

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

OCTOBER IN-PERSON/ZOOM HYBRID AGENDA

THURSDAY OCTOBER 6, 2022 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

9 A.M. Call to Order

Action Item: Motion to approve and sign September 1, 2022. Draft minutes emailed to board.

NEW BUSINESS:

1. USBR WaterSMART Cooperative Watershed Management Program Phase I North Fork Payette River Watershed Coalition Grant awarded to Valley Soil & Water Conservation District. Contracting in progress. USBR Overview Webinar invite to follow.
2. Guests and Guest Organization introductions and updates:
 - a. Valley County P & Z, Cynda Herrick or Lori Hunter CUP review
 - b. Valley County Waterways Management Plan input/additions from VSWCD
 - c. Brian Reese and/or Dani Terhaar IDEQ Water Quality Analyst, Big Payette Lake and Cascade Reservoir monitoring, HAB update.
 - d. IDEQ Source Water Grant update, FoLC Reservoir Monitoring, USGS Water Sampling training Lenard Long
 - e. Jordan Messner IDFG update
 - f. USBR, NRCS (VSWCD evaluation request - Boulder Dam/Roseberry Irrigation District)
 - g. Maureen Pepper will present at November board meeting on new Source Water Protection areas designated by NRCS, SepticSMART program, Septics and wetlands (CUP 22-21)
 - h. Other guest reports
3. November elections, John Lillehaug and Bill Leaf Declaration of Candidacy filed Sept 1.
4. Request for ISWCC WQPA grant distribution District awards
5. **Action Item: Registration, mileage and door prize purchase** Division III Fall Meeting Ada SWCD hosting, Division III Speech Contest October 11, each District will be asked to share *one specific project or challenge* with the group at the WaterShed, 11818 Joplin Road, Boise. Legislated Powers of Districts (ie Ordinances, Planning & Zoning)
6. Melissa Coriell MDHS Speech Contest - Healthy Soil, Healthy Life
7. Septic Outreach tools from IDEQ and USBR SepticSMART Week, outreach plan.

UNFINISHED BUSINESS:

1. CUP 22-21 Stag's Run returned to P & Z, update Art Troutner
2. Source Water Protection Grant Septic Pump-out Pilot updates, qualifying septic requirements adjusted.
3. Brush Creek Application Status

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 Zply Fiber, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mountain CPA)
2. FY23 State Match Allocation approved for \$25,876.92 for VSWCD
3. **Action Item:** IASCD State Conference November 15-17th, Supervisor Registration/Attendance, Admin

P & Z OCTOBER 20 AGENDA 6 P.M.:

CUP 22-32 Esplin Glamping and Short-Term Rentals

CUP 22-34 Shoemaker Donnelly Storage Individual well, Individual Septic Access from Eagle Lane

CUP 22-36 Heavenly 24.5 RV Site 855 Lost Basin Road

CUP 22-37 Tamarack Falls Estates – Preliminary Platt, North Lake Water and Sewer District

CUP 22-38 Hansen Glamping site, porta potty, water hauled Crown Point Subdivision No. 9

CUP 22-39 Pound Glamping Site Tiny Home, individual septic, individual well, 26 Bull Pine Place

CUP 22-40 Stonebraker Winter Recreation Parking Site, IDFG and Valley Co Parks & Rec, Porta Potty

GOOD OF THE ORDER:

Upcoming Events:

October 11 Division III Fall Meeting Ada, Division III Speech Contest

October 20 6 p.m. Planning & Zoning Cascade

November 3, 9 a.m. in-person/zoom hybrid 209 N Idaho Street Cascade

November 15-17 IASCD State Conference Burley