

VALLEY SOIL AND WATER CONSERVATION DISTRICT
JANUARY AGENDA 209 N IDAHO ST, CASCADE
THURSDAY JANUARY 4, 2024, 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

Zoom Link: <https://us02web.zoom.us/j/87639179242?pwd=WWZPbFhkWlJ4dklYbGp5ZEE0UU1oZz09>

9 A.M. Call to Order

Action Item: Motion to approve and sign December 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 January 11th applications review
 - b. Ron Brooks or Erin Morra NRCS update.
 - c. ISWCC Megan Brooksher update; Bill Lillibridge ISWCC
 - d. Michael Poulos, USBR Cascade WQ modeling; update
 - e. Pam Pace, NFPR Watershed Water Supply outlook; Cloud Seeding update; Valley County Waterways meeting and Boat Wash update
 - f. NFPR Watershed Coalition updates: NFPR Coalition and steering committee #7, 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. Social media input, Star News Jan 4th feature
 - g. Cascade Reservoir watersheds – maps and TMDL phosphorus and sediment targets from 2018 5 yr review as a P & Z guide
 - h. Other guest reports and topics

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, final invoices

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

1. **Action Item:** Motion to accept and file treasurers Report for December 31, 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. IWCF Final payment received \$2,951.00
3. **Action Item:** Motion to accept FY24 Operating Budget

P & Z JANUARY 11 , 6 P.M. VALLEY CO COURT HOUSE:

1. CUP 22-16 Camp Modern Annual Review
2. Tamarack Resort PUD 98-1 Amendment and CUP 23-50 Phase 3.6 Buttercup Custom Chalets- Preliminary Plat
3. Tamarack Resort PUD 98-1 Amendment and CUP 23-51 Phase 3.4 Lower Sugarloaf Custom Chalets Preliminary Plat
4. PUD 23-02 MacGregor Townsite and CUP 23-52 Phase 1 Preliminary Plat

GOOD OF THE ORDER:

Date Reminders:

Jan 11, 17, 24 NFPR Coalition Community Meetings 4-6 p.m.

Jan 11 Valley Co P & Z 6 pm

Feb 1 VSWCD Board Meeting 9 am

Feb 6 Valley County Waterways meeting and boat wash discussion

Feb 15 NFPR Coalition Combine Community Workshop

