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

MARCH ZOOM AGENDA THURSDAY MARCH 3, 2022 9:00 A.M. ZOOM

9 A.M. Call to Order

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

NEW BUSINESS:

- 1. Guests and Guest Organization introductions and updates:
 - a. Cynda Herrick Valley Co. P&Z
 - b. Agency Updates: USBR Updates: Rich Jackson; WaterSMART Grants Workshop; ISWCC Bill Lillibridge; Ron Brooks NRCS update; Jordan Messner, IDFG; Pam Pace, Water Supply update; Gary Brown Trout Unlimited update; Lenard Long, Friends of Lake Cascade; all other guests.
- 2. IASCD Division III Spring Business Meeting, March 1, update. Agenda and Fall meeting minutes emailed to VSWCD Board, hosted by Squaw Creek District.
- 3. VSWCD 5 year and Annual Plan and ISWCC Requests for Assistance Due to ISWCC March 31
- 4. Forestry Tour hosted by Squaw Creek District with Valley and Adams SWCD, IDL partners
- 5. Little Salmon River Watershed Collaborative lsrwc@redfishbluefishinc.com zoom option available

UNFINISHED BUSINESS:

- 1. Action Item: Board Resolution WaterSMART CWMP grant application
- 2. Action Item: Board Certification of 5 year plan and annual plan with Supervisor task reassignments.
- 3. Source Water Protection Grant update and Document review. Documents to be sent to IDEQ for final approval.
- 4. Tree Seedling project update

Valley County P & Z: Hearing March 10th, 6:00 p.m.

Schedule P&Z IDEO/VSWCD work session

Deficulted to 22 1DEQ 15 17 CD Work session

- New Business: 1. CUP 17-03EnergySeal Office, Shop, Employee Housing-Extension Request
 - 2. CUP 22-01 Bitton Multiple Residence and RV Site Rental
 - 3. CUP 22-02 Carlisle Solar Panels
 - 4. CUP 22-03 Camp 730
 - 5. CUP 22-04 Curved Horn Ranch Subdivision Preliminary Platt
 - 6. CUP 22-05 Gold Fork Reserve Preliminary Plat
 - 7. CUP 22-06 Schafer Subdivision Variance from 100-year flood plain and variance from 100 ft setback from Hwy 55, 14.7 acre site Hwy 55 and Spink Lane

FINANCIAL ACTION ITEMS:

- Action Item: Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for February 28, 2022 General account and 319 account. Board approved recurring payments include Ziply Fiber, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mountain CPA)
- 2. S648 West Mountain fence final payments, interpretive sign design, printing, iron frame.

GOOD OF THE ORDER:

Date Reminders Recap:

March 8, 7 - 9 p.m. Little SalmonRiver Watershed Collaborative <lsrwc@redfishbluefishinc.com> March 10, 6:00 p.m. Planning & Zoning New CUP applications

March 31, 2022 VSWCD 5 year and Annual Plans, Request for technical assistance due to ISWCC April 7, 2022 VSWCD Board Meeting Zoom