

**VALLEY SOIL AND WATER CONSERVATION DISTRICT
209 N IDAHO STREET CASCADE, ID
AUGUST AGENDA
THURSDAY AUGUST 1, 2019, 1:00 P.M.**

1 PM Call to Order

Action Item: Approve and sign July 11, 2019 minutes as emailed to Board.

NEW BUSINESS:

1. Lenard Long, Friends of Lake Cascade update
2. Supervisor Board Meeting folders
3. Supervisor Reports
4. SLRWSD Board update.

UNFINISHED BUSINESS:

1. District WAG referrals for Chase Cusack, DEQ
2. BOR WaterSMART Cooperative Watershed Management Program Phase I Grant to assist with WAG development, planning and administrative costs. Available resources: Leah Meeks, Rich Jackson, SWID RC & D.

FINANCIAL Action Items:

1. **Action Item:** Accept and file Treasurer's Reports for July 31, 2019. (General account, 319 account, LGIP statement). FY20 Budget review scheduled for September 5th Board Meeting.
2. Valley County Commissioners Agenda July 22, 2:00 p.m. District Activity Report and Budget Request
3. Financial & Match report – Certification page signed by Art Troutner. Due August 16th. Received Letter of Support Form verifying FY19 contributions to the District from Valley Co. Commissioners. Cash Contribution of \$8500 for FY20 is currently in the Budget.

319 PROJECT UPDATES:

1. John Kwader (Nokes) 319 S602 Application
2. Working on 319 S554 close-out with Loretta. Tour with Julia Achabal, DEQ September 10th
3. Dale Loomis Application

Valley County P & Z: Hearing August 8, 2019 6:00 p.m., comments prior to July 31, 2019

1. CUP 19-18 Nickels Multiple Residence
2. CUP 19-19 Powell Mechanic Shop
3. CUP 19-20 Asphalt Plant
4. CUP 19-21 Grace Bible Church Camp

Administrative

Durena will be in and out of the office August 5-10 with Valley County Fair
Kris Meyer's SCSEP office hours reduced to 21 hrs/week. Office Hours Wednesday, Thursday and Friday.

DATE REMINDERS RECAP:

- *Valley County Fair August 5-10 District Commercial Booth*
- *August 16th Financial & Match report due to Commission. Signed by Art Troutner*
- *September 5th Board Meeting*
- *September 6th – UI Fruit Field Day*