

VALLEY SOIL AND WATER CONSERVATION DISTRICT
DUE TO COVID-19 BOARD MEETINGS HELD ONLINE- ZOOM
CONTACT DURENA.FARR@ID.NACDNET.NET FOR MEETING ID # TO JOIN
JANUARY ZOOM AGENDA
THURSDAY JANUARY 6, 2022 9:00 A.M. ZOOM

9 A.M. Call to Order

Action Item: Motion to approve and sign December 2, 2021 minutes. Draft minutes emailed to board.

NEW BUSINESS:

1. Guests and Guest Organization introductions and updates:
 - a. Cynda Herrick Valley Co. P&Z
 - b. USBR Updates: Rich Jackson
 - c. ISWCC Bill Lillibridge 319 Project scheduling
 - d. Ron Brooks NRCS update, EQIP Application questions
 - e. Jordan Messner, IDFG
 - f. Pam Pace, Water Supply updates, Idaho Power cloud seeding discussion on Feb. 3 agenda
 - g. Gary Brown – Trout Unlimited update
 - h. Lenard Long, Friends of Lake Cascade
 - i. Other guests
2. United Payette Webinar Tuesday, January 11, 6-7 p.m. Registration Unitedpayette.org/news
3. **Action Item:** Valley Co Pathways Sustainer Membership \$100

UNFINISHED BUSINESS:

1. Source Water Protection Grant – Septic Pump-out Pilot Program, no funding announcement
2. Watershed Advisory Coalition formation for WaterSMART CWMP Phase I Grant
 - a. VSWCD, IDFG, TU, Idaho Power, BPLWQC, FoLC, Cities,
3. WaterSMART CWMP Phase I grant release update – email to Melissa Jayo, USBR, expect release anytime in January.
4. IASCD District Display Day for legislators at the State Capitol, January 18th, 8 a.m. – 3 p.m.
5. IASCD Legislative Social January 17th 4:30 p.m. - 6:00 p.m.

Valley County P & Z: Hearing January 13th, 6:00 p.m.

New Business:

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 January 18th, 1:00 p.m. VC Courthouse
6. PUD 98-1 Tamarack Resort CUP 21-36 Blue Mountain amended Preliminary Plat Hearing January 24th, 2022 2:00 p.m. VC Courthouse

FINANCIAL ACTION ITEMS:

1. **Action Item:** Motion to accept and file Treasurer’s Report: QB register reports, bank reconciliations for December 31, 2021 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).
2. **Action Item:** Idaho Envirothon Donation \$100

GENERAL DISTRICT ADMINISTRATION:

1. Executive Session Employee Review

GOOD OF THE ORDER:

Date Reminders Recap:

January 11, 6-7 pm United Payette Webinar Registration Unitedpayette.org/news

January 13, 6:00 p.m. Planning & Zoning New CUP applications

January 17-18 IASCD Legislative social and District Display Day

January 18, 1:00 p.m. Ordinance Amendment, Revision to Title 10 Subdivision Regulations

January 24, 2:00 p.m. Tamarack Resort CUP 21-36 Blue Mountain Amended Preliminary Plat

February 3, 2022 VSWCD Board Meeting Zoom