

VALLEY SOIL AND WATER CONSERVATION DISTRICT
MARCH AGENDA 209 N IDAHO ST, CASCADE
THURSDAY MARCH 7, 2024, 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

Zoom Link <https://us02web.zoom.us/j/81652600232?pwd=SEJ4YUdFYmMvRGlQNm1uS1pCSkxYUT09>

9 A.M. Call to Order

Action Item: Motion to approve and sign February 1, 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. ISWCC Megan Brooksher update: FY24 WQPA funding update, other ISWCC news Northwest Passage project draft design by Bill Lillibridge. WQPA Project discussion
 - c. Pam Pace, NFPR Watershed Water Supply outlook.
 - d. NFPR Watershed Coalition updates: Steering Committee rescheduled Workshop to April 25 Dani, DBC, M Jayo confirmed, Ken unconfirmed, conflict for Jordan Messner, Maureen Pepper.
 - e. Jason Dobis, USBR, State Ag Grant March 15 Hot Springs WMA Riparian Fencing Phase II
 - f. Other guest reports and topics: City of McCall Agenda, Cinnabar
2. **Action Item:** Motion to approve (sign) FY24 5yr and Annual Plan Certification due March 31

UNFINISHED BUSINESS:

1. IASCD Division III Spring Meeting Feb. 27 recap by John and Judy
2. 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.
3. Source Water Protection S716 Septic Pilot Program final invoice and report submitted. IDEQ State Ag Pivot Conversion Grants S741 and S742 final invoice and reports submitted/received

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

1. **Action Item:** Motion to accept and file treasurers Report for February 28, 2024. General account and 319 account activity balanced to QuickBooks 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. **Action Item:** Motion to approve Central Mtn CPA \$1040 annual fee (\$260/qtr) for monthly payroll processing and FY24 Budget adjustment. Previously \$800 annually (\$200/qtr) . Email forwarded to board supervisors for review.
3. **Action Item:** Replenish Petty Cash for \$94.00 (prior replenish 12/10 2019 for \$99.00)

P & Z MARCH , 6 P.M. VALLEY CO COURT HOUSE

New Business

1. CUP 22-16 Camp Modern – Annual Review
2. VAC 24-01 Vacation of portions of Bings Road and Brands Lane
3. VAC 24-02 Harris Vacation of Utility Easement
4. **Action Item:** Letter of Concern CUP 24-02 River Fork Ranch Subdivision – Preliminary Plat
5. CUP 24-03 Valley County Road and Bridge Department Office, Shop, and Storage Yard, well and septic Gold Dust Road

Old Business: Tabled from February 8, 2024

1. PUD 23-02 MacGregor Townsite and CUP23-52 Phase 1 Preliminary Plat

GOOD OF THE ORDER:

Date Reminders:

March 13 Lake Irrigation District Informational Workshop for Culvert project 4-6 pm Elk Creek Church

March 14 Valley County P & Z 6 p.m.

March 19 National Ag Day – Valley-Adams Farm Bureau “Food For Thought” Ridley’s 3-7 p.m. \$500 drawing

April 4 VSWCD Board Meeting 9 a.m.

April 25th NFPR Coalition Workshop, Donnelly Bible Church 4-6 p.m.