

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

OCTOBER ZOOM MINUTES

THURSDAY OCTOBER 1, 2020 9:00 A.M. ZOOM

Members Online: Art Troutner, Paul Kleint and John Lillehaug

Members Absent and Excused: Justin Florence

Others Online: Bill Lillibridge, ISWCC; Erin Morra, NRCS; Lenard Long, FOLC; Scott Harris for Roy Eiguren; Alan Monek, USBR; Benjamin Kelly, IASCD; Durena Farr, VSWC District Manager.

Meeting was called to order by Art Troutner at 9:13 a.m. Meeting recorded via Bill Lillibridge Zoom Account without forty minute meeting time limits allowing meeting to proceed without requiring multiple participant log-in's to rejoin meeting.

Action Item: Paul Kleint moved to approve and sign September 3, 2020 minutes as presented. John Lillehaug seconded, and motion carried.

NEW BUSINESS:

1. Guests and Guest Organization updates:
 - a. Friends of Lake Cascade – Lake Cascade Update
 - b. Scott Harris for NFPR Technical Advisory Committee
 - c. Durena shared Mike Hays NFPR watershed concerns and photos of the Deinhard Industrial area drainage, Williams creek and advised board that Chase Cusack, IDEQ was doing a site visit Thursday (today) to address concerns.
 - d. Benjamin Kelly joined to discuss IASCD, Franklin reimbursements and IASCD dues.
2. **Action Item:** Paul Kleint moved to continue payroll processing with Kendra Brown, Central Mountain CPA, formerly of Lamm & Co. John Lillehaug seconded and motion carried.
3. **Action Item:** John Lillehaug moved to pay contestant prizes for Cascade 7th grade Pollinator Poster Contest in the amount of 1st \$35, 2nd \$25, and 3rd \$15. Paul seconded and the motion carried.
4. **Action Item:** Paul Kleint moved to cover costs of No-Till Drill hose repairs. John seconded and the motion carried. Fall requests to rent the drill have been made by Monica Gokey, Cascade and Scott Ikier Roseberry.
5. **Action Item:** John Lillehaug moved for VSWCD to be represented at the NRCS LWG meeting Weiser, November 12th 1-4 p.m. The District was advised that the West side districts would prefer the 5th or 12th. November 5th is VSWCD Board meeting, 9 a.m.
6. Durena Farr reported that the Valley County Waterways Management meeting addressed replacing Warm Lake buoys for the south end wetland/habitat area as presented by Stan Burt. The Waterways committee would bring to vote at the October 6th Valley Co. Waterways committee meeting since it was not on the September agenda.
7. Durena Farr reported that several Fall 319 Project workdays with volunteers took place in September, September 17th on the Cascade Strand with 12 IDFG volunteers, September 24th Riverfront Park with IDFG Carrie and volunteers, and City of McCall parks dept., September 25, Cascade School, Erica Wood, FFA teacher, Pollinator hotels installed and 100 wildflower plugs planted. The District was also requested to arrange permission for IDFG sagebrush seed gathering on Davis property Monday, October 19th to be used at Horse Thief Reservoir for erosion control.
8. Bill Lillibridge reported on 319 Site visits September 21st with Durena Farr and Michael Young at Riverfront Park, Donnelly Boat Docks, Cascade Strand, and KWP underwater bank evaluation by Bill Lillibridge. Bill reported that the underwater bank evaluation revealed the fabric liner and rock remain intact and KWP bank repairs can be limited to above water.
9. Durena Farr reported that the 2020 Division III Fall meeting has been CANCELLED with no online version planned. However, the Division III Poster Contest will be judged virtually. Erica Wood, FFA Cascade School District 7th grade class is participating for VSWCD.
10. 2020 IASCD State Conference CANCELLED, Speech Contest CANCELLED

UNFINISHED BUSINESS:

1. Durena reported that the 319 BRO2100099 Application BAG presentation will be online in October with date TBD. Art advised that he will be unavailable from Oct. 14th through 21st.

2. **Action Item:** John moved to continue NFPR Watershed Summit planning for an online summit version. – in response to Sept 24th Star News Editorial. Paul seconded and motion carried.

NRCS Updates: Erin Morra Acting District Conservationist provided an NRCS update

FINANCIAL Action Items:

1. **Action Item:** John moved to accept and file the Treasurer’s Report, QB register reports for September 30, 2020 General account, 319 and LGIP accounts. Paul seconded and the motion carried.
2. **Action Item:** Paul moved to approve payment of recurring monthly A/P for Payroll, Ziplly Fiber, NPERS, and Quill. annual recurring operating expenses ICRMP, WordPress website renewal and IDEA Dues are to be board approved separately. John seconded and the motion carried.
3. **Action Item:** John moved to pay IASCD dues of \$1800. Paul seconded. Discussion included that the dues were accounted for in the FY21 budget. The vote was called and the motion carried.
4. **Action Item:** Paul moved to hold check, neither accepting nor returning Franklin payment from ISWCC settlement agreement. (See Latah SWCD letter emailed 9/22) until more information is gathered. John seconded and the motion carried.
5. **Action Item:** John moved to approve 319 S648 ICC invoice and payment of \$35,000, plus equipment payment to IDFG of \$300.00 for rental of wood post pounder for ICC use on fencing project. Paul seconded and motion carried.
6. Durena advised that IDEQ was meeting on how best to handle funding request by SLRWSD and Friends of Lake Cascade for \$7,000 to fund South lake caffeine marker/septic marker monitoring or if this was a project USBR and IDEQ could take the lead. No conclusion was reached at the time of the meeting and more information must be gathered for VSWCD to commit to South Lake Cascade monitoring funding sources.
7. Board reviewed Financial and Match Allocation Report for all Districts from ISWCC. No VSWCD Board action was taken.
8. Durena advised that FY21 Base Operations Funding had been received via electronic deposit from ISWCC for \$10,500.

GOOD OF THE ORDER: No items discussed under “Good of the Order”

Date Reminders Recap:

October 2020 IDEQ VSWCD BAG presentation TBD

November 5th Board Meeting

November NRCS LWG 1 pm (5th, 12th 19th TBD)

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

Meeting adjourned at 11:55 a.m.

Chairman: _____ **Date** _____
Minutes prepared by Durena Farr, District Manager