

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

SEPTEMBER ZOOM AGENDA

THURSDAY SEPTEMBER 1, 2022 9:00 A.M. ZOOM

9 A.M. Call to Order

Action Item: Motion to approve and sign July 28, 2022. Draft minutes emailed to board.

NEW BUSINESS:

1. 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 and FoLC Reservoir Monitoring Lenard Long & Becky Goehring
 - e. Jordan Messner IDFG update
 - f. USBR, NRCS (VSWCD evaluation request - Boulder Dam/Roseberry Irrigation District)
 - g. Maureen Pepper, SepticSMART program, Septics and wetlands CUP 22-21
 - h. Other guest reports
2. IDEQ Project Tour September 8th with Chase Cusack for Subgrants S602, S648, S696 (S695 South End Riparian Fencing and S716 Septic Pump-out Pilot will be unavailable for site visits due to Four Corners Fire closures. Possible extension for S716.
3. Return to in-person Cascade VSWCD Board Meetings with virtual guest option for October 6, 2022
4. November elections, John Lillehaug and Bill Leaf Declaration of Candidacy due Sept 1 by 5 p.m.
5. Request to see ISWCC WQPA District grant distribution
6. Division III Fall Meeting Ada SWCD hosting, Speech Contest October 11
7. Melissa Coriell MDHS Speech Contest - Healthy Soil, Healthy Life

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. S695 ICC Fencing Project completed. Final report due
4. Brush Creek Southwest BAG presentation

FINANCIAL ACTION ITEMS:

1. **Action Item:** Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for August 31, 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. State Base Operating Funding received, \$14,500.
3. **Action Item:** Motion to pay IASCD Dues, \$1800
4. **Action Item:** IASCD State Conference Supervisor Registration/Attendance, Admin Attendance Burley
5. **Action Item:** Motion to pay Lucky Peak Nursery Seedling invoice \$5,267.13 (deposits \$6,045)
6. **Action Item:** Motion to pay Invoice #1146 NWYC ICC for S695 \$39,804.25

P & Z SEPTEMBER 8 AGENDA 6 P.M.:

CUP 21-19 Pines by the Lake Subdivision
CUP 21-34 Saddle Rock Subdivision – Final Plat
CUP 22-30 Shaw Family Ranch Subdivision – Boulder Lake Road
CUP 22-32 Esplin Glamping and Short-Term Rentals
CUP 22-33 Barton Short-Term Rentals and V-4-22 Barton shared driveway

GOOD OF THE ORDER:

Date Reminders Recap:

September 8 IDEQ Project Tour

October 6 Return to in-person Board Meetings with virtual option, VSWCD office 209 N Idaho St, Cascade

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

November IASCD State Conference Burley, ID

