

VALLEY SOIL AND WATER CONSERVATION DISTRICT
FEBRUARY AGENDA 209 N IDAHO ST, CASCADE
THURSDAY FEBRUARY 1, 2024, 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

Zoom Link: <https://us02web.zoom.us/j/87209842039?pwd=NjluTXJzV2FyTGZMTkllOFpxUmXhZz09>

9 A.M. Call to Order

Action Item: Motion to approve and sign January 4, 2024 minutes. Draft minutes emailed to board.

NEW BUSINESS:

1. Guests and Guest Organization introductions and updates
 - a. Valley Co. P & Z Cynda Herrick February applications review
 - b. Ron Brooks input on Farm ground mapping and priorities, EQIP update
 - c. ISWCC Megan Brooksher update; Bill Lillibridge NW Passage Pond riverbank evaluation request from IDFG/Valley
 - d. Pam Pace, NFPR Watershed Water Supply outlook; Cloud Seeding update (recent news outreach); Valley County Waterways meeting and Boat Wash update
 - e. NFPR Watershed Coalition updates: NFPR Coalition steering committee Zoom Monday 2/5 1pm
 - f. Cascade Reservoir watersheds – maps and TMDL phosphorus and sediment targets from 2018 5 yr review as a P & Z guide
 - g. Other guest reports and topics
2. Division III Spring Meeting hosted by Adams SWCD, Council. Email sent to board, Judy A. responded to attend. Durena will also attend weather permitting.
Action Item: Mileage, registration fees and door prize.
3. Local Taxing District Election Information updated and submitted to Valley Co, Rich Richardson for November 2024 ballot.

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. Crestline Engineers input at Cascade and McCall community meetings.
2. S716 Septic Pilot, S741 Pivots Nicholson and S724 Pivots Brown final reports, final invoices

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

1. **Action Item:** Motion to accept and file treasurers Report for January 31, 2024. 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. **Action Item:** 2024 Envirothon Contribution \$10-\$100
3. **Action Item:** Division III IASCD dues
4. **Action Item:** Motion to accept FY24 Operating Budget

P & Z FEBRUARY 8, 6 P.M. VALLEY CO COURT HOUSE:

1. CUP 23-53 Troutner Multiple Residences, Individual Septics, shared well.
2. CUP 23-54 Lake Port Storage Amendment to CUP 18-11, Primary access Hwy 55 through Mile High Sports, secondary access Rogers Lane

Facts and Conclusions-Action Items:

Tamarack Resort open space amendment

PUD 23-02 MacGregor Townsite and CUP 23-52 Phase 1 Preliminary Plat

GOOD OF THE ORDER:

Date Reminders:

Feb 5 NFPR Coalition Steering Committee Meeting Zoom

Feb 6 Valley County Waterways meeting and boat wash discussion.

Feb 8 Valley County P & Z 6 p.m.

Feb 15 NFPR Coalition Combined Community Workshop Donnelly Bible Church 4-6 p.m.

Feb 27 Division III Spring Meeting Adams SWCD hosting in Council