

Virginia Soil and Water Conservation Board
Thursday, January 14, 2010, 1:00 p.m.
Association of Electric Cooperatives,
4201 Dominion Boulevard,
Glen Allen, Virginia 23058-2340

AGENDA

1. Call to Order
2. Introductions of Members
3. Approval of Minutes from November 19, 2009 and December 9, 2009
4. Director's Report
5. Dam Safety Certificates and Permits
(See attached list for dams scheduled for consideration)
 - a. Compliance Issues
 - i. Enforcement Actions
 - ii. Conditional Certificates
 - b. Regular Certificates
 - c. Construction and Alteration Permits
 - d. Extensions
 - e. Lake of the Woods Association, Inc., Staff Report to President Bruce Kay's comments made to the VSWCB on 11/19/09
 - f. Rainbow Forest Dam, Inventory Number 02303
6. Soil and Water Conservation District Resignations and Appointments
7. Erosion and Sediment Control
 - a. Approval of 2010 Annual Standards and Specifications: Linear Projects
 - i. Allegheny Power
 - ii. Columbia Gas Transmission/NiSource
 - iii. Dominion Gas transmission
 - iv. Dominion Virginia Power Electric Transmission
 - v. East Tennessee Natural Gas/Duke Energy/Spectra
 - vi. Old Dominion Power/Kentucky Utilities/EonUs

- vii. Trans-Allegheny Interstate Line Company
 - viii. Virginia Association of Electric Cooperatives
 - ix. Virginia Telecommunications Industry Association
 - x. Williams/Transco
- b. Local Programs recommended to be found consistent following completion of Corrective Action Agreement (CAA)
 - i. Counties: Middlesex, Westmoreland
 - ii. Cities: Lynchburg
 - iii. Towns: Occoquan, Scottsville, Vienna,
- c. Local Programs previously found inconsistent and request for Board to extend Corrective Action Agreement (CAA)
 - i. Counties: Botetourt
 - ii. Towns: West Point
- 8. 2010 Legislative Update
- 9. Dam Safety Program Guidance
- 10. Proposed Establishment of Offset Working Group
- 11. Response to 25 Petitioners on Stormwater Regulations
- 12. Partner Reports
 - a. Department of Conservation and Recreation
 - b. Natural Resources Conservation Service
 - c. Virginia Association of Soil and Water Conservation Districts
- 13. Public Comment
- 14. New Business
- 15. Next Meeting: March 18, 2010, Location TBA
- 16. Adjourn

Virginia Soil and Water Conservation Board

Linda S. Campbell, Chairman
 C. Frank Brickhouse, Jr.
 Gary Hornbaker
 Daphne W. Jamison
 Jean R. Packard
 John A. Bricker, NRCS, Ex Officio

Susan Taylor Hansen, Vice Chair
 Darlene Dalbec
 Jerry L. Ingle
 Joseph H. Maroon, DCR Director
 Raymond L. Simms

DAM SAFETY ITEM # 5

Virginia Soil & Water Conservation Board Meeting

Friday January 14, 2010

Agenda # 5, List of Dams Scheduled for Board Considerations

Agenda Item # 5a.i. Compliance Issues-Enforcement Actions

| | |
|---------------------------|-------|
| Upper Wallace Dam | 01516 |
| Mellott Dam | 06119 |
| Pruitts Dam | 07507 |
| Jolly Pond Dam | 09509 |
| Little Lake Arrowhead Dam | 17907 |
| Lake Arrowhead Dam | 17908 |

Agenda Item # 5a.ii. Compliance Issues-Conditional Certificates

| | |
|-----------------|-------|
| Bear Creek Dam | 04902 |
| Silver Lake Dam | 06922 |
| Woodhaven Dam | 12701 |
| Fairy Stone Dam | 14103 |
| Arey Dam | 14312 |

Agenda Item # 5b. Regular Certificates

| | |
|-------------------|-------|
| Deep Run Faun Dam | 11315 |
|-------------------|-------|

Agenda Item #5c. Construction and Alteration Permits

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|---------------------|-------|
| Lake Monroe Dam | 09906 |
| Woodbeny Forest Dam | 11316 |

Agenda Item #51 Extensions

| | |
|----------------------------------|-------|
| Clover Dam | 00341 |
| Crozet Sportsman Club Dam | 00345 |
| Mountain Valley Dam #1 | 00385 |
| East Fork Falling River Dam # 7 | 01102 |
| East Fork Falling River Dam # 15 | 01103 |
| East Fork Falling River Dam # 21 | 01104 |

| | |
|----------------------|-------|
| Elk Garden Lake Dam | 01930 |
| Rainbow Forest Dam | 02303 |
| Willis River Dam # 3 | 02903 |

Willis River Dam # 4
Willis River Dam #5 E
Willis River Dam # 5F
Willis River Dam # 6A
Willis River Darn # 9
Little Falling River Dam # 1 Little Falling River Dam # 2 Little Falling River Dam # 3
Swift Creek Dam
Chesterfield Power Station Dam South Wales CC Darn
Burnt Quarter Dam
Kinloch Farm Dam
Coventry Dam
Lake Monticello Dam
Upper Blackwater River Dam #4 Sheppard Dam
Meadow Lake Darn
Picketts Creek Dam
Twin Lakes Dam #2
Twin Lakes Darn #1
Greene Mountain Lake Dam Forest Lake Hills Dam
Gillie Creek Dam
Horse Pasture Creek Dam #2 Little Creek Dam
Cranstons Dam
Horsepen Dam
Dulles Airport Dam
Northrup Dam
Lower Byers Darn
Westlake Dam
Avery Dam
Prince Edward Dam
Spring Valley Lake Dam

02904 02905 02906 02908 02910 03101 03103 03104 04104 04145 04710 05307 06109
06118 06501 06702 06907 06909 07501 07912 07913 07915 08518 08703 08909 09506
09513 10707 10708 13706 14506 14533 14534 14704 77002