

MINUTES  
BOARD OF SUPERVISORS  
CANYON SOIL CONSERVATION DISTRICT (CSCD) MEETING

April 4, 2019

Place: Caldwell USDA Service Center

Hour: 7:00 P.M.

Supervisors Present:      Mike Swartz, **CSCD Chairman**  
                                 Bob McKellip, **CSCD Vice Chair**  
                                 Dave Dixon, **CSCD Secretary/Treasurer**  
                                 Rex Runkle, **CSCD Supervisor**  
                                 Mike Somerville, **CSCD Supervisor**

Representing Agencies:    Mary Rosen, **CSCD Soil Conservation Technician**  
                                 Lori Kent, **CSCD, Administrative Assistant**  
                                 Rich Sims, **CSCD Associate/NRCS Earth Team**

Business: Mike Swartz opened the meeting at 7:15 p.m.

**Rex Runkle made the motion to accept the draft March 7, 2019 minutes seconded by Mike Somerville, motion carried.**

**Bob McKellip made the motion to accept the Treasurers Report, --with additional income accounts with the dollar amounts to be included on the financial report, (which includes financial report, bills to be paid, budget update, CTA spread sheets) seconded by Mike Somerville, motion carried.**

Agency Reports

- a. Natural Resources Conservation Service (**NRSC**)—handout from Amie Miller, D.C.
  - **180-Conservation Planning and Application**
    1. Quarter 1 & 2 FY2019 Lori's log sheets for NRCS has been submitted. NRCS & RC&D are working to get reimbursements processed. Payments should happen soon.
  - **300-LTP Land Treatment Programs**
    1. RCPP 2<sup>nd</sup> sign up currently raking application through May 17<sup>th</sup> 2019
    2. EQIP FT 2019 –
      - \*\*\*High Tunnel Initiative – 9 application preapproved
        - 3 in Ada \$22,200
        - 6 in Canyon \$44,400
      - \*\*\*Flood Recovery-1 application preapproved on Ada
      - \*\*\*General EQIP, NWQI, currently have 40 applications

3. Currently installing multiple pivot, wheel line, drip, pod, tree and shrub establishment for existing contracts.
- **260-INF Public Information**
    1. News Release USDA Seeks Public Comments on Conservation Practice Standards, ending April 25, 2019.
    2. STEM Night at Notus Elementary April 4, 2019 – NRCS/Canyon SCD will have a booth with presentation regarding soil health
    3. Local Working Group Meeting, Friday April 19, 2019 at University of Idaho Complex Building 1902, 1904 E. Chicago Street Caldwell.
    4. Soil Health Symposium, Thursday February 13, 2020 at Ontario 4 Rivers Cultural Center.
  - **Upcoming training and events:**
    1. April 9<sup>th</sup> HEL/Wetland training Boise-(Amie, Erin & Bobby)
    2. Local work group April 19<sup>th</sup> Caldwell-(Amie & Erin)
    3. Economics of Conservation Planning May 7-9 Jerome-(Amie)
    4. Autocade training June 18-20 Albuquerque-(Bobby)
    5. Engineering 101 July 22-26 Boise-(Bobby). Possibly Mary to attend.
- b. Idaho Soil & Water Conservation Commission (**ISWCC**) –Water Quality Resource Conservationist, Jon Beal's
    - Teri Murrison will be back to work April 15<sup>th</sup> due to surgery
    - Governor Little signed the appropriations bill
    - Handout – District Problem Solving Steps
  - c. Canyon Soil Conservation District (**CSCD**) -- Soil Conservation Technician Mary Rosen – reported
    - Mary and Lori revised the (S586) Administrative Invoice, the match funds report for CSCD board and LBWC to include the sign in sheets/agenda regarding 319 & timesheets—Per DEQ.
    - Tom Dupuis has submitted a new proposal for State Grant to DEQ
    - working on Conservation Planning
    - Revised the CCC presentation for April 23<sup>rd</sup> @ 3:30 Commissioner Office.
  - d. Canyon Soil Conservation District (**CSCD**) -- Canyon SCD Admin. Assist. --Lori see handouts
    - March activity sheet and April calendar included in monthly meeting packet.
  - e. Canyon SCD/NRCS Earth Team Volunteer—Rich Sims – reported
    - King Hill BOR Grant has been submitted for the delivery and efficiency for water quality

- John Keffer asked Rich to help him with a 319 project in Elmore County
- Helped Amie and Lori in the office.
- Regional Conservation Partnership Program (RCPP) – Rich reported and showed pictures of the Ribbon Cutting Event at FCDL Sediment Basin in Parma on March 25<sup>th</sup> with 39 attendees.
- Southwest Idaho Resource Conservation & Development. (SWIDRC&D)—next meeting April 16<sup>th</sup> at Boise City Hall West

#### Old Business:

- Reviewed the DRAFT ISWCC Technical Assistance for 2020- due 4/30/19 (emailed to supervisors 3/18/19. **Mike Somerville made the motion to approve the ISWCC Technical Assistance for 2020, seconded by Rex Runkle, motion carried.**
- Reviewed the DRAFT CCC/CSCD Budget Request Letter (emailed to supervisors 3/18/19. **Bob McKellip made the motion to approve the CCC/CSCD Budget Letter, seconded by Rex Runkle, motion carried.**
- Reviewed the DRAFT CCC/CSCD Budget Presentation. There are a few slides to be fixed, then the presentation will be sent out to supervisors to review/practice for **the CCC/CSCD Meeting on Tuesday, April 23 @ 3:30 PM.**

#### Committee Report:

- 319 Technical Advisory Committee (**TAC**) – The next 319 TAC meeting will be TUESDAY May 7<sup>th</sup>, 2019 @ 8AM.
- Regional Conservation Partnership Program (**RCPP**) –Rich reported under agency reports
- Southwest Idaho Resource Conservation & Development. (**SWIDRC&D**)—Rich reported under agency reports
- Report on Innovative Demonstration Farm (Peaceful Belly) – Mike Somerville  
 \*\* Ada SWCD & Ada Commissioners held a meeting regarding the innovative demonstration farm at Peaceful Belly, discussion. Suggestion – send letter to Ada SWCD requesting a meeting to discuss a long-term conservation plan. Rich volunteered to draft letter.
- Local Work Group Meeting for Division III Friday, April 19<sup>th</sup> from 10:00 AM to 4:00 PM**, at Caldwell, University of Idaho Complex Building, Building 1902, 1904 E. Chicago Street.

#### New Business:

- Canyon SCD/CCC Budget Request Meeting on Tuesday 4/23/19 @ 3:30.**

- b. 2019 District Budget Hearing: Project/Program Worksheet Needs for FY2021 Budget Request-due 4/30/19. Reviewed report – will revise report and send to supervisors for approval.
- c. Supervisors Handbook
- d. Discussion was held on credit card. Bob would like to remove his name from the card. Dave will check on Debit Card at different banks. Per Dave—credit card for NON-PROFIT or Debit Card. NO feeds, Maria at US BANK checking into. Does Board want to pursue? **Bob McKellip made the motion for Canyon SCD to pursue the debit card, seconded by Mike Somerville, motion carried.**

Summary of Correspondence: see attachment

Planning & Zoning: see attachment

Recent Publications: see attachment

The next meeting date **Thursday, May 9 @ 7:00 PM** at the Caldwell Service Center Conference Room.

**Bob McKellip made the motion to adjourn at 9:05 PM.**