VALLEY SOIL AND WATER CONSERVATION DISTRICT SEPTEMBER AGENDA 209 N IDAHO ST, CASCADE

THURSDAY SEPTEMBER 7, 2023 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

Zoom Link; https://us02web.zoom.us/j/81644861003?pwd=bGxMMlhmT1h1dzBHYndGeUhlYVRUdz09

9 A.M. Call to Order

Action Item: Motion to approve and sign August 3, 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 or Erin Morra NRCS updates, landowner referrals, District process for follow-up?
 - c. Bill Lillibridge, Meghan Brooksher, ISWCC updates, Stormwater session scheduling for Bill
 - d. Lenard Long S716 Septic Pilot update, NFPR Watershed Coalition update. Kaylee Tuning, two-week notice ending Friday, September 8th. USBR Willow Creek WMA Fire Fund project proposal. FoLC August/September monitoring report. ICC crew request for September monitoring w/ Lenard
 - e. Pam Pace, proposed nonprofit forming to purchase USBR water; Governor's Water Summit; Watershed Water Outlook
 - f. Other guest reports and topics
- 2. Brush Creek vault and bank restoration update. Vault ordered, VSWCD set up and ready for payment under new IDEQ AMPLIFUND 319 and State AG invoicing system going forward (beginning with Brush Creek and Hot Springs Fence projects)
- 3. Hot Springs WMA Riparian Fence project with ICC 3.5 miles, start date 9/5/23 at Willow Creek WMA for project training with Rod Willet and Jason Dobis. ICC staying at Van Wyck Campground. Grant will cover skid steer with post pounder arranged by Rod Willet. ICC providing side-by-side materials trailer, Art's bag.
- 4. IASCD State Conference Registrations for VSWCD Supervisors (first time discount). New IASCD Executive Director Travis Jones. Durena requests to attend for Admin, District Coalition Display
- 5. Arrowhead Point Property Owners Association, Jon Rand letter to BOCC

UNFINISHED BUSINESS:

- 1. Seedling sales update, August deposits for King and Gold Fork.
- 2. BOCC approved VSWCD and engineers work session to address site grading and stormwater calculation questions, VSWCD Art Troutner, ISWCC Bill Lillibridge, NRCS Maureen Pepper, Parametrics Engineer, USGS Engineer, City Engineers, Cynda Herrick and others TBD.
- 3. S741 and S742 Pivot Conversion invoices submitted to IDEQ for Payment
- 4. Garnet Valley comment and stormwater review

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

- 1. <u>Action Item:</u> Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for August 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. FY24 Operating Budget Action Item on October agenda after receipt of ISWCC match allocation funding

P & Z SEPTEMBER 14, 6 P.M. VALLEY CO COURT HOUSE:

- 1. CUP 22-25 Paddy Summit Subdivision
- 2. V-2-23 Clover Valley Properties Sign Variance UI logo on grain bins 12765 HWY 55
- 3. VAC 23-02 Vacation of Utility and Drainage Easement and V-3-23 Peterson Setback
- 4. CUP 23-35 Dobson Multiple Residences two residences, one well, two septics 42 Fleming Lane
- 5. CUP 23-36 Pratchett Auto Repair Shop 34 Goslin Loop

Facts & Conclusions:

CUP 23-15 Mullin Multiple Residences; CUP 23-25 Acker Tree Service; CUP 23-33 Ritter Solar Panels

GOOD OF THE ORDER:

Date Reminders:

Sept 16th PLT Shindig (See Flyer)

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

Oct 5 Board meeting

Oct 2 Division III Fall Meeting RSVP, meeting Oct 10

Nov 6 WCMEDC 6th annual Regional Economic Summit, A Stronger Future Together. Details emailed

Nov 8-9 79th Annual IASCD Annual Conference Riverside Boise

Dec 20, 2023 District Performance Report Due