

VALLEY SOIL AND WATER CONSERVATION DISTRICT
DUE TO COVID-19 BOARD MEETINGS HELD ONLINE- ZOOM
CONTACT DURENA.FARR@ID.NACDNET.NET FOR MEETING ID # TO JOIN

APRIL ZOOM AGENDA

THURSDAY APRIL 1, 2021 9:00 A.M. ZOOM

9 A.M. Call to Order

Action Item: Motion to approve and sign March 4, 2021 minutes. Draft minutes emailed to board.

NEW BUSINESS:

1. Guests and Guest Organization introductions and updates:
 - a. Kristina Kachur - Logan Simpson for Valley Co. Waterways Management Plan, clarification on waterways support/advisory groups.
 - b. IDEQ WAG Chase Cusack. Interest identified from Summit Presenters.
 - c. Rich Jackson, Bryan Horsburgh, Bryan Brown, USBR update, West Mtn Fence Tour
 - d. Horizon's request for City of Cascade assistance with Fisher pond and aquarium algae blooms. For assistance, Chase Cusack referred dmaccoy@cityofboise.org, Dorene MacCoy
 - e. Stephanie Nelson Wildfire Prevention Associates update, NYC/ICC joint project?
 - f. Lenard Long, Friends of Lake Cascade, workgroup formation
 - g. other
2. State NPS Grant Application due April 14th. Questions on private landowner sections.

UNFINISHED BUSINESS:

1. Response to The Star News editorial re: Summit effectiveness, Brian Reese email
2. Summit review/update. Star News editorial. Moving forward plan

FINANCIAL Action Items:

1. **Action Item:** Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for March 31, 2021 General account and 319 account. Approved payments include Ziple Fiber, NPERS, PERSI, Payroll. Zoom webinar to be discontinued 4/2/2021 for no April invoice.
2. FY21 Budget review
3. **Action Item:** Motion to pay SWID RC&D Dues \$50, Valleyswcd.org domain registration renewal \$18 (VISA required for payment, reimburse Durena Farr)

ISWCC Update: Bill Lillibridge and Loretta Strickland; ISWCC

1. **Action Item: Technical Assistance Request** certification
2. **Action Item: District funding**
 - i. Equal distribution
 - ii. Raise base allocation. Lower match cap to \$30,000
 - iii. Tiered approach

Valley County P & Z: April 8, 6 pm

VAC 21-01 Vacation of Utility and Drainage Easements Gold Dust
CUP 09-01 Blackhawk Lake Estates Phases III & IV – Extension Request
CUP 21-05 Lake Fork Industrial Center
CUP 21-06 Moon View Ranch Subdivision Preliminary Plat
CUP 21-07 Jug Mountain Ranch Storage Units
CUP 21-09 Osprey Point Subdivision Preliminary Plat
Appeal of Administered Decision – Grandfathered signs at Clear Creek Station

April 26, 6 pm

- CUP 21-03 Tamarack Resort Aspen Ridge Preliminary Plat PUD
- CUP 21-04 Tamarack Resort Crest Court Preliminary Plat PUD

GOOD OF THE ORDER:

Date Reminders Recap:

April 8 and 26th 6 p.m. Planning & Zoning Hearings.
April 14, 2021 State NPS Grant Application Due
May 6, 2021 VSWCD Board meeting