

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

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

**Action Item:** Motion to approve and sign February 2, 2023 minutes. Draft minutes emailed to board.

**NEW BUSINESS:**

1. Guests and Guest Organization introductions and updates:
  - a. Kaylee Tuning introduction – Contract employee for District administration of USBR WaterSMART grant for NFPR Watershed Coalition and Restoration Plan
  - b. Kayla Golden, IDWR Cloud Seeding next steps for VSWCD
  - c. Valley County P & Z, Cynda Herrick or Lori Hunter review of March applications below
  - d. Ron Brooks, NRCS
  - e. Meghan Brooksher ISWCC updates, WQPA application update.
  - f. Lenard Long
  - g. Pam Pace water outlook update
  - h. Other guest reports and topics
2. Landowner pivot conversion projects; USBR Hot Springs WMA fence project; and Irrigation Districts Project development update from Bill Lillibridge
3. ICWF Feb 27th presentation No-Till Drill grant application – Bill Leaf update
4. 319 and State AG NPS Grant invoicing and payments for S602, S648, S741, S742. ISWCC Meghan Brooksher to provide technical assistance.
5. Water District 65 presentation to County Commissioners user assessment process this summer
6. VSWCD proposed CUP application review process for drainage, stormwater and wetlands

**UNFINISHED BUSINESS:**

1. Valley County Waterways Management Plan update and Feb 6<sup>th</sup> discussion with Valley County Commissioners. Next steps for VSWCD
2. SWID RC&D Supervisor representative designation
3. USBR WaterSMART CWMP NFPR Watershed Coalition update, Steering committee meeting date.
4. Southwest Idaho Resource Conservation & Development Council, Inc VSWCD Representative and alternate representative
5. VSWCD Stibnite comments requested by Legislator Matt Bundy
6. IASCD Division III Spring Meeting review, Incahoots Invoice paid \$1002.98, approved February Board meeting. Deposits to date \$340.00
7. **Action Items:** Board Certification and Signatures for:  
Five-Year and Annual Plan final, review and discussion  
Request for Technical Assistance 100 Hrs Bill Lillibridge, 100 Hrs Meghan Brooksher

**FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:**

1. **Action Item:** Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for February 28, 2023 General account and 319 account including Board approved recurring payments include Ziplify Fiber, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mountain CPA)
2. **Action Item:** Supervisor Development Montana Berry Growers Association 2023 Conference \$155 and \$116 lodging.
3. **Action Item:** Durena Farr vacation request for September 4-7, 32 hours. Dates overlap District Sept. 7 Board meeting.

**P & Z MARCH 9 6 P.M. VALLEY CO COURT HOUSE:**

CUP 21-09 Copper Rock Subdivision – Final Plat Approval

CUP 22-30 Shaw Family Ranch Subdivision – Final Plat Approval

New Business:

1. VAC 23-01 Vacation of utility and Drainage Easement Alta Vista Subdivision 253/265 Alta Vista
2. V-1-23 Franklin Building Supply Setback Variance
3. CUP 23-01 Sands 55 Subdivision- preliminary plate 4-lot Mixed use Subdivision State Hwy 55 access. Individual wells, individual septic
4. CUP 23-02 McCall Landing Subdivision – Preliminary Plat 19 single family residential lots on 64.6 acres. Individual wells, individual septic

**MARCH 16 AGENDA 6 P.M.**

1. CUP 23-03 Xperience Glamping Site

2. CUP 23-04 River Bottom Ranch Subdivision Preliminary and Final Plat – 3 lot subdivision individual septic, individual wells Gold Fork Road access
3. CUP 23-05 Takkinen Estates – Preliminary and Final Plat lot size 31 to 49 acres, individual wells, individual septic
4. CUP 23-07 Triple M Refrigeration Individual well, NLRWSD sewer, access from Norwood

**GOOD OF THE ORDER:**

**Upcoming Events:**

*March 3 & 4 Montana Berry Growers Association 2023 Conference*

*March 6 & 7 Northwest Groundwater Conference*

*March 9 & 16 Valley Co P & Z 6 p.m. Valley Co Courthouse*

*March 20-25 Spring Break (Durena out of office)*

*March 31 Five Year & Annual Plan, ISWCC Request for Assistance due to ISWCC*