

ACTION REPORT
STATE WATER CONTROL BOARD MEETING
MONDAY, DECEMBER 14, 2009
AND
TUESDAY, DECEMBER 15, 2009 (cancelled)

House Room C
General Assembly Building
9th & Broad Streets
Richmond, Virginia

Convene – 9:30 a.m. (Both Days)

Board Members Present:

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| W. Shelton Miles, III, Chair | Komal K. Jain, Vice-Chair (away from 11 until after lunch) |
| Lou Ann Jessee Wallace | John B. Thompson |
| Robert H. Wayland, III | William B. Bott |
| Roberta A. Kellam | |

Staff Present:

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| David K. Paylor, Director Department of Environmental Quality | Cindy M. Berndt Department of Environmental Quality |
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Attorney General's Office:

John Butcher, Assistant Attorney General

Convened at 9:35 a.m., recessed at 10:30 a.m., reconvened at 10:40 a.m., recessed at 11:20 a.m., reconvened at 12:18 p.m., recessed at 2:03 p.m., reconvened at 2:11 p.m. and adjourned at 3:30 p.m.

| | Action |
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| I. Minutes (October 14-15, 2009) A | Approved Minutes |
| II. Final Regulations CAFO Program - Amendment of VPDES Permit Program Regulation | Adopted Amendments |
| III. Proposed Regulations Biosolids Program - Amendment of VPDES and VPA Program Regulations | Approved Amendments for public comment |
| IV. TMDL Implementation Plan - Straight Creek | Approved Implementation Plan |
| V. Large-Scale Agricultural Operations Petition | Directed Staff to Continue Working on a Memorandum of Agreement with the Growers |

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| VI. | Significant Noncompliance Report | Received Report |
| VII. | Consent Special Orders (VPDES Permit Program) Blue Ridge Regional Office Town of Farmville Hurricane Ridge Dairy Farm, Inc. (Patrick Co.) Lakewood Partners, LLC (Halifax Co.) Northern Regional Office One Stop Trailer Park STP (Loudoun Co.) Tidewater Regional Office Vitex Packaging, Inc. (Suffolk) | Approved Orders |
| VIII. | Consent Special Orders (VWP Permit Program) Blue Ridge Regional Office A1M. Cooper Construction , Inc. (Roanoke Co.) J. W. Holdings, Inc. & Craddock Oaks Dev., Inc. (Bedford Co.) West Crossing LLC (Bedford Co.) Piedmont Regional Office HHHunt Corp. (Hanover Co.) Mountain Run Golf, Inc. (Hanover Co.) Tidewater Regional Office Galberry Corp. (Chesapeake) | Approved Orders |
| IX. | Consent Special Orders (Others) Piedmont Regional Office Zota Petroleums, LLC (Richmond and Chester) | Approved Orders |
| X. | Public Forum | No Speakers |
| XI. | Other Business Revolving Loan Fund - Final Funding List Division Director's Report Future Meetings | Approved List Received Report Set 4/19-20 and 7/12-13 |