

VALLEY SOIL AND WATER CONSERVATION DISTRICT
209 N IDAHO STREET CASCADE, ID
APRIL AGENDA
THURSDAY APRIL 4, 2019, 1:00 P.M.

1 PM Call to Order

Action Item: Approve and sign March 7, 2019 minutes as emailed to Board.

NEW BUSINESS:

1. Alan Monek BOR, Kristina Lawcynell Water Quality Lab Manager, Rich Jackson to discuss funding sources for potential Septic Pumping Program.
2. Jim Zokan, BOR, Cascade Field Station, South Lake fencing project update and request for grazing contacts around Lake Cascade.
3. Friends of Lake Cascade/Lake Cascade Cyanobacteria Monitoring Collaborative (include in newsletter)
4. District presence at Board Meetings - ISWCC April 11, Boise; IASCD (Div III meeting), IDEA, Midas Gold April 11th 10:00 a.m. Donnelly; Horizon's Environmental Issues April 4, 6 p.m.; Valley County Commissioners; Proposed Waterways Ordinance Hearings; Big Payette Lake Water Quality Council; Friends of Lake Cascade, Chambers of Commerce McCall, Donnelly, Cascade.
5. Scott Henderson, NRCS staff report, computer equipment, new contact request Colt Brown, Vicky Eld
6. Valley County STEM Day: Every STEM in our community. Presented by 4-H Aerospace Club of Valley Co. Rich Stowell. Request for VSWCD participation/display. No charge. 10-2 p.m. May 18, 2019

UNFINISHED BUSINESS:

1. Forestry Tour Wednesday, May 15 Agenda attached, Registration forms (County Forestry Cat. 6-7) to be mailed April 15, Star News article due April 15 for April 18 publication and May 6 for May 9th publication. Forestry Tour ad in Star News?
2. Spring District Newsletter, late May to include Envirothon results, Strand work day, Forestry tour report, Watershed Water Quality activities, Lake Cascade BOR fencing update, water sampling workshop, septic pumping program and cost share program details available for riparian fencing and off-site stock waterers.
3. **Action Item:** WAG input request from DEQ, Chase Cusack, options include: re-create a WAG (include someone from SWCD), merge the SWCD with additional people to create a WAG, or SWCD continue to act as the WAG.
4. Weed Ecology Tour with UI Tim Prather to assist in identifying invasive weed project priorities.
Rescheduled for Thursday, May 23, 11:00 am, UI Extension Office

FINANCIAL Action Items:

1. **Action Item:** Accept and file Treasurer's Reports for March 31, 2019. (General account, 319 account, LGIP statement). Signatures needed on Umpqua authorized signatory form for 319 account)
2. **Action Item:** Grant Writing workshop with Tom Bicak, Ada SWCD at UI Extension Ada for Durena \$42.39 plus mileage. Horizon's covered registration cost for Kris to attend. Lunch included. Mileage for travel to SWID RC&D April 16th. WordPress training with Jessica Harold for website updates.
3. **Action Item:** Records disposal.

319 PROJECT UPDATES:

1. **Action Item:** Riverfront Park 319 invoice approved. Certification signature required by Art Troutner
2. May 16th Strand spring work day for fencing, interpretive sign installation and grass seeding.
3. American Legion project – Valley Co. starting work on Storm water drain project early spring.

Valley County P & Z: Hearing April 11, 2019 6:00 p.m.

1. CUP 09-01 Blackhawk
2. V-1-19 Odle Front Setback Variance
3. CUP 19-07 Brutsman RV Campsite
4. CUP 19-08 Housley Campsite
5. CUP 19-09 The Retreat McCall
6. Appeal of Approval of CUP 18-15 Clear Creek Crossing Hearing April 22, 2:00 p.m.
7. Proposed Valley County Waterways Ordinance 19-05 Hearings
 - a. American Legion Hall Cascade April 22, 2019 6:00 p.m.
 - b. Idaho First Bank, McCall April 23, 2019 6:00 p.m.

DATE REMINDERS RECAP:

- **VSWCD Board meeting May 2, 2019 1 p.m.** VSWCD office 209 N Idaho, Cascade
- **Forestry Tour May 15, 2019**
- **McCall Chamber May 16, 2019 District presentation at Spring 2019 Membership breakfast.**
- **Strand Work Day May 16, 2019 Cascade High School, Bill Lillibridge ISWCC, Michael Young IFG**
- **STEM Day Donnelly Elementary, May 18th 10-2p.m.**
- **Strand Weed Ecology Tour May 23rd with UI Tim Prather, to identify invasive weed and soil project priorities.**