

**VALLEY SOIL AND WATER CONSERVATION DISTRICT**  
**209 N IDAHO STREET CASCADE, ID**  
**OCTOBER AGENDA**  
**THURSDAY OCTOBER 3, 2019 9:00 A.M.**

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

**Action Item:** Approve and sign September 5, 2019 minutes as emailed to Board.

**NEW BUSINESS:**

1. Lenard Long, Friends of Lake Cascade monitoring September update.
2. Cascade reservoir historical perspective. Art Troutner, Paul Klient (John Kwader letter)
3. Supervisor Reports: 1. Ralph Thier 9/17 SWID RC&D; VSWCD Star News Letter to the Editor review and edits. Website/Facebook updates.
4. Agency updates – BOR, DEQ, SLRWSD

**UNFINISHED BUSINESS:**

1. BOR West Mountain Fencing Project scheduling with IDFG Michael Young - update.
2. Report on BOR WaterSMART Cooperative Watershed Management Program Phase I Grant Webinar CWMP Phase I FOA
3. National Park Service Rivers, Trails and Conservation Assistance Grant update. Bridge-to-Bridge Ripple and Mind Mapping with UI Extension, Melissa Hamilton. Theresa Perry, LCSP, organizing.
4. Speech contest results. Checks for awards: \$75 1<sup>st</sup>; \$50 2<sup>nd</sup>; \$15 3<sup>rd</sup>.
5. Poster contest judging

**FINANCIAL Action Items:**

1. **Action Item:** Accept and file Treasurer's Reports for September 30, 2019 (General account, 319 account, LGIP statement). FY20 First Quarter Budget Review.
2. FY2020 District Match Allocations. Additional 5% budget holdback from 1.302 final match rate.
3. Division III meeting Bruneau River October 8<sup>th</sup>. Ralph, Durena and speech contestant registered to attend. Mileage for Speech Contestant
4. State Conference November 12-15 Riverside Hotel, Boise. Supervisor and Admin Registrations and Lodging expenses as allowed by budget.

**NRCS Update:** Scott Henderson; SWCD RC&D Admin Assistance agreement and plan of work

**319 PROJECT UPDATES:**

1. September 10<sup>th</sup> DEQ 319 project tour with Julia Achabal, Lance Holloway, Michael Young (Strand, Donnelly Boat Docks, Riverfront Park)
2. John Kwader/Nokes, past District Supervisor, called for surface area data to add information for the Cascade reservoir public conversation.
3. Dale Loomis 319 Fencing agreement update

**Valley County P & Z:** Hearing October 10, 2019 6:00 p.m. Comments prior to October 2, 2019

- CUP 19-14 Aldrich Private RV Campsite
- CUP 19-27 Butler Containers
- CUP 19-28 Pole Storage and Maintenance Facility – amendment to CUP 12-02
- CUP 19-29 Escosa Multiple Residence

**DATE REMINDERS RECAP:**

- *October 8<sup>th</sup> Division III Meeting – Bruneau River, Speech Contest*
- *November 7<sup>th</sup> District Board Meeting*
- *November 12-15<sup>th</sup> IASCD Annual Conference*
- *December 20<sup>th</sup> Performance Report Due to ISWCC*