

VALLEY SOIL AND WATER CONSERVATION DISTRICT

OCTOBER AGENDA 209 N IDAHO ST, CASCADE

THURSDAY OCTOBER 3, 2024, 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

Join Zoom: <https://us02web.zoom.us/j/82015530352?pwd=ft2QOCS8ZzbNmSqbFJxa45bpInn8du.1>

9 a.m. Call to Order

Action Item: Motion approve and sign September 5, 2024, minutes. Draft minutes emailed to board.

NEW BUSINESS: Guests and Guest Organization introductions and updates

- a. EPA Closing America's Wastewater Access Gap next meeting update, Janet Cherry
- b. Valley Co. P & Z Cynda Herrick October 10th new business review (see below)
- c. Ron Brooks, NRCS EQIP updates, fire mitigation
- d. ISWCC 1. Bill Lillibridge – Falvey Earth Works, Heinrich road permission, October start date; Meghan Brooksher updates
- e. **Action Item:** IASCD Div III Tuesday Oct 8th Supervisor/Durena registrations, mileage, door prize
- f. IDEQ Headquarters, BPLWQC Dr. Frank Wilhelm presentation 1-3 p.m.
- g. NFPR Coalition Workgroup update and Community meeting event
- h. Cities of Cascade, Donnelly, and McCall Agenda review
- i. Other guest reports and topics

UNFINISHED BUSINESS:

1. Site grading and stormwater calculation work session follow-up – Payette Lake
2. Noxious Weed Treatment/Enforcement Letter of Support
3. West Mtn Fencing allowing cattle onto LC Willow Creek WMA (South end). BOR contracting with Rod Willet 10/2-10/4) complete water crossing sections on West Mtn documented by IDFG Michael Young.
4. LC Willow Creek WMA Sedge planting volunteers needed for October 24
5. Heinrich Lane

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

1. **Action Item:** Motion to accept and file Treasurer's Report for September 30, 2024. General account and 319 account activity balanced to QuickBooks, Treasurer reviewed bank statements, ICRMP renewal, approved ACH Payments, Umpqua Card charge, 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)
2. **Action Item:** Zwygart Financial Audit Letter of Engagement signature and delivery of document folders.
3. **Action Item:** Adopt FY25 Budget with ISWCC FY25 Match Allocation ISWCC for \$17,663

P & Z OCTOBER 10TH 6 P.M. VALLEY CO COURT HOUSE

Review of Old Business: 1. CUP 21-09 Copper Rock Subdivision- Final Plat Extension Request 2. CUP 22-05 Gold Fork Reserve Subdivision – Final Plat; 3. CUP 23-38 Heron Hollow Subdivision – Final Plat; 4. CUP 23-43 Timber Haven Subdivision (Formerly Round Valley Haven) – Final Plat

New Business: 1. CUP 24-21 Hallberg Solar Panels 100 Gray Lane, 20 acre, ground mounted solar panels

2. V-4-24 Rogers Setback Variance, variance to front and north side setbacks for shipping container.
3. CUP 24-25 Salomonson Existing home and 2 RV Rental Sites 12672 Hereford, Pebble Beach Subdivision 1 existing well and NLRWSD
4. CUP 24-26 Designers House adding RV Short term rental, existing well and NLRWSD 173 Lake Trail Drive, Wagon Wheel Ranch #3
5. CUP 24-27 Sal Ranch Subdivision 14.2 acres, two single family res., individual wells and septic
6. CUP24-28 Ore and Husk Office and Warehouse, Hwy 55 Pearson intersection, southeast corner, online vehicle sales, individual well and septic

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:

October 10th P & Z 6 p.m.

October 23rd 1-2 pm CAWAG meeting

October 23rd 4-6 NFPR Watershed Coalition Community Meeting

November 7 VSWCD Board Meeting, December 5th VSWCD Board Meeting

December 20 VSWCD Performance Report Due