

VALLEY SOIL AND WATER CONSERVATION DISTRICT
AUGUST AGENDA 209 N IDAHO ST, CASCADE
THURSDAY AUGUST 21, 2025, 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

Zoom: <https://us02web.zoom.us/j/86560975663?pwd=DhoPtBxuML3u2lnavbtZWfezYgphQB.1>

9 a.m. Call to Order

Action Item: Motion to approve and sign June 7, 2025, minutes. Draft minutes emailed to board.

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. Septic Permits and well logs Commissioner Katlin Caldwell update.
Contact Omid Barr obarr@michaeldbaker.com for future CAWAG online meeting invites
3. Brittany Brand
4. Jason PrettyBoy Philanthropy NW Grant
5. ISWCC updates from Bill Lillibridge, Meghan Brooksher. District Financial match report sent Aug 12.
6. Valley Co. P & Z Review, Cynda Herrick September New Business, status Comprehensive Plan recommendations carried over from April 3; discussion on recommendations VSWCD made to update water quality code from impact meeting.
7. Lenard Long, SEEP Training course be offered. Contact list developed, individual outreach required to get program successfully off the ground and well attended. PLRWSD/IDWR Tour recap
8. IDWR Neil Shippy Watermaster District 65 update
9. Jason Dobis, USBR update, Fencing updates
10. Pam Pace BPLWAG update; August Water Supply outlook
11. Ron Brooks, NRCS updates
12. NFPR Coalition update. NFPR Watershed plan due 10/28/25
13. Cities of Cascade, Donnelly, and McCall Agenda review
14. Other guest reports and topics

UNFINISHED BUSINESS:

1. Site grading/stormwater calculation work session – align standards county-wide, SEEP Training
2. Philanthropy NW Grant Application status update Jason PrettyBoy; workplan update separate banking account required. (to utilize 319 account)

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

1. **Action Item:** Treasurer's Report for June 30, 2025, Fiscal year end. 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 July 31, 2025

P & Z SEPTEMBER VALLEY CO COURT HOUSE NEW Business Review

GOOD OF THE ORDER:

Date Reminders:

August 26 BPLWAG McCall Library Hershberger Room, 4th Tuesday 10:00a.m.

Sept 4 SWCD Board Meeting 9 a.m.

Sept 12 PLT Land Management open house and picnic 3:30 - 6

Oct 1 Projected Contracting/funding for Philanthropy NW Thriving Communities Grant

Oct 14 Division III Fall Meeting Weiser WSD registration 9 meeting 10 a.m.