

VALLEY SOIL AND WATER CONSERVATION DISTRICT
CONTACT DURENA.FARR@ID.NACDNET.NET FOR ZOOM INVITE

AUGUST AGENDA 209 N IDAHO ST, CASCADE

THURSDAY AUGUST 3, 2023 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

9 A.M. Call to Order

Action Item: Motion to approve and sign July 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 applications review
 - b. Ron Brooks, NRCS updates, landowner referrals, District process and follow-up
 - c. Bill Lillibridge, Meghan Brooksher, ISWCC updates
 - d. Lenard Long NFPR Watershed Coalition update and Agenda Review, FoLC monitoring report
 - e. Pam Pace Watershed Water Outlook
 - f. Other guest reports and topics
2. Valley County BOCC meeting July 10, 1:30pm with VSWCD Supervisor Match Support letter for commissioner signature.
3. Brush Creek vault and bank restoration update
4. Hot Springs WMA Riparian Fence project with ICC 3.5 miles, Contract signature.

UNFINISHED BUSINESS:

1. Idaho Power cloud seeding operations, July 13th Planning & Zoning Commissioners update
2. Seedling sales update
3. BOCC approved VSWCD and engineers work session to address site grading and stormwater calculation questions, to include ISWCC State Engineer Bill Lillibridge, NRCS Maureen Pepper, Parametrics Engineer, USGS Engineer, City Engineers, Cynda Herrick and others TBD.

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

1. **Action Item:** Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for July 31, 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:** Motion to approve FY24 Operating Budget
3. **Action Item:** Motion to approve Certification Signature for FY23 Financial Match Report due August 16th

P & Z AUGUST 17, 6 P.M. VALLEY CO COURT HOUSE:

1. Valley County Comprehensive Plan Amendments to Include Impact Fees
2. CUP 23-15 Mullin Multiple Residences, Farm to Market Road, 19.89-acre parcel
3. CUP 23-25 Acker Tree Service, 3-acre site, 13865 Hwy 55 Mobile sawmill
4. CUP 23-33 Ritter Solar Panels, 760 Paddy Flat Road

Facts & Conclusions:

- CUP 23-22 Activity Barn Amendment
- CUP 23-24 FedEx Hub
- CUP 23-27 Lake Fork Merc Additional Fuel Tank
- CUP 23-28 Falconer Solar Panels
- CUP 23-29 Gearheard Glamping Site Short term rental 41 Stanley Dr, Crown Point Subdivision
- CUP 23-30 Green Valley Subdivision –10 lot mixed use subdivision, Individual septic, individual wells
- CUP 23-31 Pishi Solar Panels detached solar panels for personal use, 97 Alpha Lane
- CUP 23-32 Bar 5 Subdivision – Preliminary and final plat, Individual septic, individual well
- CUP 23-34 SIMRA Mud Drag Event August 26, 2023, annually.
- PUD 23-01 Garnet Valley and CUP 23-10 Preliminary Plat

GOOD OF THE ORDER:

Date Reminders:

August 16 ISWCC Financial Match Report Due

August 17 P & Z 6 p.m.

August 7-12 Valley County Fair & Rodeo

September 7 VSWCD September Board Meeting

Sept 30 CWMP Reporting Period End Date (Report due 10/30/23)