, Zipley Fiber, Zoom, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mountain CPA), CWMP final deposit for FY25 \$49,555; CWMP grant final reporting period 3/31/25, LGIP February Statement review, February interest accrued \$26.05 for current balance \$7,579.26

P & Z APRIL 10, 6 P.M. VALLEY CO COURT HOUSE New Business Review

- 1. VAR 24-006 Webster Setback Variance
- 2. CUP 23-15 Mullin Multiple Residences Extension Request
- 3. CUP 24-32 Tennyson RV Site
- 4. CUP 25-002 Cougar Mtn Lodge Event Venue
- 5. CUP 25-003 Amendment to 20-08 RMC Equipment Storage
- 6. SUB 25-005 Silver Lake Ranch Estate -Preliminary and Final Plat
- 7. SUB 25-006 Lake Fork Preserve No. 2 Preliminary and Final Plat

GOOD OF THE ORDER:

Date Reminders

April 10 Valley Co P&Z

April 16 CAWAG Monthly meeting with City of Cascade and SLRWSD

April 28 P & Z Impact Area Boundary Adoption Cascade & Donnelly 1 p.m.

Big Payette Lake Water Advisory GroupMonday, 10:30 a.m. McCall Library Hershberger Room March 31 CWMP End of Financial and Performance reporting period 10/1/24-3/31/25 (report due 4/30/25) May 1 VSWCD May Board Meeting 9 a.m.