

Virginia Soil and Water Conservation Board
Thursday, November 15 – 9:30 a.m.
Association of Electric Cooperatives
4201 Dominion Boulevard
Glen Allen, Virginia

DRAFT AGENDA

- 1) Call to Order and Introductions
- 2) Director's Report
- 3) Approval of Minutes from September 20-21, 2007
- 4) Municipal Separate Storm Sewer Systems (MS4) Permit Program
 - a) Individual Permits for: Portsmouth, Virginia Beach, Chesapeake, Hampton, Newport News, Norfolk
 - i) Overview of MS4 Individual Permits
 - ii) Request for Board to authorize staff to move draft permits to EPA for formal review and subsequently to localities for public comment phase
 - b) Termination of dual permit coverage for Norfolk Naval Shipyard and Southeastern Public Service Authority (SPSA) landfill
 - c) Acceptance of VDOT request to seek Individual MS4 Permit
- 5) Erosion and Sediment Control Program
 - a) Modifications to FY08 Erosion and Sediment Control Local Program Review List (add the Town of Appomattox)
 - b) Linear Projects Annual Standards and Specifications
 - i) Dominion Gas
 - ii) Roanoke Gas
 - c) Approval of Alternative Inspection Program for the City of Fredericksburg
 - d) Initial acceptance of Alternative Inspection Program for the Counties of Mecklenburg and Nelson
 - e) Local Programs recently reviewed and recommended to be found consistent
 - i) City of Martinsville
 - ii) Counties of Frederick, Loudoun, Rockingham
 - iii) Towns of Bluefield, Pulaski
 - f) Recommendation to find programs inconsistent and approval of Corrective Action Agreements (CAAs)
 - i) Cities of Charlottesville, Richmond

- ii) Counties of Appomattox, Buckingham, Goochland, Prince Edward
- g) Follow up on September Board Action requesting Local Program response to CAA compliance
 - i) Counties of Arlington, Essex, Mecklenburg, Northampton, Nottoway, Powhatan, Southampton, Sussex
 - ii) Towns of Haymarket, Occoquan, South Hill
- h) Progress of Local Programs on Corrective Action Agreements (CAAs)
 - i) City of Staunton
 - ii) Counties of Charlotte, Lunenburg
- 6) Dam Safety Certificates and Permits
 - a) Compliance Issues
 - i) Enforcement Actions
 - ii) Conditional Certificates
 - b) Regular Certificates
 - c) Construction and Alteration Permits
 - d) Extensions (See attached list for dams scheduled for consideration)
- 7) Update on Dam Safety Legislation and Loan Round
- 8) District Resignations and Appointments
- 9) DCR Assessment of SWCD Compliance with DCR/SWCD FY06-07 Grant Agreement Deliverables
- 10) Partner Agency Reports
- 11) Public Comment
- 12) Next Meetings
 - a) Friday, January 25, 2008
 - b) Thursday, March 20, 2008
- 13) Adjourn

Virginia Soil and Water Conservation Board

Linda S. Campbell, Chair

Darlene Dalbec

Granville M. Maitland, Vice Chair

Richard E. McNear

Michael J. Russell

John A. "Jack" Bricker, NRCS, Ex Officio

Michael Altizer

Susan Taylor Hansen

Joseph H. Maroon, Director, DCR

Jean R. Packard

Raymond L. Simms

NOTE: Impounding Structure (Dam Safety) Final Regulations are scheduled for presentation at the January Meeting.