

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

JULY SPECIAL MEETING ZOOM AGENDA
THURSDAY JULY 28, 2022 9:00 A.M. ZOOM

9 A.M. Call to Order

Action Item: Motion to approve and sign June 2, 2022, and July 7, 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 update, open house feedback.
 - d. IDEQ Ground Water Becky Goehring
 - e. Jordan Messner IDFG update
 - f. FoLC Cascade Reservoir Monitoring Update SLRWSD Septic Pump-out Pilot update, Lenard Long.
 - g. USBR, NRCS (VSWCD evaluation request - Boulder Dam/Roseberry Irrigation District)
 - h. Other guest reports
2. ISWCC District Survey Supervisor Comments Due July 31st
3. **Action Item:** Motion to NOT convene for August 4th Board Meeting, resume meeting schedule September 1, 2022 9 a.m.
4. IDEQ Project Tour with Chase Cusack for Subgrants S602, S695, S696

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. Source Water Protection Grant Septic Pump-out Pilot updates, qualifying septic requirements adjusted.
3. ICC Fencing Project completed. Final report due

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 Chairman signature for FY23 Financial and Match Report Certification
4. **Action Item:** IASCD State Conference Door Prize \$25
5. **Action Item:** Wordpress \$96 and Domain Registration \$18 Visa Reimbursement to Durena
6. **Action Item:** Central Idaho Accounting Service \$800/year (\$200/qtr)

P & Z JULY AGENDA:

AUGUST 11TH 6:00 P.M.

CUP 21-15 360 Ranch Subdivision Phase 1 Final Plat

CUP 22-28 Elk Ridge Retreat – James Sabatasse

CUP 22-31 Ashton Meadows Subdivision Preliminary and Final Plat Charles Silzly

PUD 22-02 CUP 22-29 Valley Meadows Subdivision Triple Dot Development, LLC

GOOD OF THE ORDER:

Date Reminders Recap:

July 31 District Survey Due

August 4-9 Valley Co Fair

August 16 Financial Match Report Due

August 23rd virtual BOR Cascade Operations modeling study review

Aug 30th in-person BOR Cascade operations modeling public meeting