VALLEY SOIL AND WATER CONSERVATION DISTRICT MAY AGENDA 209 N IDAHO ST, CASCADE

THURSDAY MAY 2, 2024, 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

Zoom Link: https://us02web.zoom.us/j/83314425473?pwd=d0h2clRtdVZpMi9xcksvL1dQK1RJQT09

9 A.M. Call to Order

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

NEW BUSINESS: Guests and Guest Organization introductions and updates

- a. Valley Co. P & Z Cynda Herrick May 9th applications review
- b. ISWCC Megan Brooksher two WQPA applications update
- c. WQPA Proposed application Willow Creek WMA Riparian Restoration with ICC crew and BMP Log Jam Sediment filtering with USBR Matching funds Fall 2024 DUE MAY 15th Bill Lillibridge updates, City of Cascade Strand Access, Depot, Heinrich permitting and plan
- d. Pam Pace NFPR Watershed Water Supply outlook May update
- e. NFPR Watershed Coalition updates: Workshops/workgroups
- f. Other guest reports and topics: City of McCall Agenda review.
- 2. S696 Bank Restoration Alzar Student group June 17th and 18th. Strand, KWP tour, classroom presentation, willow cutting/planting. Educational outreach, agency invites.

UNFINISHED BUSINESS:

1. Site grading and stormwater calculations work session

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

- 2. Action Item: Motion to accept and file treasurers Report for April 30, 2024. General account and 319 account activity balanced to QuickBooks including Board approved recurring payments including Ziply Fiber, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mountain CPA)
- 3. Durena Farr potential vacation request June 10-14 for IHSRA State Finals
- 4. <u>Action Item:</u> Purchase 30 UI Noxious Weed books, 20 Pasture and Rangeland for miscellaneous outreach events and noxious weed seminar

P & Z MAY 9TH 6 P.M. VALLEY CO COURT HOUSE New Business:

- 1. CUP 22-16 Camp Modern Annual Review Individual Septic and Well?
- 2. CUP 22-06 Schafer Subdivision-Extension Request, four-lot, mixed-use Subdivision, Septics
- 3. CUP 22-34 Shoemaker Donnelly Storage Extension Request, public self storage, office and 5 storage buildings 26.97 acre parcel
- 4. CUP 24-06 Double Down Ranch Subdivision -Preliminary and Final Plat Individual Septic and wells
- 5. CUP 24-07 CM Backcountry shop and lodge, two story, 10,000 sqft building for shop,, equipment storage, and lodging for guests. Individual well and septic. Access Rogers Lane

Facts and Conclusions-Action Items:

- VAC 24-02 Harris Vacation of Utility Easement
- PUD 23-02 MacGregor Townsite and CUP23-52 Phase 1 Preliminary Plat
- CUP 24-02 River Fork Ranch Subdivision Preliminary Plat
- CUP 24-03 Valley County Road and Bridge Department Office, Shop, and Storage Yard
- CUP 24-04 Warden short-term Rental
- CUP 24-05 Hollowell RV Park and Short Term Rentals

GOOD OF THE ORDER:

Date Reminders:

May 9 Valley County Noxious Weed and Pesticide Recertification Seminar 7:30 a.m.-4:30 p.m American Legion Hall, Cascade.

May 9 Valley County Planning & Zoning 6 p.m.

May 15 ISWCC WOPA Project Applications Due -

Willow Creek WMA Fire Mitigation with ICC crew

Lake Irrigation District Open ditch to pipeline conversion project

June 6 VSWCD Board Meeting

June 12 NFPR Coalition Workshop-Workgroup Roundtable discussions American Legion Hall, Cascade 4-6 p.m. June 17-18th S696 Alzar NFPR Bank planting

June 22 McCall Airport Open House 9-3, PLT Conservation Day 3:30-8:30 Ludwig Terrace McCall