

**VALLEY SOIL AND WATER CONSERVATION DISTRICT**  
**SEPTEMBER AGENDA 209 N IDAHO ST, CASCADE**  
**THURSDAY SEPTEMBER 5, 2024, 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING**

Join Zoom: <https://us02web.zoom.us/j/81776140786?pwd=uUhooTi11EoezKIMrcDTHpd0KfsjMk.1>

**9 a.m. Call to Order**

**Action Item:** Motion approve and sign August 1, 2024, minutes. Draft minutes emailed to board.

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

- a. EPA Closing America's Wastewater Access Gap update, Janet Cherry, Omid Barr
  - b. Valley Co. P & Z Cynda Herrick September 12 new business application review (see below)
  - c. ISWCC Meghan Brooksher
  - d. Bill Lillibridge- Heinrich design and permitting, S696 extension requested; next steps update
  - e. Noxious Weed Treatment/Enforcement Letter of Support Water Quality update: Payette Lake milfoil update Art/Judy; Lake Cascade bloom watch Lenard Long
  - f. NFPR Coalition Workgroup update and Community meeting event
  - g. Cities of Cascade, Donnelly, and McCall Agenda review
  - h. Other guest reports and topics
2. VSWCD Fall Newsletter Supervisor Review

**UNFINISHED BUSINESS:**

1. Site grading and stormwater calculation work session follow-up
2. Noxious Weed Treatment/Enforcement Letter of Support

**FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:**

3. **Action Item:** Motion to accept and file Treasurer's Report for August 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)
4. **Action Item:** Motion to approve ACH District and Coalition Payments- CAWAG \$229.58, \$95.43; Star News CWMP \$200.00, \$180.00; ACH Bank fees \$7.45

**P & Z SEPTEMBER 12<sup>TH</sup> 6 P.M. VALLEY CO COURT HOUSE**

Review of Old Business:

CUP 24-15 Serenity Fields Multiple Residences Tabled from July 11, 2024

CUP 24-18 Gove Short-Term Rental and Private Airstrip 40-acre site, tabled from August 1, 2024

New Business:

V-3-24 Mann Setback Variance to relax side setback from 7' to 6'4" for covered structure of well

CUP 24-21 Hallberg Solar Panels, 100 Gray Lane, 20-acre parcel, ground mounted panels for residential use

CUP 24-22 Lake Fork Village Mixed Use – Amendment of CUP 21-32 Individual wells and septic on 1.6 acre site, two office/residential buildings and 8 unit storage building.

CUP 24-23 Foulk Solar Panels ground mounted for residential use 38-acre parcel 37 Coho lane

CUP 24-24 69-lot single family residential subdivision, 160.88 acres individual septic and individual wells

**Facts and Conclusions Action Items:** CUP 24-09 The Retreat; CUP 24-19 Hurt Short Term Rental; CUP 24-20 Fee Multiple Residences, Pond, and Gravel Sales

**GOOD OF THE ORDER:**

**Date Reminders:**

*Mid September CAWAG meeting TBD*

*October 3 VSWCD Board Meeting*

*December 20 VSWCD Performance Report Due*