

VALLEY SOIL AND WATER CONSERVATION DISTRICT
NOVEMBER AGENDA 209 N IDAHO ST, CASCADE
THURSDAY NOVEMBER 2, 2023, 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

Zoom Link: <https://us02web.zoom.us/j/84744799683?pwd=MIRhT24zMk1IdjF5VHJJQWpWNUJhZz09>

9 A.M. Call to Order

Action Item: Motion to approve and sign October 5, 2023 minutes. Draft minutes emailed to board.

NEW BUSINESS:

1. Guests and Guest Organization introductions and updates
 - a. David Watkins, Jeff Bateman, Payette Lake Recreational Water & Sewer District
 - b. Daina Aguas CWMP Grant/NFPR Coalition Administration
 - c. Kala Golden Cloud Seeding Workshop November 15th
 - d. Valley Co. P & Z Cynda Herrick applications review, P & Z Septic pump-out signs
 - e. Ron Brooks or Erin Morra NRCS updates, LWG update
 - f. Bill Lillibridge ISWCC updates, WQPA site visit; Parametrics Stormwater work session Bill's scheduling calendar
 - g. Lenard Long new report presentation and updates for S716 Septic Pilot, USBR Willow Creek WMA Four Corners Fire Fund project proposal, West Mtn Storm event tributary washouts and mitigation
 - h. Pam Pace Watershed Water Outlook
 - i. Other guest reports and topics
2. Brush Creek (Vault invoice paid, \$4,066 above estimate in grant app) and Heinrich workday update; Hot Springs WMA Riparian Fence project update, ICC invoice submitted
3. 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

UNFINISHED BUSINESS:

1. 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.
2. S741 and S724 contract payments made to Brown and Nicholson, final report due 12/31/23 and final invoice due in order to receive 10% District administration funds
3. NFPR Coalition and steering committee scheduling and Oct 12 update. Mission statement board review.

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

1. **Action Item:** Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for October 31, 2023 General account and 319 account including Board approved recurring payments including Zply 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 based on estimated ISWCC match allocation

P & Z NOVEMBER 9, 6 P.M. VALLEY CO COURT HOUSE:

1. CUP 21-38 Jug Mountain Ranch PUD 97-1 Phase 3 Village South Extension Request
2. CUP 23-39 Morgan Acres Subdivision Preliminary and Final Plat
3. CUP 23-41 Shabby Chick on the Cheap Event Venue Individual Septic and porta potties Summer Place
4. CUP 23-42 Paradigm Custom Homes – Shop, Storage units and 5 housing units, Individual Septic and Individual wells
5. CUP 23-43 Round Valley Haven Subdivision -Preliminary Plat 8 single family lots, 3 open space on 34 acres Individual septic and individual wells
6. CUP 23-44 Cell Tower Maverick Towers 150 ft tall LOCATION ?
7. CUP 23-45 Lake Fork Preserve Subdivision – Preliminary Plat Individual Septic and individual wells Adams circle onto Elo Road.

Facts and Conclusions: CUP 23-27 Tamarack Resort amended Village Plaza Condominium; CUP 23-38 Heron Hollow; CUP 23-40 Ahlquist Bunkhouse Helicopter Landing pad and hanger.

GOOD OF THE ORDER:

Date Reminders:

Nov TBD CWMP NFPR Steering Committee #4 – Early/Mid January Coalition Kick-off Meeting

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