

MINUTES
BOARD OF SUPERVISORS
CANYON SOIL CONSERVATION DISTRICT MEETING

January 10, 2019

Place: Caldwell USDA Service Center

Hour: 1:00 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: HANDOUT - Per Amie Miller, **NRCS-DC** (Natural
 Resources Conservation Service-District
 Conservationist)
 Jon Beals, **ISWCC** (Idaho Soil & Water Conservation
 Commission), Water Quality Resource
 Conservationist
 CALL IN - Rich Sims, **CSCD** (Canyon Soil
 Conservation District) Associate Supervisor/Earth
 Team
 Mary Rosen, **CSCD** Soil Conservation Technician
 Lori Kent, **CSCD**, Administrative Assistant

Business: Mike Swartz opened the meeting at 1:10 p.m.

Rex Runkle made the motion to accept the draft December 9, 2018 minutes seconded by Mike Somerville, motion carried.

CTA Funds Discussion—Mary and Lori will

- draft a letter to Curtis Elke regarding funding – for February 7th.
- Draft CTA work summary (timesheet and summary sheet) – for February 7th

Canyon SCD Supervisors volunteers to go over budget -- Dave, Bob, Mike Swartz, Rex and Lori – February 5th at 11:00 AM

Dave Dixon made the motion to accept the Treasurers Reports (which includes financial report, bills to be paid, budget update, CTA spread sheets) seconded by Rex Runkle, motion carried.

Agency Reports

- a. Natural Resources Conservation Service (**NRCS**) – Amie Miller-District Conservationist—See Handout

300-LTP Land Treatment Programs

- Signup cutoff for general EQIP, NWQI and RCPP announced January 18, 2019 – there is currently 40 applications we are scheduling site visits and initial preliminary planning.

260-INF Public Information

- Teleconference with Curtis Elke State Conservationist set for Friday January 11th 10am MST Idaho's draft Team Structure Plan.
- Irrigation Equipment Show and Conference at Nampa Civic Center January 10th
- Ag expo in Caldwell at O'Conner Field Hose January 29th and 30th
- Soil Health Symposium at Four Rivers Cultural Center in Ontario Oregon February 14th.

360-Personell

- CET (Civil Engineer Technician) – has not been filled.

- b. Idaho Soil & Water Conservation Commission (**ISWCC**) – Jon Beals -- Water Quality Resource Conservationist – reported

- Legislators in session
- Tracker document work for the districts
- Email from Delwyne 5 year plan/Annual work plan due March 30th
- Discussion regarding the 2 to 1 match – Jon will follow up and email the information to Lori

- c. Canyon Soil Conservation District (**CSCD**) -- Soil Conservation Technician Mary Rosen – reported

- **Bicandi II 319 Project discussion – no recommendation from 319 TAC Group
- **Soil Health Symposium work in progress
- **Website update
- **Mary is attending the Legislative Capitol Display Days

- d. Canyon Soil Conservation District (**CSCD**) -- Canyon SCD Admin. Assist. --Lori see handouts

- December activity sheet and January calendar included in monthly meeting packet.

- e. Canyon SCD/NRCS Earth Team Volunteer—Rich Sims – reported
 - ** Regional Conservation Partnership Program (**RCPP**) – Project is almost complete they need to back fill and complete wings when complete NRCS will sign off.
 - **Mindi Rambo has a media event coming up in April at the Farmers Cooperative Canal project
 - **Rich is helping Elmore County landowner with application for RCPP possible project. Along with an Idaho Power Grant.

Old Business:

- a. Learning Farm at Peaceful Belly Farm in Canyon County discussion—information was presented at the December meeting by Josie and Ada SWCD – Educational component – educational grants partner with Canyon through grants. **Mike Somerville made the motion to agree to partner with Ada SWCD, seconded by Rex Runkle, motion carried.**
- b. Annual Reorganization of CSCD board of supervisor's discussion
 - **Dave Dixon nominated Bob McKellip for Canyon SCD Vice-Chair, seconded by Mike Somerville, motion carried.**
 - **Bob McKellip nominated Dave Dixon for Canyon SCD Secretary/Treasurer, seconded by Rex Runkle, motion carried.**
 - **Mike Swartz Canyon SCD Chairman**
 - **Bob McKellip Canyon SCD Vice Chair**
 - **Dave Dixon Canyon SCD Secretary/Treasurer**
 - Lori will get a signature stamp for Dave Dixon—until the time Dave's stamp is made Rex will continue to approve the timesheets.**
 - Mike Somerville will help Dave to approve the timesheets.**
 - Lori will send the timesheets in PDF**
 - Mary will look in the doc-u-sign website.**
- c. IASCD District Capitol Display Day January 15th
- d. IASCD Legislative Social January 14th

Committee Report:

- a. 319 Technical Advisory Committee (**TAC**) – The next 319 TAC meeting will be TUESDAY February 5, 2019 @ 8AM.
- b. Regional Conservation Partnership Program (**RCPP**) –Rich reported under agency reports
- c. Southwest Idaho Resource Conservation & Development. (**SWIDRC&D**)—Rich reported under agency reports

New Business:

- a. Canyon SCD Fact Sheet from Maria – **Mike Somerville made the motion to approve the fact sheet, seconded by Rex Runkle, motion carried.**
- b. Idaho NRCS Team Structure Plan webinar Friday January 11th at 10AM
- c. Western Idaho Ag Expo January 29th (9AM to 6PM) & 30th (9AM to 4PM) at O'Conner Field House
- d. 10th Annual Soil Health Symposium February 14th 8:15am-4:30pm – Four Rivers Cultural Center
- e. Harvest and Hearth-Farm & Heritage Workshops – February 15th 8:30am-4:30pm at the College of Idaho Caldwell.
- f. Division III Spring Meeting will be held February 26th 9:30am to 2:30pm. at the Caldwell Elks – Chicken Fried Steak, mashed potatoes, gravy, veggies, roll and dessert. Lori will need headcount by February 18th.

Summary of Correspondence: see attachment

Planning & Zoning: see attachment

Recent Publications: see attachment

The next meeting date Thursday, February 7 @ 1:00 PM at the Caldwell Service Center Conference Room.

Bob McKellip made the motion to adjourn at 3:30 PM.