

VALLEY SOIL AND WATER CONSERVATION DISTRICT
AUGUST AGENDA 209 N IDAHO ST, CASCADE
THURSDAY AUGUST 1, 2024, 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

Zoom Link: <https://us02web.zoom.us/j/82372191449?pwd=qjJFKVAFLKc6f5vMLanmZ7YduQ4n1e.1>

9 A.M. Call to Order

Action Item: Motion to approve and sign June 6, 2024, minutes. Draft minutes emailed to board. No July meeting was held and no July meeting minutes to be recorded.

NEW BUSINESS: Guests and Guest Organization introductions and updates

- a. EPA Closing America's Wastewater Access Gap, technical assistance grant, Janet G Cherry, PE, Senior Environmental Engineer, ERG, August 14th lunch meeting at Valley Co EOC
 - b. Valley Co. P & Z Cynda Herrick August 1 new business application review (4, see below)
 - c. Maureen Pepper, NRCS Wetlands funding update; Wetlands Bank
 - d. ISWCC Megan Brooksher – District Match Report due August 16
 - e. Bill Lillibridge- Heinrich design and permitting, next steps update
 - f. Forestry Tour report John Lillehaug \$440 deposit; Donnelly Bible Church \$170, Ridley's
 - g. Coalition update: Jordan Messner Workgroup, September/October Watershed Tour
 - h. Cities of Cascade, Donnelly, and McCall Agenda review
 - i. Other guest reports and topics
2. Valley County Greenhouse gas assessment for grant eligibility
 3. Noxious Weed Treatment/Enforcement Letter of Support
 4. S696 (9/30/24) Bank Restoration Project activity in June – Alzar, Strand Access, YWAM Depot, Heinrich. Valley Co Gibson Creek Drainage and Culvert improvements scheduled for September
 5. National Culvert Removal Bill – Art Troutner, Jeff McFadden

UNFINISHED BUSINESS:

1. Site grading and stormwater calculation work session follow-up – Lenard Long

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

2. **Action Item:** Motion to accept and file Treasurers Report for June 30, 2024 and July 31, 2024 General account and 319 account activity balanced to QuickBooks, Board approved recurring payments including Zply Fiber, Zoom, NPERS, PERSI and Payroll Processing (includes payroll payment to US Treasury and quarterly payroll payments by Central Mountain CPA)
3. **Action Item:** FY24 Match Report Signature, due 8/16. Donation from All About Forestry. Deposited 6/28/24

P & Z AUGUST 1- 6 P.M. AND AUGUST 15TH 8 A.M. VALLEY CO COURT HOUSE

Review of Old, New Business and Facts and Conclusions

CUP 24-09 Amendment of CUP 19-09 Retreat McCall Event Venue-Short Term rentals of guest rooms, additional parking area, Septics/Well

CUP 24-18 Gove Short-Term Rental and Private Airstrip 40 acre site 3789 West Mtn Road, septic/well

CUP 24-19 Hurt Short-Term Rental 13156 A Cameron Dr Mtn Meadows, Well, NLRWSD central sewer

CUP 24-20 Fee Multiple Residences, Pond and Gravel Sales 4 residences individual wells and septic. 13698 Hwy 55

Facts and Conclusions Action Item Review CUP 24-11 thru CUP 24-17

August 15th 8:00 a.m. - Discussion on Comprehensive Plan, Compatibility Rating, and Matrix

GOOD OF THE ORDER:

Date Reminders:

August 14 CAWAG Lunch and Discuss, VSWCD, City of Cascade, SLRWSD and Valley Co Commissioners

August 16 Financial Match report Due

September 5th VSWCD Board Meeting

September or Early October TBD NFPR Watershed Coalition Tour