VALLEY SOIL AND WATER CONSERVATION DISTRICT CONTACT <u>DURENA.FARR@ID.NACDNET.NET</u> FOR ZOOM INVITE <u>APRIL IN-PERSON 209 N IDAHO ST, CASCADE - ZOOM HYBRID AGENDA</u> THURSDAY MAY 4, 2023 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

9 A.M. Call to Order

Action Item: Motion to approve and sign April 6, 2023 minutes. Draft minutes emailed to board. NEW BUSINESS:

- 1. Guests and Guest Organization introductions and updates
 - a. Valley Co. P & Z Cynda Herrick May 11 application review
 - b. Elt Hasbrouck, Valley Co. Commissioner
 - c. Ron Brooks, NRCS, Source Water Priority designation project effects
 - d. Bill Lillibridge, Meghan Brooksher District WQPA projects for ranking
 - e. Lenard Long NFPR Watershed Coalition update
 - f. Water Outlook, VSWCD Letter of Interest to IDWR
 - g. Other guest reports and topics

UNFINISHED BUSINESS

- 2. SWCD and VC Waterways management Plan, how can VSWCD help?
- 3. State AG grant submitted for Hot Springs WMA, Final Report for S602
- 4. Weed Seminar, VSWCD Information Table, District Display
- 5. Schedule Parametrics work session, site grading and stormwater questions, Bill Lillibridge, ISWCC

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

- <u>Action Item:</u> Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for April 30, 2023 General account and 319 account including Board approved recurring payments including Ziply Fiber, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mountain CPA)
- 2. Action Item: USDA FS invoice \$4044 for Ponderosa Seedlings

P & Z MAY 11th, 6 p.m. Valley Co Court House:

Old Business:

1. V-1-23 Franklin Building Supply Setback Variance

New Business:

- 1. CUP 23-12 Moss Landing
- 2. CUP 23-14 Big Boy Toys 13871 Highway 55
- 3. CUP 23-15 Mullin Multiple Residences
- 4. CUP 23-16 Forge Landworks
- 5. Tamarack Resort PUD 98-1 Amendment and CUP 23-17 Phase 3.5 The cottages at Trillium Creek Preliminary Plat
- CUP 23-18 Montego properties Multiple Residences and Solar Panels Amendment to CUP 22-03 730 Warm Lake Road
- 7. CUP 23-19 Cascade Valley Estates Preliminary Plat

GOOD OF THE ORDER:

Date Reminders:

319 Water Quality application period open from April 15-July 15

- May 10th IWCF Grant Award Dinner, Boise
- May 11th Weed Seminar and Recertification 9 am-3pm Lake Irrigation District meeting 1:00 p.m. Valley Co P & Z 6 p.m. Valley Co Courthouse
- May 31st WQPA applications due
- June 1st VSWCD Board Meeting
- June Forestry Tour Adams, Valley and Squaw Creek