

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

AMENDED MAY ZOOM AGENDA

THURSDAY MAY 5, 2022 9:00 A.M. ZOOM

9 A.M. Call to Order

Action Item: Motion to approve and sign April 7, 2022 minutes. Draft minutes emailed to board.

NEW BUSINESS: (AMENDED)

1. Guests and Guest Organization introductions and updates:
 - a. William Schrader, United States Army Corps of Engineers (USACE) Wetlands Discussion
 - b. Kristina Kachur, Logan Simpson, Valley County Waterways Management Plan update
 - c. Dani Terhaar IDEQ Water Quality Analyst, Big Payette Lake and Cascade Reservoir monitoring, HAB response contact.
 - d. Laura Shealy, LakeASyst publication review, comment and distribution plan
 - e. Valley County P & Z: Cynda Herrick or Lori Hunter
 - Hearing May 5th 6:00 p.m.**
PUD 22-01 and CUP 22-10 Preliminary Platt Roseberry Park PUD A Manufactured Home Park
 - Hearing May 12th 6:00 p.m.** (Comments by May 5th)
Old Business: CUP 21-06 Moon View Ranch Subdivision-Final Plat Conformance review (not a public hearing)
New Business:
 1. CUP 22-11 Central Mountain Land Services E Lake Fork Road
 2. CUP 22-12 Gemma's Outdoor Market Tent Space and Storage
 3. CUP 22-13 Paikka BakeryOther: Vault Privy Request Little Donner Tract II Lot 5
 - f. Water Supply Outlook, Pam Pace
 - g. Agency updates: NRCS (VSWCD project evaluation - Boulder Dam/Roseberry Irrigation District) USBR ICC fence project,
2. City of McCall stormwater training May 13th. Bill Lillibridge to speak for VSWCD on available water quality programs, grant funding and technical assistance through VSWCD.

UNFINISHED BUSINESS:

1. Forestry Tour and Seedling Sales update from John Lillehaug. May 2, 2022 Deposit
2. Source Water Protection Grant Septic Pump-out Pilot updates and schedule, FoLC Lenard Long
3. Workplan updates for 319 Grant S696 from Alzar April 25th field day, 26th classroom education (Bill Lillibridge); June 4th 10 a.m. Heinrich (BLM Recreation area) IDFG, NRCS, TU field day, YWAM project update
4. ICC Saw Training May 12-14, Lake Cascade South End Fence Project ICC to begin May 16th

FINANCIAL ACTION ITEMS:

1. **Action Item:** Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for April 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. Valley County contribution from ARPA funds to Valley Soil & Water Conservation District

GOOD OF THE ORDER: Sarah Hansen, Idaho Pollutant Discharge Elimination System (IPDES) compliance officer. Sarah is presenting at the May 13 City of McCall Stormwater Training

Date Reminders Recap:

May 5 P & Z Public Hearing PUD 22-01 and CUP 22-10 Roseberry Park LLC 6:00 p.m. Cascade

May 12 P & Z 6:00 p.m. Cascade

May 12 ICC/NWYC Saw Training begins

May 13 City of McCall Stormwater training and contractor education

May 16 S695 Lake Cascade South End Fence with ICC start date

June 2 2022 VSWCD Board Meeting 9 a.m.

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

June 8 High Valley Forestry Tour

August 30th BOR Cascade operations study report and public meeting