

VALLEY SOIL AND WATER CONSERVATION DISTRICT
DUE TO COVID-19 AND PUBLIC GATHERING RESTRICTIONS, MEETING ONLINE- ZOOM
CONTACT DURENA.FARR@ID.NACDNET.NET FOR MEETING ID # TO JOIN

DECEMBER ZOOM AGENDA
THURSDAY DECEMBER 3, 2020 9:00 A.M. ZOOM

9 A.M. Call to Order

Action Item: Approve and sign October 1, 2020 minutes and November 5, 2020 minutes. Draft minutes emailed to board.

NEW BUSINESS:

1. Guests and Guest Organization updates:
 - a. Bill Leaf
 - b. Friends of Lake Cascade – Lake Cascade Update
2. Watershed Summit Planning Committee– December 8th 10 a.m.

UNFINISHED BUSINESS:

1. 319 BRO2100099 NFPR Watershed Implementations Activities Application (5 projects) presented online to the BAG on Oct 26th. BAG ranked VSWCD NFPR Watershed Implementation Activities application #1. SuperBAG for review in December.
2. North Fork Payette River Watershed Water Quality Commission status update
3. NRCS LWG meeting update – John Lillehaug.
4. IASCD meeting update – Art Troutner (Meeting notes emailed to board)
5. FY20 Performance Report Due December 15th, 2020

NRCS Updates: Rob Brooks, Erin Morra. EQIP High Tunnel installation update.

FINANCIAL Action Items:

1. **Action Item:** Motion to accept and file Treasurer’s Report: QB register reports, bank reconciliations for October 31, 2020 and November 30, 2020 General account and 319 account.
2. **Action Item:** Motion to award 2020 Poster Contest Honorable Mention to Michelle Thibodeaux, Cascade High School Senior Division, \$20.
3. **Action Item:** Motion to approve quarterly recurring payments via bank transfer to Central Mountain CPA for quarterly Payroll processing of \$125 per quarter (\$500 annually)
4. **Action Item:** Motion to deposit Franklin payment of \$1,217.52 from ISWCC settlement agreement.
5. **Action Item:** Motion to approve IASCD Division III Invoice for 2021 Dues of \$35.00
6. FY21 \$8500 Annual Cash contribution claim to VSWCD received from Valley County.

Valley County P & Z:- December 10th Hearing at 6 p.m.

1. CUP 20-10 Clear Creek Estates-Final Plat
2. CUP 20-26 Hayes Short Term Rental
3. CUP 20-31 Tall Timber Machining & Lumber- Will Smith
4. CUP 20-33 Valley County Pickleball
5. VAC 20-01 Vacation of Utility and Drainage Easements

P & Z Facts and Conclusions – Dec 10th Action items:

1. V-3-20 RMC Flagpole Variance
2. VAC 20-01 Vacation of Portion of Cheyenne Road
3. CUP 20-27 Ed Staub Drivers’ Office
4. CUP 20-28 Eis RV Site
5. CUP 20-29 Kemp Private Airstrip
6. CUP 20-30 Willow Creek Vista Multiple Residence

GOOD OF THE ORDER:

Date Reminders Recap:

December 8th 10 a.m. Watershed Summit Planning Committee

December 15th FY20 Performance Report due to ISWCC

January 7th, 2021 VSWCD Board meeting 9 a.m. ZOOM

For information to join online ZOOM meetings contact Durena.Farr@id.nacdnet.net