Payette SWCD Budget - FY 2024	July 1, 2023 - June 30, 2024		
INCOME	$	$	$
Payette County	5,000		
City of Payette	1,000		
City of New Plymouth	1,000		
City of Fruitland	1,000		
State funding (ISWCC)	25,500		
State Grant Funding			
WQPA - Lower Payette Irrig Imp	23,866		
State Ag BMP - Lower Payette Irrig Imp	81,076		
WQPA - CCDD2 pipe replacement	71,672		
Federal 319 Grant Funding			
FY2022 Little Willow Ck Irrigation Imp	133,000		
Symposium Registration/Sponsorship	6,700		
TOTAL INCOME			**349,814**
EXPENSES			
Administration			
Accounting fees	350		
ICRMP	2,200		
Rent	6,540		
Natural Gas	400		
Electricity	500		
Phone/internet	2,100		
Virtual meeting	192		
Total Admin.		**12,282**	
Office Supplies			
Computer supplies	150		
Supplies	600		
Total Office Supplies		**750**	
Federal 319 Grant Payment			
FY2022 Little Willow Irrig Imp	130,000		
State Grant Payments			
WQPA - Lower Payette Irrg Imp	21,696		
State Ag BMP - Lower Payette Irrg Imp	74,076		
WQPA - CCDD2 pipe replacement	65,156		
Total Grant Payments		**290,928**	
District Employee			
Wages	25,000		
FICA	2,000		
Unemployment	50		
Workmans Comp	300		
Total Employee Expense		**27,350**	

Professional Dues			
Division III/door prizes	40		
IASCD	1,800		
IDEA	50		
IASCD Div III	35		
NACD	100		
SW Idaho RC&D	50		
Total Professional Dues		**2,075**	
Supervisors			
Meals	800		
Registrations	200		
Total Supervisors Expenses		**1,000**	
Public Outreach			
Tours	250		
Website	200		
County Fair	150		
Total Public Outreach		**600**	
Symposium Expenses			
Venue	1,000		
Caterer	5,600		
Contractor - web setup, program design	500		
Contractor - technical support	400		
Printer - printing program	190		
Speaker fees & expenses	3,700		
Total Symposium		**11,390**	
TOTAL EXPENSES			**346,375**
NET INCOME/LOSS			**3,439**

Payette Soil & Water Conservation District
Monthly Board Meeting Minutes
December 20, 2023

PSWCD Supervisors Present:
Allen Schmid, Art Filice, Pat Kelly, Jo Anne Smith (Zoom) Jennifer Riebe (Zoom)

Guests: Meghan Brooksher, ISWCC;
Ron Brooks, NRCS; Sam Hyde, NRCS Range Specialist

Staff: Carie Bronson, PSWCD Administrative Assistant

Chairperson JoAnne Smith called the meeting to order at 11:40 am.

Review and Approval of Minutes & Financial Report:

- Motion made by Allen to approve the November meeting minutes & financials, 2nd by Art. All approved. Motion Passes.

Federal and State Grant Status:

- Lower Payette River Irrigation Improvement Project: The District received WQPA funding on December 1, 2023. The landowner has been paid. This project also received State Ag BMP FY 2024 funding. Still looking at a 2024 start for the second WQPA project replacing a portion of underground drain pipe. The applicant, CCDD2 drainage district, will discuss it at their next board meeting December 21, 2023. Start thinking about projects for the upcoming year.
- **Symposium:** A sample Symposium Program is presented. Thinking of having featured speaker Dale Stickler speak at a morning session, and then later again in the afternoon. Brad McIntyre is going to speak, still working on the title of his talk. Committee still in talks to find someone to speak on biochar as it is a practice that qualifies for Climate Smart funding. There will be a livestock panel and a farming panel. Reed Bowman with Amalgamated Sugar will also speak and be on a panel. Symposium committee member Tyson Meeks has been instrumental in finding panelists. Need to finish filling up those panel positions and get the word out to the public. A flyer and vendor registration are in draft form, Carie is hoping to complete before the end of the year. Nothing has been finalized on vendor sign ups or sponsorships, still waiting for the symposium committee to decide on pricing. Will send out email to past vendors and last year's attendees.
- **Payette County Planning & Zoning:** No Report
- **Payette County Commission:** Jennifer reported that the domestic well exemption is unlikely to go through the legislature but could potentially be sent to local governments for county oversight. The Farm Bureau is still working on conserving agricultural land by offering benefits to landowners

who commit farmland to Ag Protection Areas. Details include a 20-year commitment with a 10 year opt out.

ISWCC (Meghan Brooksher)

- **WQPA:** 20% of projects have been completed. Funding for the Lower Payette River Irrigation Improvement project has been received and distributed. Looking to start second WQPA project early spring. Now is a good time to start talking with Legislators about WQPA letting them know that the need for funding is still out there for the upcoming FY2025. District performance reports are due today. Sarah Quigon has been hired to replace Joe Peterson representing the south area of Division III, starting Jan 2, 2024.
- **Federal 319 Grant Status:** Still waiting for official word on grant status, Payette SWCD project did rank #1 for the SW Bag.

NRCS (Ron Brooks)

- **Introduction:** New hire Sam Hyde is the new range specialist for NRCS, based in the Emmett office.
- **EQIP** – Finished up eligibility on EQIP applicants in Payette, Washington, and Adams County; most are eligible. Payette County has 12 EQIP projects now going through the ranking process. The deadline to get those evaluations completed is February 9, 2024.

New Business

- **Action Item:** Vote to approve State Ag BMP Grant payment of **$74,076.00** Lower Payette River Irrigation Improvement project. Discussed holding check until a W9 is received from the landowner. Jennifer made a motion to authorize payment, Art 2nd the motion. All approved. Motion passes.
- **Action Item:** Vote to approve FY2024 Budget July 1, 2023 – June 30, 2024. Motion to approve FY2024 Budget by Jennifer, 2nd by Pat. All approve. Motion passes. Note to target reviewing FY2025 Budget in June 2024.
- **Announcement:** IASCD Legislative Appreciation Social and District Display will be held in Boise at the Hoff Building January 15, 2024. Allen encourages PSWCD to be represented at the event to talk with legislators about WQPA funding and encourage them to ask for more. Carie will check her availability, and work on the district's display. Watch for an email reminder for board members to participate.
- **Checks to sign** – Checks for office rent, utilities, credit card, State Ag BMP Lower Payette River Irrigation Improvement payment $74,076.00.

Announcements

- Next board meeting is Wednesday, January 17, 2024, 11:30am
- Next month: Vote for board officers

Motion made by Jennifer to adjourn the meeting, 2nd by Art. All approve. Motion passes.

- Meeting adjourned at 12:45 pm.