

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

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

Members Online: Art Troutner, John Lillehaug, Paul Kleint, Bill Leaf, Colt Brown

Members Absent and Excused: None

Others Online: Derek Blestrud, IPCo; Shaun Parkinson, IPCo; Bryan Brown, BOR; Cavan Gerrish, BOR; Chase Cusack, IDEQ; Frank Gariglio, IPCo; Jen Cuhaciyen, IPCo; Judy Nissula, Mayor of Cascade; Kala Golden, IDWR; Ken Roberts, Valley Co P&Z; Neil Shippy, Watermaster 65; Randy Phelan, IDFG; Scott Sievers; Cynda Herrick Valley Co. Planning & Zoning; Bill Lillibridge; BOR; Lenard Long, Friends of Lake Cascade; Pam Pace and Durena Farr, VSWCD District Manager.

Zoom Meeting began at 9:04 with Idaho Power Cloud Seeding Presentation by Derek Blestrud; Kala Golden introduced IDWR cloud seeding program beginning at 9:45

VSWCD Business meeting called to order by Art Troutner at 10:26 a.m.

Action Item: Bill Leaf moved to approve and sign January 6, 2022 minutes. John Lillehaug seconded and the motion carried. Draft minutes were emailed to board.

NEW BUSINESS:

1. Guests and Guest Organization introductions and updates:
 - a. Cynda Herrick Valley Co. P&Z reviewed P&Z applications listed below and noted large agenda for March applications and Subdivision codes were being rewritten.
 - b. Agency Updates: USBR WaterSMART Grants Workshop is scheduled with Melissa Jayo and Leah Meeks February 14th 8:30 a.m. at Valley County EOC; ISWCC Bill Lillibridge, McCall River Ranch, 319 projects Quenzer, Cascade Strand; Pam Pace, Water Supply update; Lenard Long, Friends of Lake Cascade; all other guests.
2. IASCD Division III Spring Business Meeting changed to Tuesday March 1, 2022. 9:30 a.m.-2:30 p.m. Supervisor Colt Brown plans to attend. Durena Farr will also attend. Mileage will be paid by District. Agenda and Fall meeting minutes were emailed to VSWCD Board. Spring meeting is hosted by Squaw Creek District at Roystone Hot Springs Event Center, Sweet, Idaho.

Action Item: John Lillehaug moved to pay IASCD Division III Dues of \$35. Paul seconded and motion carried;

Action Item: John Lillehaug moved to pay for Division meeting District Door Prize of \$35. Paul seconded and motion carried. Durena Farr noted that 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.
3. VSWCD 5 year and Annual Plans were emailed to VSWCD board for review and supervisor task edits. Durena advised that March board meeting will require Board certification action item. ISWCC Requests for Assistance are also due to ISWCC March 31
4. John Lillehaug advised that the 2022 Forestry Tour will be hosted by Squaw Creek District with Valley and Adams SWCD and IDL as partners in late May or early June VSWCD will send invites to Forestry landowners with labels generated by the assessor's office. John also discussed the opportunity of a District Seedling Sale with a surplus of seedlings available for purchase by the District. John moved to purchase the seedlings for resale or other outreach programs. Paul seconded and motion carried.

UNFINISHED BUSINESS:

1. **Action Item:** Paul Kleint moved to provide Valley Co Pathways a Letter of support for pathways plan and Sustainer Membership of \$100 (item carried forward from January agenda) John Lillehaug seconded and motion carried.
2. Source Water Protection Grant – Septic Pump-out Pilot Program, IDEQ/EPA contracts signed, Status update from Lenard, document review. Initial meeting set with SLRWSD John Harry for February 18th.
3. 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.

Watershed Advisory Coalition formation for WaterSMART CWMP Phase I Grant to include

 - a. VSWCD, IDFG, SLRWSD; TU, Idaho Power, BPLWQC, FoLC, Cities, UP, VC Pathways; Valley County Commissioners and P & Z.

4. WaterSMART CWMP Phase I grant released, max increased to \$200,000 Application closes March 31, 2022. Lenard and Durena are currently gathering letters of support and working out budget requirements.
5. John Lillehaug reported on IASCD business meeting, six resolutions status update and District Display Day.

Valley County P & Z: Hearing February 10th, 6:00 p.m. Schedule VSWCD worksession
New Business: 1. CUP 21-46 Bharn Event Center /Commercial Stable 9.6 acres West Mtn. Road

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
Action Item: John Lillehaug moved to file concerns on CUP 21-45 and CUP 21-46. Paul seconded and motion carried.
5. Lenard Long and Art Troutner were interested in attending Title 10 Subdivision Regulations, Ordinance amendment Hearing February 22nd, 1:00 p.m. at the VC Courthouse

FINANCIAL ACTION ITEMS:

Action Item: John Lillehaug moved 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 Zply Fiber, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mountain CPA). Colt Brown seconded and the motion carried.

GOOD OF THE ORDER: no additional items were discussed.

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 Hearing 1:00 p.m.

March 3, 2022 VSWCD Board Meeting Zoom

March 31, 2022 VSWCD 5 year and Annual Plan due to ISWCC

Meeting adjourned at 12:30 p.m.

Chairman: _____ **Date** March 3, 2022

Minutes prepared by Durena Farr, District Manager