

**VALLEY SOIL AND WATER CONSERVATION DISTRICT**  
**CONTACT [DURENA.FARR@ID.NACDNET.NET](mailto:DURENA.FARR@ID.NACDNET.NET) FOR ZOOM INVITE**  
**JANUARY IN-PERSON 209 N IDAHO ST, CASCADE - ZOOM HYBRID AGENDA**  
**THURSDAY JANUARY 5, 2023 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING**

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

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

**NEW BUSINESS:**

1. January 9<sup>th</sup> 9 a.m. Commissioner's Oath of Office for John Lillehaug and Bill Leaf
2. USBR WaterSMART Cooperative Watershed Management Program Phase I North Fork Payette River Watershed Coalition Steering Committee. Budget Review and adjustments Scope of Work review.
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, grant application update, irrigation district aging infrastructure.
  - d. Other guest reports
4. Commissioner Maupin request for District Ag Land soils information
5. VSWCD Highway District 3 signs – Entering VSWCD and Leaving VSWCD mile marker needed for ITD
6. Five-Year and Annual Plan review and task assignment revisions– Submission target date March 15
7. Request to ISWCC Bill Lillibridge for Technical Assistance and Megan Brooksher for District support for submission to ISWCC March 15
8. Spring Break Vacation Request by Durena for March 20-23

**UNFINISHED BUSINESS:**

1. Brush Creek Application Status Update- SuperBAG ranked Brush Creek Vault 7<sup>th</sup> of 10 statewide applications, six regions on Dec. 20<sup>th</sup>. 1.2 million in requested funds for Project 1-6. June announcement of EPA award amount to IDEQ
2. Legislative Social and District Display Day January 13-14<sup>th</sup> State Capitol
3. IASCD Division III Spring Meeting February 16<sup>th</sup> (third Thursday) American Legion Hall, In-cahoots Catering reserved

**FINANCIAL ACTION ITEMS:**

1. **Action Item:** Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for December 31, 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. **Action Item:** Durena's mileage for Boise, Capitol District Display day and new photos (\$60) for Display

**P & Z JANUARY 12 AGENDA 6 P.M, VALLEY CO COURT HOUSE:**

CUP 22-49 Morel Glamping Site

CUP 22-50 Elk Haven Acres Subdivision

CUP 22-51 Amendment of CUP 16-21 Mountain Meadow Rentals

CUP 22-52 North Pasture Subdivision – Preliminary and Final Plat, Individual well and septic

CUP 22-53 Harlow Subdivision – Preliminary and Final Plat, 20 acres, Individual wells and septic

CUP 22-54 Haney Solar Panels, detached, personal use, Alberta Estates Subdivision

**Facts and Conclusions:**

CUP 22-46 Moudy Glamping Site

CUP 22-47 Cryptocurrency Site

**GOOD OF THE ORDER:**

**Upcoming Events:**

*January 12 P & Z Hearing 6 p.m.*

*January 13-14 Legislative Social and District Display Day*

*February TBD Valley Co Commissioner Cloud Seeding Introduction with IDWR*

*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 20-23 Spring Break Vacation for Durena*

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