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

JUNE ZOOM AGENDA

THURSDAY JUNE 2, 2022 9:00 A.M. ZOOM

9 A.M. Call to Order

Action Item: Motion to approve and sign May 5, 2022 minutes. Draft minutes emailed to board.

NEW BUSINESS: (AMENDED)

- 1. Guests and Guest Organization introductions and updates:
 - a. <u>Valley County P & Z</u>: Cynda Herrick or Lori Hunter Hearings June 9th 6:00 p.m. and June 23rd 6:00 p.m.
 - 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 response contact.
 - d. <u>Action Item:</u> Letter of support to pursue Idaho Power Valley County cloud seeding and IDWR Ground Water Study. Schedule appearance to present to Valley Co Commissioners. June 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, schedule monitoring day.
 - h. Other Agency updates: NRCS (VSWCD project evaluation Boulder Dam/Roseberry Irrigation District); TU; Craig Utter Payette Land Trust, Idaho Climate-Economy Impacts Assessment
 - i. Action Item: Valley Co Fair moved to August 1-6, conflicts with August 4th Board Meeting.

UNFINISHED BUSINESS:

- 1. Forestry Tour and Seedling Sales update from John Lillehaug. Seedling sales deposits and Tour registration mailing.
- 2. LakeASyst document review and distribution plan, posting on websites (McKenzie Kramer Valley County website, VSWCD website)
- 3. Source Water Protection Grant Septic Pump-out Pilot updates and schedule, FoLC Lenard Long
- 4. Workplan updates for 319 Grant S696 from June 4th 10 a.m. Heinrich Lane NFPR Bank Restoration IDFG, NRCS, TU field day, ICC crew participation
- 5. ICC Fencing Project update switching crews, new end date 6/17/2022

FINANCIAL ACTION ITEMS:

1. <u>Action Item:</u> Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for May 31, 2022 General account and 319 account including Board approved recurring payments include Ziply Fiber, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mountain CPA)

P & Z JUNE AGENDAS: JUNE 9TH HEARING AND JUNE 23RD HEARING

CUP 22-14 HALL'S RV SITE

CUP 22-15 JAMES SOLAR PANELS

CUP 22-16 CAMP MODERN

CUP 22-17 TAMARACK MOUNTAIN KENNELS

CUP 22-18 BLACKHAWK ON THE RIVER BLOCK XIX

CUP 22-19 VALLEY HEIGHTS SUBDIVISION PRELIMINARY PLAT

CUP 22-20 CAT RENTAL STORE

CUP 22-21 STAG'S RUN ESTATES SUBDIVISION

GOOD OF THE ORDER:

Date Reminders Recap:

June 4 2022 S696 Heinrich Project NFPR Bank planting field day, ICC crew attending

June 8 High Valley Forestry Tour

June 9 and June 23 P&Z 6 pm

June 10th 5-9 p.m. Fish Idaho Fest, Broken Horn Brewery IDFG, FoLC, BPLWQC information tables

July 7 VSWCD Board Meeting

August 30 BOR Cascade operations study report and public meeting