

VALLEY SOIL AND WATER CONSERVATION DISTRICT
CONTACT DURENA.FARR@ID.NACDNET.NET FOR ZOOM INVITE
DECEMBER IN-PERSON 209 N IDAHO ST, CASCADE - ZOOM HYBRID AGENDA
THURSDAY DECEMBER 1, 2022 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

9 A.M. Call to Order (No Executive Session)

Action Item: Motion to approve and sign November 3, 2022 minutes. Draft minutes emailed to board.

NEW BUSINESS:

1. Election certification and oath of office for Bill Leaf and John Lillehaug
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. Bill Lillibridge site visits and project updates; Blake Packer IDPR
 - c. Lenard Long, FoLC updates
 - d. Meghan Brooksher ISWCC updates, grant application assistance no-till drill, irrigation district aging infrastructure.
 - e. Other guest reports

UNFINISHED BUSINESS:

1. IASCD State Conference report from Art Troutner
2. Brush Creek Application Status - SuperBAG meets Tuesday, December 20th for ranking statewide applications for six regions.
3. IASCD Division III Spring Meeting February 16th (third Thursday)

FINANCIAL ACTION ITEMS:

1. **Action Item:** Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for November 30, 2022 General account and 319 account including Board approved recurring payments include Ziplly 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 pay USDA Forest Service \$210.00 for additional seedlings

P & Z DECEMBER 8 AGENDA 6 P.M, VALLEY CO COURT HOUSE:

PUD 98-1 Tamarack Resort – Update and Extension Request

CUP 22-34 Shoemaker Donnelly Storage Individual Well, Individual Septic (Tabled from Oct 20)

CUP 22-46 Moudy Glamping Sites (4) Porta Potty and existing residence well and septic

CUP 22-47 Cryptocurrency Site, light industry business. Well, Septic?

CUP 22-48 Wolfe RV Rental Site – one RV site, site does not have septic nor potable water.

GOOD OF THE ORDER:

Upcoming Events:

December 8 Planning & Zoning 6 p.m. Valley Co Courthouse

December 20 ISWCC Performance Report Due

January 5 VSWCD Board Meeting 9 a.m. with NRCS and 9:30 for public to join

February 14th Little Salmon River Watershed Collaborative final meeting 11-3 New Meadows Community Center