

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

Board Meeting Minutes

- Date, Time, Location:** June 11, 2025; 6 PM; at office and via Zoom
- Present:** Chairman Wendy Green; Supervisor Judy Dietch;
Supervisor Charles Munden; Supervisor Kris Stone;
Meghan Brooksher ISWCC via Zoom, Ron Brooks
NRCS via Zoom
- Call to Order:** Wendy called the meeting to order @ 6:00 PM
- Approval of Agenda:** Judy moved to approve the June 11, 2025 Agenda.
Charles seconded the motion, and the board
approved.
- Approval of Minutes:** Charles moved to approve May 14, 2025 Minutes
with corrections. Judy seconded the motion, and
the board approved.

Miscellaneous Business (Non Action):

- ISWCC Report:** Meghan reported that last week the ISWCC staff had a meeting with their new boss Mat Weaver. He said the state will be looking into getting rid of outdated items within the Idaho Code (Idaho Code Clean Up Act 2025). Two items within the ISWCC they are looking into are the Idaho One Plan (nutrient management plan) and moving the ISWCC from the Department of Agriculture to the Department of Water Resources.
- The ISWCC received 50 WQPA applications and is the first time that Loretta has received at least one application from each conservation district.

The commission will have a meeting on June 16th in which they will rank the WQPA applications and decide which projects are funded. Konnyr 404 application still needs to be signed by him. Wendy will give him a call to remind him.

The Financial match report isn't due until August 16th, but the local support checks must be received and deposited before the end of the month. The District survey is due July 31st.

NRCS Report:

Ron Brooks reported that NRCS is finishing up their EQIP rankings. Adams County has submitted several projects applications that include fire rehabilitation projects that could be funded up to \$600,000. If the projects are approved they could start within three weeks, but they do have two years to complete the projects.

IASCD Director's Report:

The IASCD will be having a meeting on June 23rd in which they will meet Mat Weaver, discuss the fall IASCD annual conference, and discuss IASCD financials

Old Business (Action):

Partners Report:

Charles is planning to go out to the shared stewardship and willow planting projects the district was associated with the last several years to check their progress.

Weed Tour:

The weed tour is next week in which Shy Simons will cater the lunch. It's getting harder for the CWMA to do community spray days.

No Till Drill Updates:

No updates

New Business (Action):

WQPA Projects:	Discussed in the ISWCC report
Thorn Creek/IDWR Grant:	Wendy has signed the Thorn Creek project contract. The county is ready to go and have the permits necessary. They should be able to complete the project within the next several weeks.
District Survey:	The district reviewed the District survey and agreed that they are satisfied with the services, communication, and the effectiveness the ISWCC provides. Meghan continues to exceed expectations of the district.
Well Water testing:	Kris reported that 34 individuals signed up to get their well water tested. She also gave the board water testing notes/procedures and a schedule of when the water will be tested. Due to the increased interest from the community to get the well water tested the board decided to allocate more funds to the project. <u>Judy moved to allocate \$2,000 to fund the well water testing. Charles seconded the motion, and the board approved.</u>
Forestry Tour:	The Forestry Tour will be in Idaho City but not of the board members will be able to attend.
East Fork Ditch:	Kris looked at the updated guidelines on the Aging Infrastructure grant and reported it back to the East Fork Supervisor. The grant would only fund 33% of the project if applied and accepted. The application for the aging infrastructure grant is more complicated and is due August 1 st . Meghan will look more into the grant application and Kris will find more cost estimates of the project.

Holden's New Title: Judy moved to change Holden's title from Administrative Assistant to District Manager. Charles seconded the motion, and the board approved.

Treasurer's Report (Action):

Main/CWMA Accounts: The main account balance as of 6-9-2025 the main account balance was \$62,237.05 and the CWMA balance was \$1,844.84. The LGIP account balance will be \$30,000 soon but will take a few days for the money to transfer from the bank. Charles moved to approve the Treasurers Report, Judy seconded the motion, and the board approved.

Closing Remarks:

Items for July Meeting: East Fork Ditch, Well water testing, weed tour, Shared stewardship/willows, WQPA

Next regular meeting will be July 9th at 6:00 p.m. via Zoom/Office

The meeting was adjourned at 7:10 p.m.

Respectfully submitted by Holden McKee