

VALLEY SOIL AND WATER CONSERVATION DISTRICT

MAY MINUTES 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>

**Meeting called to order at 9:05 a.m.**

**Members Present:** Supervisors John Lillehaug, Colt Brown. Online: Judy Anderson

**Members Absent and Excused:** Art Troutner, Bill Leaf

**Others Present:** Durena Farr VSWCD District Manager,

**Others Online:** Cynda Herrick, Valley Co. Planning & Zoning; Maureen Pepper, NRCS; Neil Shippy, IDWR; Ron Brooks, NRCS; Associate Supervisor Pam Pace

**Action Item:** Colt Brown moved to approve and sign April 4, 2024 minutes. Draft minutes emailed to board for review and comment. Judy Anderson seconded and motion carried with all in favor.

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

- a. Valley Co. P & Z Cynda Herrick provided May 9<sup>th</sup> applications overview listed below to the board.
  - 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 15<sup>th</sup>  
Bill Lillibrige updates, City of Cascade Strand Access, Depot, Heinrich permitting and plan
  - d. Pam Pace provided NFPR Watershed Water Supply outlook May update for the board from April IDWR report
  - e. Lenard Long provided NFPR Watershed Coalition updates: Workshops/workgroups forming to meet independently with workgroup progress reported at June 12 workshop meeting in Cascade.
  - f. Other guest reports and topics: City of McCall Agenda review.
2. S696 Bank Restoration Alzar Student group workdays are scheduled for June 17<sup>th</sup> and 18<sup>th</sup>. Strand, KWP tour, classroom presentation, willow cutting/planting. Educational outreach, agency invites.
  3. (NALN) Idaho Agland Protection Roundtable scheduled for Thursday, May 16<sup>th</sup> from 12:00 p.m. noon – 1:30 p.m. MDT on Zoom. **Click [here](#) to register.**

**UNFINISHED BUSINESS:**

1. Durena will send out date options for online (Zoom) Site grading and stormwater calculations work session to Bill Lillibrige, Greg Tankersly, Rob Pair, Trevor Howard

**FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:**

2. **Action Item:** John Lillehaug moved 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 Ziplly Fiber, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mountain CPA) Colt Brown seconded and motion carried with all in favor
3. Durena Farr potential vacation request June 10-14 for IHSRA State Finals
4. **Action Item:** Colt Brown moved to approve the restocking purchase of UI Noxious Weed books and Pasture and Rangeland up to \$350 for various 2024 outreach events and noxious weed seminar. Judy seconded and motion carried with all in favor. 40 10<sup>th</sup> edition Noxious Weed Handbooks and 14 Pasture and Range Plants Endangering Livestock Handbooks were ordered for a total of \$314.35

**P & Z MAY 9<sup>TH</sup> 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:** VSWCD July Board meeting date falls on July 4<sup>th</sup>. Colt moved to convene July Board meeting on Tuesday July 2<sup>nd</sup>. Judy Anderson seconded and the motion carried with all in favor.

**Date Reminders:**

*May 9 Valley County Noxious Weed and Pesticide Recertification Seminar 7:30 a.m.-4:30 p.m American Legion*  
*May 9 Valley County Planning & Zoning 6 p.m.*  
*May 15 ISWCC WQPA Project Applications Due, Willow Creek WMA Fire Mitigation, Lake Irrigation District O*  
*May 16 (NALN) Idaho Agland Protection Roundtable scheduled for Thursday, May 16<sup>th</sup> from 12:00 p.m. noon – 1:30 p.m. MDT on Zoom. Click [here](#) to register.*  
*June 6 VSWCD Board Meeting*  
*June 12 NFPR Coalition Workshop-Workgroup Roundtable discussions American Legion Hall, Cascade 4-6 p.m.*  
*June 17-18<sup>th</sup> S696 Alzar NFPR Bank planting*  
*June 22 McCall Airport Open House 9-3, PLT Conservation Day 3:30- 8:30 Ludwig Terrace McCall*

*Meeting adjourned at 10:31 a.m.*

**Chairman:** \_\_\_\_\_

**Date Approved:** June 6, 2024

*Minutes prepared by Durena Farr, VSWCD*