

VALLEY SOIL AND WATER CONSERVATION DISTRICT
OCTOBER AGENDA 209 N IDAHO ST, CASCADE
THURSDAY OCTOBER 5, 2023, 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

Zoom Link: <https://us02web.zoom.us/j/83507838827?pwd=N3RtR2d6SDdpWm8vSTZBRHFRam9xQT09>

9 A.M. Call to Order

Action Item: Motion to approve and sign September 7, 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, Oct 6 EQIP application cut-off for current year funding. LWG Oct 12, 10 a.m. Zoom only
 - c. Bill Lillibridge, Meghan Brooksher, ISWCC updates, Stormwater work session scheduling for Bill
 - d. Lenard Long S716 Septic Pilot update, USBR Willow Creek WMA Fire Fund project proposal, West Mtn Storm event tributary washouts, Four Corners fire mitigation BMPs, FoLC August/September monitoring report. ICC crew request for September monitoring w/ Lenard
 - e. Pam Pace Watershed Water Outlook; Kara Utter Summary Report-Impaired Waterways, how to use?
 - f. Other guest reports and topics
2. Brush Creek workday October 17th with IDFG Michael Young and 5-10 volunteers; Cheyenne Jedry, Heartland High School 25 students, willow cutting, streambank planting and area clean-up.
3. Hot Springs WMA Riparian Fence project progress update with ICC 3.5 miles, Rod Willet and Jason Dobis. ICC final week Oct 9-12. \$45,550 invoice adjusted for crew size, \$15,700 paid to Rod Willet for \$5,700 equipment and agreement.
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

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 final cost justification and payment requests
3. NFPR Coalition and steering committee 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 August 31, 2023 and September 30, 2023 General account and 319 account including Board approved recurring payments including Ziplly 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 with estimated ISWCC match allocation

P & Z OCTOBER 19, 6 P.M. VALLEY CO COURT HOUSE:

1. CUP 22-19 Valley Heights-Final Plat
2. CUP 22-55 Jug Mountain Ranch PUD Phase 3B Final Plat
3. CUP 21-27 Timber Creek Reserve Subdivision 81 single family lots on 37 acres, high ground water
4. CUP 23-37 Tamarack Resort PUD 98-1 Amended Village Plaza Condominium Preliminary Plat
5. CUP 23-38 Heron Hollow Subdivision Individual septic, individual wells
6. CUP 23-40 Ahlquist Bunkhouse, Ranch Office, Helicopter Landing Pad and Hanger

GOOD OF THE ORDER:

Date Reminders:

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

Oct 2 Division III Fall Meeting Reservations, meeting date Oct 10th

Oct 12th NRCS LWG 10 a.m. zoom

Oct 19 P & Z Public Hearing

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