

VALLEY SOIL AND WATER CONSERVATION DISTRICT  
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APRIL ZOOM AGENDA

THURSDAY APRIL 7, 2022 9:00 A.M. ZOOM

**9 A.M. Call to Order**

**Action Item:** Motion to approve and sign March 3, 2022 minutes. Draft minutes emailed to board.

**NEW BUSINESS:**

1. Guests and Guest Organization introductions and updates:
  - a. Cynda Herrick Valley Co. (P&Z Agenda below)
  - b. Agency Updates: USBR Updates: Rich Jackson; WaterSMART Grants Workshop; ISWCC Bill Lillibridge; Ron Brooks NRCS update; Jordan Messner, IDFG; Pam Pace, Water Supply update; Gary Brown Trout Unlimited update; Lenard Long, Friends of Lake Cascade; all other guests.
2. William Schrader, United States Army Corps of Engineers (USACE) Wetlands Discussion
3. Scheduled Cascade Water Operations Study report and public meeting August 30, 2022 9-3 a.m. Valley Co EOC
4. Forestry Tour hosted by Squaw Creek District with Valley and Adams SWCD, IDL partners June 8<sup>th</sup> High Valley Tour
5. Alzar NFPR Bank Stabilization student work day scheduling April 25-26<sup>th</sup> willow planting, classroom education day scheduling, 1-2 p.m.
6. City of McCall stormwater training May 13<sup>th</sup> speaker spot. This is a program City has every 3 years and requires all contractors performing work near the Lake or River to attend.

**UNFINISHED BUSINESS:**

1. **Action Item:** Board approval for IDEQ State NPS Ag BMP Grant Application Three flood irrigation conversions due April 15<sup>th</sup>
2. Source Water Protection Grant Septic Pump-out Pilot updates and schedule, document updates.
3. Ponderosa Seedling Sales update
4. Workplan updates for 319 Grant S696 Heinrich (BLM Recreation area), YWAM projects
5. Schedule P&Z work session

**Valley County P & Z:** Cynda Herrick or Lori Hunter

Hearing April 14<sup>th</sup> 6:00 p.m. (Comments by April 7<sup>th</sup>)

Old Business: CUP 22-05 Gold Fork Reserve; CUP 22-06 Schafer Subdivision

New Business:

1. VAC 22-01 Thomson Vacation of Utility Easement Wagon Wheel Ranch #4
2. CUP 22-07 Wilson RV Rental Site
3. CUP 22-08 Bear's Den Subdivision -Preliminary and Final Plat
4. CUP 22-09 Tamarack Resort PUD Osprey Meadows Estates- Preliminary Plat

Hearing May 5<sup>th</sup>, 6:00 p.m. PUD 22-01 Roseberry Park PUD A Manufactured Home Park and CUP 22-10 Preliminary Plat

**FINANCIAL ACTION ITEMS:**

1. **Action Item:** Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for March 31, 2022 General account and 319 account including Board approved recurring payments include Zply Fiber, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mountain CPA)
2. **Action Item:** IDEA Annual Dues \$60
3. **Action Item:** Check order, deposit book and stamp for new general account, \$154.12
4. Valley County contribution from ARPA funds to Valley Soil & Water Conservation District.

**GOOD OF THE ORDER:**

**Date Reminders Recap:**

*April 14<sup>th</sup> P & Z*

*May 5, 2022 VSWCD Board Meeting 9 p.m.; PUD Hearing 6 p.m.*

*June 8<sup>th</sup> Forestry Tour*

*August 30<sup>th</sup> BOR Cascade operations study report and public meeting*