

**VALLEY SOIL AND WATER CONSERVATION DISTRICT**  
**JUNE AGENDA 209 N IDAHO ST, CASCADE**  
**THURSDAY JUNE 5, 2025, 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING**

**Zoom:** <https://us02web.zoom.us/j/84625299733?pwd=DwJpa9OxjtgKldPb6FWgJ4WUaYxu36.1>

**9 a.m. Call to Order**

**Action Item:** Motion to approve and sign May 1, 2025, minutes. Draft minutes emailed to board.

**Action Item:** July Board meeting, 1<sup>st</sup> Thursday is July 3, 2025

**NEW BUSINESS:** Guests and Guest Organization introductions and updates

1. BOR review of Lake Cascade Water Operations modeling study. (Star News May 15, 2025)
2. EPA Closing America's Wastewater Access Gap (CAWAG) update Janet Cherry. District question on how to request Septic Density Assessments. Commissioner Katlin Caldwell update.  
CAWAG June 20 5-7 Community meeting  
Contact Omid Barr [obarr@michaeldbaker.com](mailto:obarr@michaeldbaker.com) for future CAWAG online meeting invites
3. IASCD Travis Jones update on ISWCC changes. ISWCC updates from Bill Lillibridge, Meghan Brooksher. District ISWCC Survey due July 31.
4. Valley Co. P & Z Review, Cynda Herrick June 12 New Business, status update on VSWCD Comprehensive Plan recommendations carried over from April 3 Agenda
5. IDWR Neil Shippy Watermaster District 65 update
6. Pam Pace BPLWAG update June Water Supply outlook, May 5 PLRWSD Tour with IDWR, IWRB
7. Ron Brooks, NRCS updates
8. Update on IDEQ State Ag Hot Springs Phase II Application SW BAG Presentation update. BAG in-person presentation 5/15/25
9. NFPR Coalition update. Restoration plan due 10/28/25
10. Cities of Cascade, Donnelly, and McCall Agenda review
11. Other guest reports and topics

**UNFINISHED BUSINESS:**

1. Site grading and stormwater calculation work session follow-up – align standards county-wide
2. SEEP class cancelled. Next steps discussion. Target group of previous McCall stormwater course.
3. Philanthropy NW Grant Application status update

**FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:**

1. **Action Item:** Treasurer's Report for April 30, 2025, deferred from May 1 board meeting.. General account and 319 account activity reconciled to QuickBooks, Treasurer reviewed bank statements, approved ACH Payments, Umpqua Card charges, contractor payments recurring payments Intuit, Zipley Fiber, Zoom, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mtn CPA
2. **Action Item:** Treasurer's Report for May 31, 2025
3. Durena Farr request for June 9 -13 for IHSRA State Finals. I will be able to check/respond to email.

**P & Z JUNE 12 6 P.M. VALLEY CO COURT HOUSE NEW Business Review**

1. Tamarack Resort PUD 98-1 Amendment and SUB24-004 Phase 3.7 Buttercup
2. CUP 25-008 Idaho Power Clear Creek Substation
3. CUP 25-009 Prestige Water Sports Signage – LED lit signs
4. CUP 25-010 Saddle Rock Signage
5. CUP 25-011 East Fork Cafe

**GOOD OF THE ORDER:**

**Date Reminders:**

*June 20 CAWAG Community Meeting EOC 5-7*

*June 21 McCall Airport Community Open House 9am-3pm*

*June 21 PLT Conservation Day 3:30-8:30p.m.*

*June 24 BPLWAG McCall Library Hershberger Room, 4<sup>th</sup> Tuesday 10:00a.m.*

*June 26 Forestry Tour 9-4pm Idaho City*

*July 3 VSWCD Board Meeting 9 a.m. unless changed*

*July 31 ISWCC District Survey Due*