

JEFFERSON VALLEY CONSERVATION DISTRICT
MINUTES

May 18, 2021

Phone Conference Call Meeting

Supervisors Present: John Heide – Chair, Mark Gornick Vice-Chair, Tom Carey, Jr., Gerry Keogh

Others: Ron Spoon, DFW&P, Diane Fitzgerald – NRCS, Tim Mulligan – 310 Applicant

The meeting was called to order at 11:00 AM by Chairman, John Heide.

MINUTES:

The minutes from the previous meeting were reviewed. A motion by Gerry to approve the minutes was heard and seconded by Tom. The motion carried and the minutes were approved.

FINANCIAL REPORT:

The Board reviewed the financial report to date. A motion by Gerry to approve the financial report and the current balance was made. The motion was heard and seconded by Tom. The motion carried and the financial report was approved. Recent billing and invoices were reviewed. Gerry made a motion to approve the payment of the invoices submitted. Mark seconded the motion and the motion carried.

BUSINESS:

JRWC:

Gerry stated that the meeting had been brief and that they are in the beginning stages of looking at projects for this field season. They also discussed a change of pump location on the Smith Ranch.

310 Applications:

JV-10-21-Breanna Hughes - Shingle Creek – This application has been declared a project. An on-site inspection has been completed. This application received the Board's final decision.

JV-11-21-Jerry & Trena Kaufman - Prickly Pear Creek – This application has been declared a project. An on-site inspection has been completed. This application received the Board's final decision.

JV-12-21 – Gary Zipperian – Dutchman Creek – This application has been declared a project. An on-site inspection has been completed. This application received the Board's final decision.

JV-13-21 – Pat Kountz – Slaughterhouse Slough – This application has been declared a project. An on-site inspection has been completed. This application received the Board's final decision.

JV-14-21 – NorthWestern Energy – Jefferson Slough – This application has been declared a project. An on-site inspection needs to be scheduled.

JV-15-21 – Vigilante Electric – Buffalo Creek – This application has been declared a project. An on-site inspection needs to be scheduled.

JV-16-21 – Jefferson/Slaughterhouse Slough Association – This application has been declared a project. An on-site inspection needs to be scheduled.

JV-17-21 – Treasure State Retriever Club – Bison Creek – This application has been declared a project. An on-site inspection needs to be scheduled.

Grant Funds:

At this time, the project is waiting on permitting.

NRCS

Diane stated that they have two TIPS that passed the "investment ready" review. The Joint Chief's proposal for the Elkhorns gets signed and submitted this week. Inventory for a fish migration TIP this summer for baseline data show a diversion on the Boulder River. The Forest Action Plan grant proposal was for \$500,000 but was awarded ½ of that. This includes the North Jefferson area.

Supervisor's Reports:

No reports were given at this time.

Correspondence:

MACD/DNRC/Western Governor's Report:

Updates and information from these organizations were copied and submitted for the Supervisor's consideration.

There being no further business the meeting adjourned.

Respectfully Submitted by,

Kris Hugulet, District Administrator