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

July Agenda 209 N Idaho St, Cascade

THURSDAY JULY 6, 2023 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

9 A.M. Call to Order

Action Item: Motion to approve and sign June 1, 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
 - c. Bill Lillibridge, Meghan Brooksher, ISWCC updates
 - d. Lenard Long NFPR Watershed Coalition update and Agenda Review, FoLC monitoring report
 - e. Pam Pace Water Outlook
 - f. Other guest reports and topics
- 2. <u>Action Item:</u> Board input and approval for ISWCC District Survey
- 3. Action Item: WQPA funding contract signature, Kindsvater Pivot Conversion
- 4. Action Item: Website review and approval with McKenzie Kramer
- 5. Valley County BOCC meeting July 10, 1:30pm with VSWCD Supervisor Match Support letter for commissioner signature.
- 6. Brush Creek vault and bank restoration, IDEQ grant paperwork

UNFINISHED BUSINESS:

- 1. Idaho Power cloud seeding operations, July 13th Planning & Zoning Commissioners, Shaun Parkinson
- 2. Forestry Tour and Seedling sales update from John Lillehaug
- 3. Commissioner approved VSWCD and Parametrics work session re: site grading and stormwater questions, to include ISWCC State Engineer Bill Lillibridge, NRCS Maureen Pepper
- 4. Kaylee Tuning overview of coalition building based on, <u>"Systems Thinking for Social Change"</u> by David Peter Steph

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

- <u>Action Item:</u> Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for May 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. S716 Star News Advertising (reimbursement to Lenard Long), S696 Twin Peaks Invoice, S602 BMP Payments City of Cascade, Valley Co Road Department,

P & Z JULY 13, 6 P.M. VALLEY CO COURT HOUSE:

- 1. CUP 23-24 FedEx Hub postponed from June 15, 2023- variance from 100 ft setback from hwy 55
- 2. CUP 23-27 Lake Fork Merc Additional Fuel Tank
- 3. CUP 23-28 Falconer Solar Panels detached panels for personal use at 505 Collier View Rd. Ponderosa Shores Subdivision
- 4. CUP 23-29 Gearheard Glamping Site Short term rental 41 Stanley Dr, Crown Point Subdivision
- 5. CUP 23-30 Green Valley Subdivision Preliminary Plat 24 acres, 10 lot mixed use subdivision, Individual septic, individual wells off Coho Lane
- 6. CUP 23-31 Pishi Solar Panels detached solar panels for personal use, 97 Alpha Lane
- 7. CUP 23-32 Bar 5 Subdivision Preliminary and final plat, Individual septic, individual well
- 8. CUP 23-34 SIMRA Mud Drag Event August 26, 2023 then annually. Weant Lane, parking, portable toilets and food trucks.
- 9. CUP 23-22 Activity Barn Amendment to CUP 16-13 Activity Barn proposed hours of operation 8 a.m. to 10 p.m. daily. Market, non-motorized recreation and two residential dwelling units for employee housing. Entrance and exit onto Moonridge Dr. 141 Moonridge Drive.

10. Other - Appeal of Administrative Decision requiring CUP for Solar Panels 13643 Morris Ranch Road **GOOD OF THE ORDER:**

Date Reminders: July 13 P & Z 6 p.m. July 13 P&Z Commission hearing on CS sites July 31 Conservation District Survey Due August 3 VSWCD July Board Meeting August 7-12 Valley County Fair & Rodeo August 16 ISWCC Match Report Due Sept 30 CWMP Reporting Period End Date (Report due 10/30/23)