

VALLEY SOIL AND WATER CONSERVATION DISTRICT
NOVEMBER AGENDA 209 N IDAHO ST, CASCADE
THURSDAY NOVEMBER 7, 2024, 9:00 A.M. IN-PERSON/ZOOM HYBRID MEETING

Join Zoom: <https://us02web.zoom.us/j/85344708984?pwd=SdokdGy67PGfcHRnnJ87nPHcObiSGU.1>

9 a.m. Call to Order

Action Item: Motion approve and sign October 3, 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 November 11th new business review (see below)
- c. IDWR Neil Shippey Water supply update
- d. Ron Brooks, NRCS EQIP updates, fire mitigation applications
- e. ISWCC 1. Heinrich update. Bill Lillibridge, Falvey Earth Works Bid, Permission to Access
2. Meghan Brooksher updates, ISWCC newsletter (July no-till drill Districts)
- f. IASCD Div III Supervisor Art recap/summary
- g. NFPR Coalition Workgroup findings, next steps. Steering committee Nov 14 9 a.m.
- h. Cities of Cascade, Donnelly, and McCall Agenda review
- i. Sherry Maupin - Formation of Ag Preservation District with VSWCD representation.
- j. 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 and Willow Creek WMA (South end) fencing update BOR contracting with Rod Willet
4. LC Willow Creek WMA Sedge planting Nov 1 canceled due to snow. Cattle out Nov 1

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

1. **Action Item:** Motion to accept and file Treasurer's Report for October 31, 2024. General account and 319 account activity balanced to QuickBooks, Treasurer reviewed bank statements, ICRMP renewal, approved ACH Payments, Umpqua Card charges, 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. Zwygart Financial Audit update
3. **Action Item:** Adopt FY25 Budget with ISWCC FY25 Match Allocation
4. Durena request for 3 8 hr days PTO November 25-29th and 1 8 hr day for Thanksgiving Holiday

P & Z NOVEMBER 11TH 6 P.M. VALLEY CO COURT HOUSE

Review of Old Business: 1. CUP 22-05 Gold Fork Reserve – Final Plat 2. CUP 24-23 Foulk Solar Panels
3. CUP 24-24 Gold Fork River Ranch 69-lot individual septic and wells

New Business:

1. V-5-24 Guth Setback Variance, rear setback from 7.5 ft to 0 ft. 12842 Morning Dr.
2. CUP 24-29 Bens Ranch Private Airstrip, 10116 Round Valley Road
3. CUP 24-30 Goode Lane Solar Farm, 75 ft frontage on public/private road, 15 acre site, 12600 Goode Lane

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:

November 14 Coalition Steering Committee

P & Z Public Hearing 6:00 p.m.

December 5 VSWCD Board meeting

December 20 VSWCD Performance Report Due