

VALLEY SOIL AND WATER CONSERVATION DISTRICT
DUE TO COVID-19 AND STATE PUBLIC GATHERING RESTRICTIONS, AUGUST MEETING ONLINE- ZOOM
CONTACT DURENA.FARR@ID.NACDNET.NET FOR MEETING ID # TO JOIN
AUGUST AGENDA POSTPONED FROM AUGUST 6TH TO AUGUST 13TH
THURSDAY AUGUST 13, 2020 9:00 A.M. ZOOM

9 A.M. Call to Order

Action Item: Approve and sign July 2, 2020 minutes. Draft minutes emailed to board.

NEW BUSINESS:

1. Guests and Guest Organization updates:
 - a. Friends of Lake Cascade – Lake Cascade Update
 - b. Introduction - Liane and True Carr, Bill Deming
2. Request for Letter of Commitment or Support for Valley County Waterways Management Plan (emailed to Supervisors)
3. ISWCC August Agenda re: surveys, Franklin District, district allocations and budgeting
4. Irrigation District infrastructure maps of canals, ditches, gates. Request from Assessors Office for Valley County GIS layer.
5. 319 Project tour for S602 September 2 with Kati Carberry. Cascade Strand, West Mtn Gibson Creek Drainage, State NPS Fencing project, Nokes/Kwader Fence Project, Riverfront Park,

UNFINISHED BUSINESS:

1. 319 BRO2100099 Application Update/Timeline (KWP project, Jared Higby fencing project not included on application but will continue to develop)
2. State NPS Grant West Mtn. Fencing Project Update 8/10-9/11 Star News articles 8/13 and 8/20 Project kick-off, Equipment needs, fencing design issues.
3. Newsletter update – 1200 completed and mailed.

NRCS Updates: : Erin Morra Acting Conservationist. Trisha Cracroft, Area Conservationist for the western half of Idaho, Boise NRCS State Office, supervises all the DCs in Area West will be joining future board meetings. (On leave for August meeting) trisha.cracroft@usda.gov. Acting Area Conservationist Amber Brocke amber.brocke@usda.gov

FINANCIAL Action Items:

1. **Action Item:** Treasurer's Report. Accept and file for FY21 **July 31, 2020** (Bank reconciliations for General account and 319 account; LGIP and monthly A/P (Debits - Ziply Fiber, NPERS, Quill) (Checks – 2020 IDEA Dues Invoice \$60.00; Durena Farr (Visa) Amazon reimbursement wafer seals, blk printer ink cartridge \$84.28)
2. FY21 VSWCD Budget Discussion, Base Operations Funding deposited from ISWCC \$10,500.

Valley County P & Z: August 13th Hearing at 6 p.m.

September 10, 2020 Hearing 6:00 p.m

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| <ol style="list-style-type: none">1. CUP 20-13 Ted's RV Site2. CUP 20-14 RMC/Pinetop Office3. CUP 20-15 Brutsman Lodge4. CUP 20-16 The Hide Out Event Venue5. CUP 20-17 Wagers Multiple Residence6. CUP 20-18 Byrne's RV Site7. CUP 20-19 Rocking K Ranch Event Venue8. CUP 20-20 The Gathering Place Event Venue | <ol style="list-style-type: none">1. CUP 20-21 Coleman's RV Site2. CUP 20-22 Chapy's Sawmill and Woodwork <p>Facts and Conclusions:</p> <ol style="list-style-type: none">1. CUP 20-13 Ted's RV Site2. CUP 20-14 RMC/Pinetop Office3. CUP 20-18 Byrne's RV Site4. CUP 20-19 Rocking K Ranch Event Venue5. CUP 20-20 The Gathering Place Venue |
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Facts and Conclusions – Action Items

1. CUP 20-06 Appel Subdivision
2. CUP 20-07 Valley County Recycling Site
3. CUP 20-08 RMC Equipment Storage
4. CUP 20-10 Clear Creek Crossing
5. CUP 20-11 Matlena Farms Event Venue
6. CUP 20-12 Stibnite Gold Project Logistics Facility

Date Reminders Recap:

September 3, 2020 VSWCD Board Meeting 9:00 a.m. ZOOM/Online. For information to join online meetings contact Durena.Farr@id.nacdnet.net for meeting ID.