

VALLEY SOIL AND WATER CONSERVATION DISTRICT
209 N IDAHO STREET CASCADE, ID
JUNE AGENDA
THURSDAY JUNE 6, 2019, 1:00 P.M.

1 PM Call to Order

Action Item: Approve and sign May 2, 2019 minutes as emailed to Board.

NEW BUSINESS:

1. Scott Henderson, NRCS staff report.
2. Horizon's What's Up?! Meeting June 6th from 11:30 a.m. – 1:00 p.m. at the Cascade Cultural Arts Center.
3. Source Water Protection Grants (2), submitted May 17th by the District to support SRWSD
4. ISWCC 2019 District Survey completed by board. Due July 31.
5. SRWSD Board update. Larry Laxson declined, looking for another individual that owns property within district. (individual does not have to reside within SRWSD. Denise Harry accepted board position. (John Harry, Chris Cooper, Kevin Sylvester currently on board.) Next meeting June 21, 7 p.m. VC Courthouse, downstairs conference room.

UNFINISHED BUSINESS:

1. Forestry Tour report – John Lillehaug
2. Envirothon update, June 22 water sampling workshop.
3. Supervisor Meeting Reports. 1. Ralph Thier SWID RC&D
4. WAG recommendations for Chase Cusack, DEQ
5. Boulder Meadows Trailhead Vault Maintenance. Meeting with new FS

FINANCIAL Action Items:

1. **Action Item:** Accept and file Treasurer's Reports for May 31, 2019. (General account, 319 account, LGIP statement).
2. Valley County Commissioners approved \$2000 cash contribution increase for FY19. District must re-ask for FY20
3. **Action Item:** Planning and Zoning application hearing copies and equipment disposal.

319 PROJECT UPDATES:

1. Strand spring work day for fencing, interpretive sign display, access path specs (see email) from Bill Lillibridge. Final fencing day TBD. Parma post & pole delivered final supplies on 5/30/19.
2. Strand Weed Ecology Tour Report. West Mountain fencing recommendations.
3. American Legion sand & grease tank installed. 12" See Photos

Valley County P & Z: Hearing 6 p.m. June 13, 2019 Written comments by June 7.

1. P.U.D. 04-02 Gold Fork Bay Village- Extension & Final Plat Approval
2. CUP 19-14 Aldrich Private RV Campsite
3. CUP 19-15 Lake Fork Fence Supply

Valley County Public Hearings: June 24, 2019. All of the following are action items:

1. Appeal of P&Z Commission decision that Goldfork Ready Mix is not a grandfathered use, condition use permit required for a concrete plant at 9 Plant Lane. Knife River appealing - 1:15 p.m.
2. Appeal of CUP 19-11 Tamarack Storage Plus. Diana Bryant appealing. Safety maneuvers at Coho and Hwy 55 - 1:45 p.m. Comment on original application by VSWCD.
3. VAC 19-01 Vacation of road easement in Timbered Acres - 2:45 p.m.
4. Ordinance 19-06 County Roads and Property: This would amend Title 5, chapter 5 Snowmobiles and Chapter 7 Rights of way– 3:00 p.m.

DATE REMINDERS RECAP:

- **July 4** VSWCD Board meeting, 1 p.m. VSWCD office 209 N Idaho, Cascade – **RESCHEDULE**
- **August 1**, VSWCD Board meeting, 1 p.m. VSWCD office 209 N Idaho, Cascade
- **Valley County Fair August 5-10 Commercial Booth, Friends of Lake Cascade, SRWSD?**
- **August 16th Financial & Match report due to Commission. Funds on report must be received by June 30, 2019.**