

JEFFERSON VALLEY CONSERVATION DISTRICT
MINUTES

August 16, 2022

Borden's Conference Room

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

Others: Kris Hugulet – District Administrator, Nate Mattson – NRCS, Ron Spoon – DFW&P, Dave Smith – Contractor, Dean Hanson – 310 applicant, John Patriitti – 310 Applicant, Chris Edgerton – Grant Admin/Drought Mgmt.

The meeting was called to order at 11:00 AM by Chair, 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 Tom to approve the financial report was heard with the amendment to include a raise in pay for the administrative assistant. The motion was then seconded by Gerry. 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. Tom seconded the motion and the motion carried.

BUSINESS:

JRWC:

Chris updated the Board on the status of the river gauges and how the flow is dropping. Chris explained the readings and the need to enforce the drought management plan.

310 Applications:

JV-14-22 – Kevin Kramer – Boulder River – The applicant plans to suction dredge a section of the river. This application has been declared a project. An on-site inspection has been waived by the Department and the District. This application received the Board's final decision.

E-02-22 – John Mathai – Jefferson River – The applicant cleared debris from their headgate area. This application received the Board's final decision.

E-03-22- Jefferson Canal/Fish Creek Canal – Jefferson River – addendum to application (see attached) was submitted by John Merkel for remediation. It was noted that the Canal group submitted a regular 310 application to remediate the site. Additional engineering and design will be submitted to the district for their consideration at the September board meeting.

AREA VI Meeting:

Kris informed the Board that the AREA VI meeting is scheduled for September 30th at Gallatin Gateway. This is a Friday meeting and Kris reminded the board that she will be on vacation out of state and will not be able to attend. Discussion occurred about which supervisor might be able to attend. It was also noted that the JVCD board is host district for the event next year.

Grant Discussion:

It was noted that the district is still holding the invoice from June as a report has not been received. It was noted that Glen has stated that he is willing to pay the price for the credits to get the project done. Hopefully, everyone can get to the table to discuss costs at the September meeting.

Lower Boulder Grant:

Chris went over the status of the grant at this time. Noting that things will be getting going paper wise in the next couple of weeks.

Reports:

NRCS

Nate informed the Board that program approvals are coming in now. Nate went through what he and Diane are currently working on.

DNRC/CDB:

Stephanie Criswell submitted a written report (see attached).

Supervisor's Reports:

No reports were submitted 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