

VALLEY SOIL AND WATER CONSERVATION DISTRICT
CONTACT DURENA.FARR@ID.NACDNET.NET FOR ZOOM INVITE
NOVEMBER IN-PERSON/ZOOM HYBRID AGENDA
THURSDAY NOVEMBER 3, 2022 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

9 A.M. Call to Order

Action Item: Motion to approve and sign October 6, 2022 minutes. Draft minutes emailed to board.

NEW BUSINESS:

1. 9 a.m. to 9:30 a.m. Executive session – NRCS
2. USBR WaterSMART Cooperative Watershed Management Program Phase I North Fork Payette River Watershed Coalition Steering Committee. Review application. Set initial meeting date.
3. Guests and Guest Organization introductions and updates:
 - a. Valley County P & Z, Cynda Herrick or Lori Hunter CUP review
 - b. Maureen Pepper, NRCS, new Source Water Protection areas designated by NRCS, SepticSMART program, Septics and wetlands
 - c. IDEQ Dani Terhaar Water quality update. Lenard Long, FoLC, end of season conditions and differences. USGS Water Sampling Training, update on Source Water Protection grant septic pump-out pilot. Detention/Retention basin discussion.
 - d. Meghan Brooksher WQPA program expectations for FY23, other ISWCC updates.
 - e. Jordan Messner IDFG update
 - f. Irrigation Districts requests – Little Lake, Lake Irrigation District and Boulder Lake and Boulder Meadows aging structures, Roseberry Irrigation District)
 - g. Other guest reports
4. IASCD Division III Spring Meeting February 16th (third Thursday) hosted by VSWCD

UNFINISHED BUSINESS:

1. November 8th elections – Vote John Lillehaug and Bill Leaf. Post-election certification.
2. Brush Creek Application Status - SuperBAG meets first part of December

FINANCIAL ACTION ITEMS:

1. **Action Item:** Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for September 30, 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)
2. **Action Item:** NACD FY23 dues \$50
3. **Action Item:** IASCD State Conference November 15-17th, Supervisor Registration/Attendance, Admin registration, lodging. Supervisor listening session November 15th from 4:00-5:00 p.m.
4. Valley County budget request, relocation discussion.

P & Z NOVEMBER 10 AGENDA 6 P.M.:

CUP 22-41 Griffiths Multiple Residences Three residences on one parcel, individual wells and septic proposed.

CUP 22-42 Brutsman Lodge Short-term rental 26 guests. Central sewer and water.

CUP 22-43 Longhorn Guest Ranch and Event Venue Existing septic system, porta potties, individual well, portable generator 215-acre site, High Valley Road.

CUP 22-44 Bloomfield RV Rental Site – two RV sites, NLRSD to supply sewer, two water spigots connected to existing well.

CUP 22-45 Ikola Storage - one acre of 160 acre parcel Farm to Market storage for 25 Recreational trailers

GOOD OF THE ORDER:

Upcoming Events:

November 4 State Conference Registrations due

November 8 Election Day

November 10 P & Z 6 p.m.

November 15-17 IASCD State Conference Burley

December 1 Board Meeting and Deadline for SCO Local Government Registry FY22 Budget and FY21 Actuals

December 20 ISWCC Performance Report Due