

VALLEY SOIL AND WATER CONSERVATION DISTRICT
DUE TO COVID-19 AND PUBLIC GATHERING RESTRICTIONS, MEETING ONLINE- ZOOM
CONTACT DURENA.FARR@ID.NACDNET.NET FOR MEETING ID # TO JOIN
NOVEMBER ZOOM AGENDA
THURSDAY NOVEMBER 5, 2020 9:00 A.M. ZOOM

9 A.M. Call to Order

Action Item: Approve and sign October 1, 2020 minutes. Draft minutes emailed to board.

NEW BUSINESS:

1. Guests and Guest Organization updates:
 - a. Friends of Lake Cascade – Lake Cascade Update
2. North Fork Payette River Watershed Water Quality Commission and a Technical Advisory Group presented by Roy Eiguren to Valley Co Commissioners. (Not intended as IDEQ NFPR TMDL TAC or WAG)
3. **Action Item:** Cascade 7th grade Pollinator Poster Contest Judging and placing for 1st Brayden Grindol \$35; 2nd Rachel Heg \$25; and 3rd Cedar Saxton \$15; Motion to award Honorable Mention to Michelle Thibodeaux Senior Division, \$20. Presenting to class in Cascade during class on Friday. Division III Poster Contest was judged virtually by NRCS placing 1st Owyhee, 2nd Gem, 3rd Owyhee.
4. **Action Item:** NRCS LWG meeting Weiser, November 10th 1-4 p.m.
5. Waterways Management meeting Tuesday, Nov 3rd 9 a.m. – 6 Warm Lake Buoys were priced for council vote on the 3rd. Stan Burt requested 8 buoys, changed to six by Kevin Turner, Valley Co.
6. **Action Item:** IASCD RSVP by **Tuesday November 10th** names that will be attending in-person or via Zoom. \$1800 dues approved and sent, allowing voting at IASCD meeting.
7. Department of Agriculture Learning Management System (AgLearn) Mandatory Annual Information Security Awareness Training - course, pre-test, and assessment for Durena

UNFINISHED BUSINESS:

1. 319 BRO2100099 NFPR Watershed Implementations Activities Application (5 projects) presented online to the BAG on Oct 26th. BAG ranked VSWCD NFPR Watershed Implementation Activities application #1. Applications now move on to the SuperBAG for review.
2. No-Till Drill hose repairs update. Monica Gokey would like drill in Spring, she did not find Birds Foot Trefoil seed she was looking for non-irrigated pasture. They are also dealing with 7-acre knapweed infestation on 80-acre parcel they purchased from neighbor. Scott Ikier Roseberry
3. Land Plane update, Ken Roberts request
4. NFPR Watershed Summit Planning Committee– November 18th 1 p.m.

NRCS Updates: Erin Morra Acting District Conservationist. EQIP High Tunnel installation this week.

FINANCIAL Action Items:

1. **Action Item:** Treasurer's Report. Accept and file QB register reports, bank reconciliations for October 31, 2020 General account and 319 account.
2. **Action Item:** Motion to approve quarterly payment of recurring quarterly Payroll processing invoice from Central Mountain CPA (Kendra Brown) of \$125 via bank transfer to Central Mountain CPA.
3. **Action Item:** Deposit or return Franklin payment of \$1,217.52 from ISWCC settlement agreement.
4. **Action Item:** Motion to approve 319 S648 Invoice #1 for Administrative Advance of \$4,066.60 (Invoice #2 \$35,000 ICC, Invoice #3 \$300 to IDFG for Post Pounder rental.
5. FY21 \$8500 Annual Cash contribution to VSWCD claim submitted to Valley County.

GOOD OF THE ORDER:

Date Reminders Recap:

November 10th NRCS Team 5 LWG 1 pm

November 10th IASCD RSVP attendees

*November 12th IASCD Annual Business Meeting, 9 A.M. **Red Lion Downtowner in Boise** 1800 Fairview Ave, Boise 83702*

For information to join online meetings contact Durena.Farr@id.nacdnet.net for meeting ID.