

**Virginia Soil and Water Conservation Board
Thursday, September 17, 2009, 9:30 a.m.**

**VCU MCV Molecular Medicine Research Center
1220 E. Broad Street , 1st Floor Multipurpose Room
Richmond, Virginia 23219**

AGENDA

1. Call to Order and Introductions
2. Approval of Minutes from July 23, 2009
3. Director's Report
4. Changes to the Board's Proposed Virginia Stormwater Management Program Permit Regulations
 - a. Staff overview
 - b. Board questions and discussion
 - c. Public Comment

NOTE: *No Board action will be taken at this meeting. The Board will take action at their October meeting.*

5. Erosion and Sediment Control
 - a. Final Approval of Alternative Inspection Program
 - i. Warren County
 - b. Local Programs recommended to be found consistent following completion of Corrective Action Agreement (CAA)
 - i. Cities: Lexington
 - ii. Counties: Brunswick, Campbell, Prince William
 - c. Local Programs recommended to be found inconsistent based on Initial Review and request for Board approval of Corrective Action Agreement (CAA)
 - i. Counties: Gloucester
 - d. Local Programs previously found inconsistent and request for Board to extend Corrective Action Agreement (CAA)
 - i. Cities: Covington

- ii. Counties: Chesterfield, Greensville
 - e. Continuation of Local Program Review
 - i. Counties: Spotsylvania
 - f. Timeline for Revisions to Local Program Erosion and Sediment Control Program Review
- 6. Dam Safety Certificates and Permits
(See attached list for dams scheduled for consideration)
 - a. Compliance Issues
 - 1. Enforcement Actions
 - 2. Conditional Certificates
 - b. Regular Certificates
 - c. Construction and Alteration Permits
 - d. Extensions
 - e. Update on the Dam Safety, Flood Prevention and Protection Assistance Fund
- 7. Local Soil and Water Conservation District Operations
 - a. Recommended Procedure for Filing Soil & Water Conservation District Director Vacancies on District Boards
 - b. District Director Resignations and Appointments
- 8. Partner Reports
 - a. Department of Conservation and Recreation
 - b. Natural Resources Conservation Service
 - c. Virginia Association of Soil and Water Conservation Districts
- 9. Election of Officers
- 10. Public Comment
- 11. New Business

12. Upcoming Meetings

October 6, 2009

Special Called Meeting for the Purpose of Considering Adoption of Final
Stormwater Management Regulations
East Reading Room, The Patrick Henry Building
Richmond, Virginia

November 17, 2009

Location TBA

13. Adjourn

Virginia Soil and Water Conservation Board

Linda S. Campbell, Chairman
Darlene Dalbec
Gary Hornbaker
Jean R. Packard
Raymond L. Simms

Granville M. Maitland, Vice Chair
Susan Taylor Hansen
Joseph H. Maroon, DCR Director
Michael J. Russell
John A. Bricker, NRCS, Ex Officio

Agenda Item # 6 d. Extensions

Rainbow Forest Dam	02303
Pohick Creek Dam #8	05907
Pohick Creek Dam #2	05923
Pohick Creek Dam #3	05928
Cove Lake Dam #1	06905
Cove Lake Dam #2	06911
Daley Dam	10709
Willow ridge Dam	10939
Spring Vale Dam	13714
Squall Creek Dam	14104
Omisol Dam	15307
Upper Clinch River Dam #8	18501
Lee Hall Reservoir Dam	70001
Lee Hall Upper Dam	70006
Western Branch Dam	80011

