

VALLEY SOIL AND WATER CONSERVATION DISTRICT  
DUE TO COVID-19 AND STATE PUBLIC GATHERING RESTRICTIONS, APRIL MEETING ONLINE- ZOOM  
CONTACT [DURENA.FARR@ID.NACDNET.NET](mailto:DURENA.FARR@ID.NACDNET.NET) FOR MEETING ID # TO JOIN

MAY AGENDA

THURSDAY MAY 7, 2020 9:00 A.M. ZOOM

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

**Action Item:** Approve and sign April 2, 2020 minutes

**NEW BUSINESS:**

1. Friends of Lake Cascade Update
2. **Action Item:** Valley County Waterways Ordinance Letter of Support Due May 20<sup>th</sup>
3. **Action Item:** District work-from-home approval
4. **Action Item:** 319 Application BAG presentation week of May 18<sup>th</sup> – 20 minute presentation
5. BURP canceled for 2020. Chase Cusack request for assistance with landowner access to the following Assessment Units:  
Mud Creek - 3rd order - ID17050123SW015\_03; Mud Creek - 2nd order - ID17050123SW015\_02  
Lake Fork - 2nd orders - ID17050123SW012\_02; Boulder Creek - 3rd order - ID17050123SW011\_03
6. **Action Item:** NRCS MOU
7. **Action Item:** Compilation Review, Zwiygart and Associates Letter of Engagement - \$1000

**UNFINISHED BUSINESS:**

1. John Lillehaug VSWCD letter in support of reaching full 2:1 match while maintaining ISWCC for Legislators, Governor, and associated agencies. Letter of comment for P&Z application Treetop Terrace Due May 7<sup>th</sup> or before.
2. 319 S554 Final Report Distribution
3. NFPR Watershed Summit Planning Committee update.
4. State 319 Application BRO2100049 Submitted online and hard copy mailed with 14 letters of support April 21<sup>st</sup>. Selected for 20 min BAG presentation week of May 18<sup>th</sup>. (one of three presentations)
5. Payette NF Watershed Coordination teleconference update (May 5<sup>th</sup>)
6. WCMEDC Andrew Mentzer to reschedule the NPS recreation and conservation planning workshop when Federal COVID-19 travel-ban restrictions lifted, anticipating date after Labor Day.

**FINANCIAL Action Items:**

1. **Action Item:** Treasurer's Report. Accept and file for ***April 30, 2020*** (Bank reconciliations for General account and 319 account; LGIP statement and monthly A/P (Frontier, NPERS))
2. Loretta Strickland email regarding Governor Little FY21 5% overall budget rescission.

**AGENCY UPDATES:**

1. NRCS, Scott Henderson, Activity Report – program description of Joint Chief's Initiative

**Valley County P & Z:** P & Z notified of District comment on Treetop Terrace to be submitted May 7<sup>th</sup> or earlier. Public Hearing **May 14, 2020, 6:00 p.m.** Valley County Courthouse, Cascade (Online only)

1. CUP 19-31 Daugherty Excavation
1. CUP 18-15 Clear Creek Crossing Extension
2. CUP 20-04 McCall Community School
- CUP 20-05 Treetop Terrace- Preliminary and Final Plat (Letter of Concern)
3. Facts and Conclusions- Action Items:
  - a. CUP 20-01 No Business Lodge
  - b. CUP20-02 Blackhawk Phase V
  - c. CUP 20-02 Tamarack Storage Plus Amendment

**Date Reminders Recap:**

- ***May 5<sup>th</sup> PNF NFPR watershed coordination meeting online***
- ***May 18<sup>th</sup> 319 BAG presentation - 20 min.***
- ***May 26<sup>th</sup> Valley County Waterways Ordinance hearing. Proposal comments due May 20<sup>th</sup>.***
- ***June 4<sup>th</sup> VSWCD Board Meeting 9:00 a.m. TBD ZOOM/Online or VSWCD office. FY21 Budget discussion. For information to join online meetings contact [Durena.Farr@id.nacdnet.net](mailto:Durena.Farr@id.nacdnet.net) for meeting ID.***