

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
SEPTEMBER ZOOM MINUTES

THURSDAY SEPTEMBER 3, 2020 9:00 A.M. ZOOM

Members Online: Art Troutner, Paul Kleint, John Lillehaug, Ralph Thier, Justin Florence

Members Absent and Excused: None

Others Online: Bill Lillibridge, ISWCC; Lenard Long, FOLC; Liane and True Carr, Shirley Florence and Durena Farr, District Manager. Jim McNall, ICRMP joined by telephone.

Meeting was called to order by Art Troutner at 9:04 a.m. Meeting recorded.

Action Item: Ralph moved to adopt the revised agenda adding IASCD dues, Division III Fall meeting registrations and "Good of the Order" agenda item so members may make statements or observations without having any particular item of business before the meeting. John seconded and the motion carried.

Action Item: Paul Kleint moved to approve and sign July 2, 2020 minutes as presented. John Lillehaug seconded, and motion carried.

NEW BUSINESS:

1. Guests and Guest Organization updates:
 - a. Lenard Long reported for Friends of Lake Cascade on Lake Cascade status.
 - b. Other - Liane and True Carr new landowners in the area joined to introduce themselves and offer support for conservation activities.
2. **Action Item:** Paul moved to submit a District Letter of Commitment or Support for development of a Valley County Waterways Management Plan. John seconded and the motion carried.
3. **Action Item:** Paul moved to approve the ICF Shelton Foundation Advised Fund Grant Application as submitted for community and youth educational outreach \$2,000
4. **Action Item:** Jim McNall joined the meeting by phone The board arrived at a date for a ICRMP presentation on September 15th at 9 am at the VSWCD office on 209 N Idaho Street, Cascade covering Open Meetings Law, Ethics in government and Employee Management and Supervision.
5. Ralph Thier submitted his proposed draft portion of a VSWCD Personnel Policy for review. Kay Coski advised that a policy does exist for VSWCD but not in electronic form.
6. Waterways Management – landowner Stan Burt, request for VSWCD assistance to replace Warm Lake Buoys for wetland/habitat area. Support from IDEQ, IDFG and Golden Eagle Audubon Society.
7. Ralph Thier provided his recap of ISWCC Meeting re: ISWCC customer surveys, Franklin District update, district allocations and budgeting. Notes emailed to supervisors on 8/11/20.
8. Durena reported on the 319 Project tour for S602 September 2 with Kati Carberry. Michael Young was at the West Mtn. project site and provided information on material substitutions and spring completion plan utilizing two IDFG paid technicians. Other sites visited for S602 included Cascade Strand, City Stormwater project, State NPS Fencing project, Nokes/Kwader Fence Project, and Riverfront Park project sites were visited.
9. **Action Item:** Ralph moved supervisors attend Division III Fall meeting October 13, 2020 for \$15/person, with RSVP due by Sept 29 and attend IASCD conferences via Zoom. Paul seconded and the motion passed.
10. IASCD State Conference was discussed and board agreed that Zoom presentations were preferred by VSWCD for 2020, both for budget and Coronavirus concerns. Durena will inform Benjamin Kelly. IASCD Dues were discussed but no final amount was decided.

UNFINISHED BUSINESS:

1. 319 BRO2100099 Application Update. District presentation to the BAG will be in October.
2. State NPS Grant West Mtn. Fencing Project Update 8/10-9/11 Star News articles 8/13 and 8/20 Equipment needs, fencing design adjustments made to include more wood posts.
3. District Newsletters (1200) mailed by end of July. Newsletters also sent to District 8 legislators.

NRCS Updates: Erin Morra Acting District Conservationist provided updates to NRCS staffing. Team Leader Ron Brooks to begin October 13.

FINANCIAL Action Items:

1. **Action Item:** John moved to accept and file the Treasurer's Reports for FY21 *July 31, 2020* and *August 31, 2020*, bank reconciliations for General account and 319 account; LGIP and monthly payment of recurring

A/P (Debits - Ziplly Fiber, NPERS, Quill) and Checks issued – 2020 IDEA Dues Invoice \$60.00; Durena Farr (Visa Amazon reimbursement for wafer seals, blk printer ink cartridge \$84.28)Paul seconded and the motion carried.

- Supervisors reviewed Financial and Match Report submitted to ISWCC with \$15,171 submitted for the match allocation process.
- Durena advised that the FY21 ISWCC Base Operations Funding of \$10,500 had been electronically received to general account.
- Payment of IASCD annual dues of \$1800 was discussed but no action was taken nor payment approved.

Board of Supervisors had no water or soil resource concern comments for the following August and September P&Z applications:

Valley County P & Z: August 13th Hearing at 6 p.m.

September 10, 2020 Hearing 6:00 p.m

- CUP 20-13 Ted's RV Site
- CUP 20-14 RMC/Pinetop Office
- CUP 20-15 Brutsman Lodge
- CUP 20-16 The Hide Out Event Venue
- CUP 20-17 Wagers Multiple Residence
- CUP 20-18 Byrne's RV Site
- CUP 20-19 Rocking K Ranch Event Venue
- CUP 20-20 The Gathering Place Event Venue

- CUP 20-21 Coleman's RV Site
 - CUP 20-22 Chapy's Sawmill and Woodwork
- Facts and Conclusions:
- CUP 20-13 Ted's RV Site
 - CUP 20-14 RMC/Pinetop Office
 - CUP 20-18 Byrne's RV Site
 - CUP 20-19 Rocking K Ranch Event Venue
 - CUP 20-20 The Gathering Place Venue

Facts and Conclusions – Action Items

- CUP 20-06 Appel Subdivision
- CUP 20-07 Valley County Recycling Site
- CUP 20-08 RMC Equipment Storage
- CUP 20-10 Clear Creek Crossing
- CUP 20-11 Matlena Farms Event Venue

GOOD OF THE ORDER:

- John Lillehaug informed the board of the Ponderosa Park Timber Sale intended to restore Ponderosa Pine stands within the park.
- At close of meeting, Supervisor Ralph Thier resigned his position on the Valley Soil & Water Conservation District Board via the zoom meeting, email and mailed letters stating personal life changes and responsibilities. Chair Art Troutner thanked Ralph for his service.
- Paul moved to adjourn the meeting. John seconded and the motion carried.

Date Reminders Recap:

September 11, ICC crew last day on West Mtn. Fencing Project

September 15, ICRMP Jim McNall Risk Open Meeting Law presentation

October 1, 2020 VSWCD Board Meeting 9:00 a.m. Poster Contest Judging

October 13, Division III Fall Meeting Homedale. ID

November 10-13, IASCD 78th Annual Conference Burley, ID

Chairman: _____ **Date** _____

Minutes prepared by Durena Farr, District Manager