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

## THURSDAY JUNE 6, 2024, 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

Zoom Link: https://us02web.zoom.us/j/84655076465?pwd=zzR3bDrRkpYgQELyM17Bfux2sFc9OV.1

## 9 A.M. Call to Order

**Action Item:** Motion to approve and sign May 2, 2024, minutes. Draft minutes emailed to board.

**NEW BUSINESS:** Guests and Guest Organization introductions and updates

- a. Closing America's Wastewater Access Gap, Technical assistance selected VSWCD and SLRWSD Janet G Cherry, PE, Senior Environmental Engineer
- b. Valley Co. P & Z Cynda Herrick June application review
- c. Maureen Pepper, NRCS Wetlands funding update
- d. ISWCC Megan Brooksher District survey, Financial match report, WQPA update (Lake Fork Irrigation District submitted. VSWCD application submitted to fund ICC crew for Willow Creek WMA fire mitigation Project with USBR 2024 Fire Mitigation funds was rejected for WQPA
- e. Bill Lillibridge Heinrich update
- f. No-Till Drills (large and small) Land plane, New managing supervisor -Colt; 4 spring users.
- g. NFPR Watershed Coalition workshop June 12 update, Steering Committee meets @ 1 p.m. Onboarding new Coalition admin Kim Mapp Thompson.
- h. Cities of Cascade, Donnelly, and McCall Agenda review
- i. Other guest reports and topics
- 2. S696 Strand Access Bank Restoration Alzar Visiting student group June 17<sup>th</sup> and 18<sup>th</sup> with IDFG staff and 7 volunteers- Strand, KWP tour, IDFG classroom presentation, willow cutting/planting. Educational outreach, agency invites.

## **UNFINISHED BUSINESS:**

1. Site grading and stormwater calculations work session notes and update. Follow-up?

## FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

- 2. Action Item: Motion to accept and file Treasurers Report for May 31, 2024. General account and 319 account activity balanced to QuickBooks, Board approved recurring payments including Ziply Fiber, Zoom, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mountain CPA)
- 3. S716 Pmt to SLRWSD \$7,000 (\$2,000 issued prior for \$9,000 total).
- 4. Durena Farr out of office June 10-14 for IHSRA State Finals, Pocatello. Access to email every morning.

## P & Z JUNE 13 6 P.M. VALLEY CO COURT HOUSE

Review of Old Business, New Business and Facts and Conclusions from June 13th P & Z Agenda

## **GOOD OF THE ORDER:**

#### **Date Reminders:**

June 12 NFPR Coalition Workshop-Workgroup Roundtable discussions American Legion Hall, Cascade 4-6 p.m.

June 17-18th S696 Alzar students NFPR Bank planting at the Strand, IDFG and 6 IDFG Volunteers

June 21 SLRWSD Monthly Board Meeting (Closing Americas Wastewater Access Gap (CAWAG) introduction)

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

June 27 Southern Idaho Forestry Tour, VSWCD host Donnelly Bible Church 9-4

June 28 ISWCC Deadline for all match contributions received to be included on match report

July 2 Tuesday VSWCD July Board Meeting

July 8 & 11 Big Payette Lake Water Quality Council, UI Frank Willheim Wave Action Study Discussion

July 31 ISWCC District Survey Due

September TBD NFPR Watershed Coalition Tour