ADAMS SOIL & WATER CONSERVATION DISTRICT 203 S. Galena St. P.O. Box 26 Council, Idaho 83612 Chairman: Wendy Green Phone: 208-253-4668

aswcdidaho@gmail.com

SPECIAL MEETING Wednesday July 9, 2025, 1:00 p.m. at office & on site

Board Meeting Minutes

Date, Time, Location: July 9, 2025; 1:00 PM; at office and at site

Present: Chairman Wendy Green; Supervisor Judy Dietch;

Supervisor Charles Munden; Supervisor Kris Stone; Meghan Brooksher ISWCC, Bill Lillibridge ISWCC, Eric Stone, president of East Fork Ditch Company.

Call to Order: Wendy called the meeting to order @ 1:00 PM

Approval of Agenda: MSP to approve the Special Meeting July 9, 2025

Agenda.

New Business (Action):

East Fork Ditch: The group discussed the purpose of the field trip

to inspect bypass boxes and the flume/diversion on the East Fork Ditch. They traveled to the East Fork Ditch northeast of Council to inspect the bypass boxes, retaining walls and culverts to confirm measurements and discuss options for repair. Lillibridge agreed to draft designs for replacement boxes of concrete with steel liners.

Eric Stone will help put together costs of

materials. He and other EFD members will provide equipment and do the labor to help control costs. The process may take more than one work season in order to replace all boxes. The was discussion of removing the retaining walls that are failing and leaving a clean-out pool instead. The group proceeded to the diversion and flume at Mill

Creek to discuss options for repairs/replacement.

Meghan took photographs of the structures and will begin drafting the application for an Aging Infrastructure Grant through Idaho Water Resource Board. Kris Stone will gather historical information on the ditch and the fish screen. Bill and Eric will provide the design and cost estimates within the next two weeks. Once the grant application is drafted, ASWCD will hold a special meeting to review the application for submission. The grant is due August 1, 2025.

Next regular meeting will be July 9th at 4:30 p.m. via Zoom/Office

The meeting was adjourned at 3:30 p.m.

Respectfully submitted by Holden McKee