

**VALLEY SOIL AND WATER CONSERVATION DISTRICT**  
CONTACT [DURENA.FARR@ID.NACDNET.NET](mailto:DURENA.FARR@ID.NACDNET.NET) FOR ZOOM INVITE  
**FEBRUARY IN-PERSON 209 N IDAHO ST, CASCADE - ZOOM HYBRID AGENDA**  
**THURSDAY FEBRUARY 2, 2023 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING**

**9 A.M. Call to Order**

**Action Item:** Motion to approve and sign January 5, 2023 minutes. Draft minutes emailed to board.

**NEW BUSINESS:**

1. Kayla Golden, IDWR and Shaun Parkinson February 6, 10 a.m. IDWR and Idaho Power Cloud Seeding Introduction for Valley County Commissioners. Identify any initial questions or concerns that Board would like addressed.
2. February 6, 9 a.m. Valley County Waterways Management Plan update and discussion, Valley County Commissioners
3. Guests and Guest Organization introductions and updates:
  - a. Valley County P & Z, Cynda Herrick or Lori Hunter CUP review
  - b. Ron Brooks, NRCS
  - c. Meghan Brooksher ISWCC updates, WQPA funding and application process update.
  - d. Other guest reports
4. Landowner pivot conversion projects; USBR Hot Springs WMA fence project; and Irrigation Districts Project development update from Bill Lillibridge
5. **Action Item:** Motion to officially recognize Pam Pace and Lenard Long, FoLC, as VSWCD Associates
6. **Executive Session:** Open Board Supervisor appointment

**UNFINISHED BUSINESS:**

1. USBR WaterSMART CWMP NFPR Watershed Coalition update (added to 5yr/annual plans)
2. Legislative Social and District Display Day report and comments for Legislator Matt Bundy
3. IASCD Division III Spring Meeting February 16<sup>th</sup> American Legion Hall
4. Irrigation District 65 Meeting recap
5. Five-Year and Annual Plan review, task assignment revisions–Certification Signature, March Action Item
6. ISWCC Request for Technical Assistance 100 Hrs Bill Lillibridge, 100 Hrs Meghan Brooksher

**FINANCIAL ACTION ITEMS:**

1. **Action Item:** Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for January 31, 2023 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. **Action Item:** Southwest RC&D Dues \$50

**P & Z FEBRUARY 9 AGENDA 6 P.M, VALLEY CO COURT HOUSE:**

CUP 22-09 Tamarack Resort PUD=Phase 3.3 Osprey Meadows Estates=Final Plat

CUP 22-55 Jug Mtn Ranch PUD Phase 3B 12 lots, individual septic, existing central water system, 29.37 acres

CUP 22-57 Lamon Multiple Residences, 320 Acre Parcel, 3 Individual Septic and Wells

**GOOD OF THE ORDER:**

**Upcoming Events:**

*February 2 IDEQ Annual Water Workshop UI MOSS Lake Cascade HAB Mitigation 1:00 pm.; NRCS Maureen Pepper 4:20*

*February 6 Valley Co Commissioner meetings: 9 a.m. Valley County Waterways Management Plan*

*10 a.m. Cloud Seeding Introduction IDWR and Idaho Power*

*February 9 6 p.m. Planning & Zoning*

*February 14<sup>th</sup> Little Salmon River Watershed Collaborative final meeting 11-3 New Meadows Community Center*

*February 16<sup>th</sup> Division III Spring Meeting KWP Welcome center and American Legion Hall 10 a.m.*

*March 20-24 Spring Break*

*March 31 Five Year & Annual Plan, ISWCC Request for Assistance due (Plan submitted by March 15)*