

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

To join Zoom:

<https://us02web.zoom.us/j/86270538275?pwd=2CpGTGRu5WNgAbuB1rbVQypyItha1s.1>

9 a.m. Call to Order

Action Item: Motion approve and sign November 7, 2024, minutes. Draft minutes emailed to board.

NEW BUSINESS: Guests and Guest Organization introductions and updates

1. EPA Closing America's Wastewater Access Gap next meeting update, Janet Cherry or Omid Barr
2. Valley Co. P & Z Cynda Herrick December new business review (see below)
3. IDWR Neil Shippey Water supply update
4. Ron Brooks, NRCS EQIP updates, fire mitigation applications
5. Valley County Regional Resilience Assessment update – Brittany Brand, BSU
6. ISWCC updates Bill Lillibridge, Meghan Brooksher
7. NFPR Coalition Workgroup findings, next steps. Steering committee Nov 14 9 a.m.
8. Cities of Cascade, Donnelly, and McCall Agenda review
9. Sherry Maupin - Ag Preservation District update. VSWCD representatives Bill Leaf, Colt Brown
10. 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

FINANCIAL ACTION ITEMS AND DISTRICT ADMINISTRATION:

1. **Action Item:** Motion to accept and file Treasurer's Report for November 30, 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 Ziple 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- Completed and signed
3. **Action Item:** Motion to approve Chairman signature for Dec 20 Performance Report
4. **Action Item:** Durena December Christmas week 14 PTO hrs request

P & Z DECEMBER 9TH 6 PM; 12TH 6 PM; 23RD 1 PM VALLEY CO COURT HOUSE

New Business:

1. Amendment to Valley Co Comprehensive plan and Valley Co Code Ag Protection Area Act
2. CUP 20-14 RMC/Pinetop Office Extension
3. CUP 22-23 Keller Multiple Residences Extension Request
4. CUP 24-31 Pearson Ranch – Preliminary Plat
5. PUD 24-01 RedRidge Village – DF Development 1,130 residential units

Facts and Conclusions Action Items:

V-5-24 Guth Setback Variance

CUP 24-23 Foulk Solar Panels

CUP 24-24 Gold Fork River Ranch

CUP 24-29 Bens Ranch Private Airstrip

GOOD OF THE ORDER:

Date Reminders:

December Coalition Steering Committee TBD

December 9th 6pm, 12th 6pm, 23rd 1pm, P & Z Public Hearings

December 20th VSWCD Performance Report Due

January 4 VSWCD Board meeting