VALLEY SOIL AND WATER CONSERVATION DISTRICT

DUE TO COVID-19 AND STATE PUBLIC GATHERING RESTRICTIONS, JUNE MEETING ONLINE- ZOOM CONTACT DURENA.FARR@ID.NACDNET.NET FOR MEETING ID # TO JOIN

JUNE AGENDA

THURSDAY JUNE 4, 2020 9:00 A.M. ZOOM

9 A.M. Call to Order

Action Item: Approve and sign May 7, 2020 minutes. Draft minutes emailed to board.

NEW BUSINESS:

- 1. Guest Organization updates: Friends of Lake Cascade, other.
- 2. <u>Action Item:</u> 319 Federal Application due July 15th. City of Cascade Stormwater improvements, Hat Ranch, West Mtn. Watershed/Valley Co Road Dept., Pine Lakes Ranch all possible projects.
- 3. 319 and/or EQIP project potential: Pine Lakes Ranch, Fred O'Brien grazing easements. Jim Zokan with groundwork by Paul Kleint.
- 4. <u>Action Item:</u> Payette National Forest Coalition has requested VSWCD to be represented on coalition. John Lillehaug.
- 5. Valley Co., Jeff McFadden has requested project change for 319 S602 from Poison Creek/Rock Creek to Qwenzer Creek culvert replacement and widening.

Unfinished Business:

- 1. Action Item: IASCD Supervisor only meeting. 12:00 p.m. June 12 in Boise, location TBD
- 2. 319 S554 Final Report Distribution article in progress by Max Silverson
- 3. <u>Action Item:</u> Waterways Ordinance June 3rd comments for June 11th 6 p.m. public hearing. Request for verbal testimony through Cynda Herrick (208) 382-7115
- 4. NFPR Watershed Summit Planning Committee update.
- 5. Payette NF Watershed Coordination teleconference notes

NRCS Updates: Scott Henderson, Joint Chief's Initiative Staffing Update

FINANCIAL Action Items:

1. <u>Action Item:</u> Treasurer's Report. Accept and file for *May 31, 2020* (Bank reconciliations for General account and 319 account; LGIP statement and monthly A/P (Frontier, NPERS, office supplies)

Valley County P & Z:

- 1. PUD 04-02 Gold Fork Bay Village Final Plat Extension Request (CUP expires June 2020)
- 2. V-1-20 Dellwo Setback Variance possible stream concerns, John Lillehaug
- 3. CUP 20-06 Appel Subdivision Preliminary and Final Plat
- 4. CUP 20-07 Valley County Centralized Recycling Site
- 5. CUP 20-08 RMC Equipment Storage
- 6. CUP 20-09 BP Property Equipment Storage

Date Reminders Recap:

- June 11th, 6 p.m. P & Z Call Doug Miller (208) 382-7100 or Cynda Herrick (208) 382-7115 for verbal testimony (recommended by BPLWQC) Comments by mail no later than June 3rd, 5 p.m.
- June 12 IASCD meeting Noon Boise, ID topic ISWCC and district funding
- July 2th VSWCD Board Meeting 9:00 a.m. TBD ZOOM/Online or VSWCD office. FY21 Budget discussion. For information to join online meetings contact <u>Durena.Farr@id.nacdnet.net</u> for meeting ID.