

VALLEY SOIL AND WATER CONSERVATION DISTRICT
DECEMBER AGENDA 209 N IDAHO ST, CASCADE
THURSDAY DECEMBER 7, 2023, 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

Zoom Link: <https://us02web.zoom.us/j/85982259039?pwd=endPdkROTjBkT115bUtsQzh4SVIIUT09>

9 A.M. Call to Order

Action Item: Motion to approve and sign November 2, 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 update.
 - c. ISWCC Megan Brooksher WQPA update; Bill Lillibridge ISWCC, Gibson Creek, Strand Access, Heinrich permitting and design update.
 - d. Michael Poulos, USBR Cascade WQ modeling update
 - e. Pam Pace Watershed Water Outlook, Tamarack Marina Expansion, Lake Cascade, discussion and District response, Boat wash update
 - f. NFPR Watershed Coalition updates: letters to City of McCall (Judy), Cascade and Donnelly written letter of request for coalition participation. NFPR Coalition and steering committee #6 Dec 14th, Regional meetings set: Jan. 11 Donnelly, Jan 17 Cascade, Jan. 24 McCall; Full Coalition Meeting, all regions, Feb 15 site and time TBD. Board input. Poster input, social media input, Star News input on Max Silverson's questions for Holiday article.
 - g. EPA Pollutant Load Estimation Tool presentation by Lenard Long with IDEQ Darcy Sharp 17 yr Water Quality Scientist using this tool since 2003: <https://www.epa.gov/nps/plet>
 - h. Dave Watkins, JUB Engineering and Jeff Bateman, PLRWSD update.
 - i. Other guest reports and topics
2. **Action Item:** Motion to sign ISWCC 2023 Performance Report Certification for Dec 20 report submission

UNFINISHED BUSINESS:

1. BOCC approved VSWCD and Parametric 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. S716 Septic Pilot, S741 Pivots Nicholson and S724 Pivots Brown final reports due 12/31/23 along with final invoices

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

1. **Action Item:** Motion to accept and file Treasurer's Report: QB register reports, bank reconciliations for November 2, 2023 due to unavailable financial reports at the time of the November 2 meeting.
2. **Action Item:** Motion to accept and file treasurers Report for December 7, 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)
3. **Action Item:** Motion to adopt VSWCD FY24 Operating Budget

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

1. CUP 21-32 Lake Fork Village Condos and Offices
2. V-4-23 Concrete Plant Height Variance Knife River Corporation
3. CUP 23-47 Moser Subdivision Preliminary and Final Plat Individual well and septic
4. CUP 23-48 Clear Creek Recreation Site and Campground (Valley County) 19 sites, vault toilet
5. CUP 23-49 Lamm multiple Residences and short Term Rentals two individual wells and septic

Facts and Conclusions: Action Items for comment

GOOD OF THE ORDER:

Date Reminders:

Dec 14 Planning & Zoning

Dec 20, 2023 District Performance Report Due

January 4, 2024 VSWCD Board Meeting

January 11 Donnelly Coalition Regional Social and Coalition Introduction

January 17 Cascade Coalition Regional Social and Coalition Introduction

January 24 McCall Coalition Regional Social and Coalition Introduction

February 15 NFPR Watershed Coalition combined kickoff meeting