

VALLEY SOIL AND WATER CONSERVATION DISTRICT  
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**JULY ZOOM AGENDA**

**THURSDAY JULY 7, 2022 9:00 A.M. ZOOM**

**9 A.M. Call to Order**

**Action Item:** Motion to approve and sign June 2, 2022 minutes. Draft minutes emailed to board.

**NEW BUSINESS:**

1. Guests and Guest Organization introductions and updates:
  - a. Valley County P & Z: Cynda Herrick or Lori Hunter
  - b. Valley County Waterways Management Plan input/additions from VSWCD
  - c. Dani Terhaar IDEQ Water Quality Analyst, Big Payette Lake and Cascade Reservoir monitoring, HAB discussion.
  - d. July Water Supply Outlook, Pam Pace
  - e. Jordan Messner IDFG update
  - f. Project Site evaluations with Bill Lillibridge and Dave Bingaman, Brush Creek (north of Meanders), Cabarton and Cascade Reservoir landowner shoreline assistance request.
  - g. Cascade Reservoir Monitoring Update, Lenard Long. ICC crew monitoring day.
  - h. USBR, NRCS (VSWCD evaluation request - Boulder Dam/Roseberry Irrigation District); all other.
2. ISWCC District Survey Supervisor Comments Due July 31st
3. **Action Item:** Valley Co Fair moved to August 1-6, conflicts with August 4<sup>th</sup> Board Meeting.

**UNFINISHED BUSINESS:**

1. Letter of support to pursue Idaho Power Valley County cloud seeding and IDWR Ground Water Study. VSWCD appearance July 11 at to present to Valley Co Commissioners
2. Forestry Tour report from John Lillehaug. Final seedling sales deposit.
3. LakeASyst document review and distribution plan, posting on websites
4. Source Water Protection Grant Septic Pump-out Pilot updates, second color ad run June 30<sup>th</sup> edition, SLRWSD and FoLC Lenard Long
5. Workplan updates for 319 Subgrant S696 Heinrich Lane NFPR Bank Restoration project IDFG, NRCS, TU field day update.
6. ICC Fencing Project completed. Have not received NYCC invoice)

**FINANCIAL ACTION ITEMS:**

1. **Action Item:** Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for June 30, 2022 General account and 319 account including Board approved recurring payments include Ziplly Fiber, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mountain CPA)
2. **Action Item:** Approve VSWCD FY23 Operating Budget
3. **Action Item:** Approve Art Troutner's signature for FY23 Financial and Match Report Certification

**P & Z JULY AGENDAS:**

July 14<sup>th</sup>: VAC 22-02 Wykert Vacation of Utility Easement

VAC 22-03 Wardell Vacation of Utility and Drainage Easement and V-3-22 Wardell Setback Variance

CUP 22-22 Round Valley Haven Subdivision – Preliminary Platt

CUP 22-23 Round Valley Haven Subdivision – Preliminary Platt

CUP 22-24 Alvarez RV Rental Site

CUP 22-25 Padd Summit Subdivision – Preliminary Plat

July 19<sup>th</sup>: Tamarck Resort PUD – Phase 3.2 Final Plat

CUP 22-09 Tamarck Resort PUD – Phase 3.3 Final Plat

CUP 22-26 Glory Ridge Subdivision – Preliminary Plat

CUP 22-27 Cell Tower – Amendment of CUP 03-08 T-Mobile West LLC

**GOOD OF THE ORDER:**

**Date Reminders Recap:**

*July 14 and July 19 P&Z 6 pm*

*July 31 District Survey Due*

*August 4-9 Valley Co Fair*

*August 16 Financial Match Report Due*

*August 30 BOR Cascade operations study  
and public meeting*