

VALLEY SOIL AND WATER CONSERVATION DISTRICT
CONTACT DURENA.FARR@ID.NACDNET.NET FOR ZOOM INVITE

FEBRUARY ZOOM AGENDA

THURSDAY FEBRUARY 3, 2022 9:00 A.M. ZOOM

9 A.M. Call to Order

Action Item: Motion to approve and sign January 6, 2022 minutes. Draft minutes emailed to board.

NEW BUSINESS:

1. Guests and Guest Organization introductions and updates:
 - a. Idaho Power Cloud Seeding Presentation
 - b. Cynda Herrick Valley Co. P&Z
 - c. Agency Updates: USBR Updates: Rich Jackson; WaterSMART Grants Workshop; ISWCC Bill Lillibridge, McCall River Ranch, 319 projects Quenzer, Cascade Strand; 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. IASCD Division III Spring Business Meeting, February 22, 2022. 9:30 a.m.-2:30 p.m.
3. IASCD Agenda and Fall meeting minutes emailed to VSWCD Board, hosted by Squaw Creek District at Roystone Hot Springs Event Center, Sweet, Idaho. **Action Item:** IASCD Division III Dues \$35; **Action Item:** District Door Prize \$25. Valley SWCD hosts Spring meeting February 2023. IASCD Div III Meetings held fall and spring. Spring meeting last Tuesday in February and Fall meeting second Tuesday in October.
4. VSWCD 5 year and Annual Plan and ISWCC Requests for Assistance Due to ISWCC March 31
5. Forestry Tour hosted by Squaw District with Valley and Adams SWCD, IDL partners

UNFINISHED BUSINESS:

1. **Action Item:** Valley Co Pathways Sustainer Membership \$100 (item carried forward from January agenda)
2. **Action Item:** United Payette Letter of Support and Membership - United Payette Endowment Lands Strategy (PELS) Implementation Plan review sent by Lenard Long, forwarded to Supervisors
3. Source Water Protection Grant – Septic Pump-out Pilot Program, IDEQ/EPA contracts signed, Status update from Lenard, document review. Initial meeting to be set with SLRWSJ John Harry.
4. USBR WaterSMART GRANTS Workshop with Melissa Jayo and Leah Meeks from USBR February 14th, 8:30 a.m. – 2:00 p.m. Valley County EOC Cascade.
5. Watershed Advisory Coalition formation for WaterSMART CWMP Phase I Grant
 - a. VSWCD, IDFG, SLRWSJ; TU, Idaho Power, BPLWQC, FoLC, Cities, UP, VC Pathways
6. WaterSMART CWMP Phase I grant released, max increased to \$200,000 App closes March 31, 2022.
7. IASCD business meeting, six resolutions status update and District Display Day update from John Lillehaug

Valley County P & Z: Hearing February 10th, 6:00 p.m. Schedule VSWCD work session

Old Business: 1. CUP 21-45 RedRidge Preserve – Preliminary Plat

New Business: 1. CUP 21-26 Bharn Event Center /Commercial Stable 9.6 acres West Mtn. Road

Other Conclusions: Vault Privy Request – 22 Chalet Drive

Facts and Conclusions:

1. CUP 21-42 Dame Multiple Residence, NLRSD, 2147 Lydia Drive
2. CUP 21-43 Huckleberry Ridge Subdivision Preliminary Plat
3. CUP 21-44 Hidden Valley Subdivision– Preliminary Plat 9 lots West Mtn Road. Individual wells and septic
4. CUP 21-45 Red Ridge Preserve 135 lots West Mtn Road Individual wells and septic – Preliminary Plat
5. Title 10 Subdivision Regulations, Ordinance amendment Hearing February 22nd, 1:00 p.m. VC Courthouse

FINANCIAL ACTION ITEMS:

1. **Action Item:** Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for January 31, 2022 General account and 319 account. Board approved recurring payments include Ziply Fiber, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mountain CPA)

GOOD OF THE ORDER:

Date Reminders Recap:

February 10, 6:00 p.m. Planning & Zoning New CUP applications

February 14, 8:30 a.m. EOC USBR WaterSMART CWMP workshop

February 22 IASCD Div III Meeting 9:30-2:30 p.m.; Title 10 Ordinance Amendment 1:00 p.m.

March 3, 2022 VSWCD Board Meeting Zoom March 31, 2022 VSWCD 5 year and Annual Plan due to ISWCC