

**VALLEY SOIL AND WATER CONSERVATION DISTRICT**  
**209 N IDAHO STREET CASCADE, ID**  
**SEPTEMBER AGENDA**  
**THURSDAY SEPTEMBER 5, 2019 9:00 A.M.**

**1 PM Call to Order**

**Action Item:** Approve and sign July 11, 2019 minutes as emailed to Board. No August meeting was held.

**NEW BUSINESS:**

1. Lenard Long, Friends of Lake Cascade monitoring update, SWID RC&D proposal and sponsor request.
2. John & Denise Harry, SLRWSD. District landowner list obtained from Valley Co. assessor.
3. Scott Henderson, NRCS update
4. Supervisor Reports: 1. Ralph Thier 8/20 SWID RC&D; Valley County Lakes Advisory Council proposal to Valley Co. Commissioners on 8/26/19; Website/Facebook updates; Idaho Association of Counties regarding ISWCC Match funding (also Waterways Advisory Board issues across counties, see Coeur d'Alene articles)

**UNFINISHED BUSINESS:**

1. BOR West Mountain Fencing Project to begin September 9 (all week) with IDFG Michael Young.
2. BOR WaterSMART Cooperative Watershed Management Program Phase I Grant to assist with WAG development, planning and administrative costs. Not yet posted per Jim Zokan.
3. National Park Service Rivers, Trails and Conservation Assistance Grant submitted June 30 by West Central Mountains, Andrew Metzger.
4. WAG update; Valley Co. Lakes Advisory Council (David Simmons, Rich Holm, Roy Eiguren); Valley Co. Grant writer proposed.

**FINANCIAL Action Items:**

1. **Action Item:** Accept and file Treasurer's Reports for July 31, 2019 and August 31, 2019 (General account, 319 account, LGIP statement).
2. Financial & Match Report & Certification filed with ISWCC August 12<sup>th</sup>. DAWG meets for allocation recommendations Sept 12<sup>th</sup>, then sent out to Districts for review.
3. FY2020 Budget
4. Division III meeting Bruneau River October 8<sup>th</sup> Supervisor/Admin Registration \$20/person
5. State Conference November 12-15 Riverside Hotel, Boise. Supervisor and Admin Registrations and Lodging expenses as allowed by budget.

**319 PROJECT UPDATES:**

1. September 10<sup>th</sup> DEQ 319 site visit with Julia Achabal (Strand, Donnelly Boat Docks, Riverfront Park)
2. John Kwader/Nokes project update 843' fencing, to include Donna Nokes name on agreement. He has obtained fence specs from Scott Henderson. Program agreement emailed for signature. 8/29.
3. Dale Loomis 319 Fencing Application

**Valley County P & Z:** Hearing September 12, 2019 6:00 p.m. Comments prior to September 4, 2019

- CUP 19-12 Collins Multiple Residence
- CUP 19-23 Binnion Multi-Family Dwelling Unit
- CUP 19-25 Mountain Top Produce
- CUP 19-26 Equipment Storage
- Ordinance Amendment – Accessory Dwelling Unit
- Ordinance Amendment – Recreational Vehicle Campground
- Ordinance Amendment – Short Term Rental

**Hearing September 30, 2019. Written Comments by September 23, 2019:**

- 1:30 p.m. Ordinance 19-08 Property Tax exemption (Title 1 Chapter 8, Section 4: Tax Exemption for Non-Retail Commercial and Industrial Development) emailed to board 8/ /19
- 2:00 p.m. Ordinance 19-09 Liquified Petroleum Gas (LPG) Systems
- 2:30 Appeal of P&Z Approval of CUP 19-19 Powell Mechanic Shop

**Administrative:**

Kris Meyer notified office via voicemail on August 5<sup>th</sup> that beginning August 5<sup>th</sup> she was on administrative leave from Experience Works and was therefore no longer available to work. I was called by Payette Soil & Water Conservation District, Mary Rosen, for a work reference for Kris.

**DATE REMINDERS RECAP:**

- *September 6<sup>th</sup> – UI Fruit Field Day*
- *September 9<sup>th</sup> – BOR West Mountain Road Fencing project (all week) Volunteers contact Jim (208)501-6687*
- *September 10<sup>th</sup> – DEQ 319 project tour with Julia Achabal*
- *October 3<sup>rd</sup> 1 p.m. Board Meeting*
- *October 8<sup>th</sup> Division III Meeting – Bruneau River*
- *November 12-15<sup>th</sup> IASCD Annual Conference*