

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

Members Present: Supervisors Art Troutner on-line, Bill Leaf, Colt Brown, Associate Supervisor Lenard Long online.

Members Absent and Excused: John Lillehaug, Judy Anderson, and Pam Pace

Others Present: Kaylee Tuning, VSWCD; Durena Farr, VSWCD

Others Online: Cynda Herrick, Valley Co. Planning & Zoning; Ron Brooks, NRCS Team Lead Area 5; Meghan Brooksher, ISWCC; Bill Lillibridge, ISWCC.

Meeting Called to Order at 9 a.m. Bill Leaf chaired the May meeting in person with Art Troutner online

Action Item: Art Troutner moved to approve and sign April 6, 2023 minutes. Draft minutes were emailed to board for review and comment. Colt seconded and the motion carried with all in favor.

NEW BUSINESS:

1. Guests and Guest Organization introductions and updates
 - a. Valley Co. P & Z Cynda Herrick provided May 11 application reviews for applications listed below. VSWCD had no comments to submit.
 - b. Elt Hasbrouck, Valley Co. Commissioner was not present and had no BOCC items to discuss with VSWCD. Removing VSWCD from current office remains as solution for unhoused county employees. The District has no independent office space available at this time. VSWCD has requested a two-year delay in vacating current office space due to Cooperative Watershed Management Planning grant currently starting up to develop North Fork Payette River Watershed Coalition and Restoration Plan.
 - c. Ron Brooks, NRCS, discussed four obligated EQIP Forestry contracts within VSWCD
 - d. Bill Lillibridge, Meghan Brooksher District discussed WQPA projects. Current unfunded EQIP applications will be given priority, Davis and Kindsvater.
 - e. Lenard Long provided a status update CWMP contracting for NFPR Watershed Coalition and Lake Cascade early May positive monitoring results.
 - f. Water Outlook, VSWCD Cloud Seeding Letter of Interest submitted to Kayla Golden, IDWR
 - g. No other guests provided status reports.

UNFINISHED BUSINESS

1. VC Waterways management Plan will continue to offer implementation and/or educational public outreach assistance as needed to ensure the Logan Simpson water quality study recommendations are maximized.
2. 2024 State AG grant has been submitted for Hot Springs WMA riparian fencing. IDEQ Final Report and invoice has been submitted for Subgrant S602 which includes City of Cascade Stormwater Design assistance \$26K, Valley County West Mtn. Quenzer improvements \$35K
3. Weed Seminar on May 11th VSWCD will have an Information Table, District Project Display, new edition weed books, weed scarves to share. Durena will set up display then leave for Lake Irrigation meeting at 12:30 p.m at Gemma's Lakefork. Kaylee will break down display and return to office as she is attending weed seminar.
4. Durena Farr is to schedule time with Valley County BOCC to discuss a possible Parametrics work session on site grading and stormwater questions VSWCD has regarding calculations provided to Planning & Zoning Commission. State Engineer Bill Lillibridge, ISWCC will plan on attending a workshop session when it is scheduled. The 2022 IDEQ Lake Cascade Monitoring report notes alarming water quality trends to also discuss with commissioners.

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

1. **Action Item:** Art Troutner moved 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 Ziplly Fiber, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mountain CPA). Colt Brown seconded and motion carried with all in favor. John Lillehaug review bank reconciliations and transaction report prior to meeting.

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION (CONTINUED):

Action Item: Bill Leaf moved to pay USDA FS invoice \$4044 for Ponderosa Seedlings. Colt seconded and motion carried with all in favor.

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
6. 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: No topics were presented for discussion under good of the order.

Date Reminders:

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

May 10th IWCF Grant Award Dinner, No-Till Drill funding, 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 14 Forestry Tour Adams, Valley and Squaw Creek 9-4 p.m.

July 15TH IDEQ NPS Water Quality grant closes

Meeting adjourned at 10:30 a.m.

Chairman: _____ ***Date Approved: June 1, 2023***

Minutes prepared by Durena Farr, District Manager