

Virginia Soil and Water Conservation Board
Thursday, November 19, 2009, 9:30 a.m.
West Reading Room
The Patrick Henry Building
1111 East Broad Street
Richmond, Virginia

AGENDA

1. Call to Order
2. Introductions of Members
3. Approval of Minutes from September 17 and October 5, 2009
4. Director's Report
5. Local Soil and Water Conservation District Operations
 - a. District Resignations and Appointments
 - b. DCR Assessment of SWCD Compliance with DCR/SWCD FY08-09 Grant Agreement Deliverables
 - c. Chesapeake Watershed Conservation Leadership Meeting hosted by NACD
6. 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
7. Consideration of Applications to the Dam Safety, Flood Prevention and Protection Assistance Fund

8. Closed Session for Consultation with Counsel Regarding Legal Matters
(During working lunch)
9. Erosion and Sediment Control
 - a. Approval of 2010 Annual Standards and Specifications for Wetland and Stream Restoration Banks for Wetland Studies and Solutions, Inc.
 - b. Approval of Annual Standards and Specifications: Linear Projects
 - i. Holcomb Rock Company
 - ii. Roanoke Gas
 - iii. Virginia Dominion Power Electric Distribution Company
 - iv. Colonial Pipeline Company
 - v. American Electric Power Company
 - c. Status of Local Program Reviews, July 1, 2005 through June 30, 2009
 - d. Local programs previously found to be inconsistent and request for Board to extend Corrective Action Agreement (CAA)
 - i. Counties: Clarke, King William, Lee, Northumberland, Richmond, Washington
 - ii. Towns: Christiansburg
10. Partner Reports
 - a. Department of Conservation and Recreation
 - b. Natural Resources Conservation Service
 - c. Virginia Association of Soil and Water Conservation Districts
11. Public Comment
12. New Business
13. Upcoming Meetings

December 9, 2009 9:30 a.m.
Special called meeting regarding Stormwater Management Regulations
Sheraton Richmond West
6624 West Broad Street · Richmond, Virginia 23230

January 22, 2010 (Friday)
Location TBA

14. Board Orientation – New Members

15. 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 # 6

Virginia Soil & Water Conservation Board Meeting

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Agenda # 6, List of Dams Scheduled for Board Considerations

Agenda Item #6a.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 #6a.ii. Compliance Issues-Conditional Certificates

Woods Landing Dam	01923
Muddy Creek Dam #1	02911
Muddy Creek Dam #2	02912
Slate River Dam #2	02913
Slate River Dam #14	02933
Slate River Dam #13	02934
Slate River Dam #8	02935
Roanoke Creek Dam #35A	03703
Roanoke Creek Dam #68	03704
Roanoke Creek Dam #5B	03705
Roanoke Creek Dam #6A	03706
Roanoke Creek Dam #49A	03707
Roanoke Creek Dam #62	03708
Roanoke Creek Dam #67	03709
Roanoke Creek Dam #4A	03710
Roanoke Creek Dam #61A	03711
Roanoke Creek Dam #31B	03712
Roanoke Creek Dam #54	03713
Roanoke Creek Dam #43A	03715
Fox Lake Dam	05919
Fair Lakes Dam No. 1	05943
Clifton Farm Lower Dam	06117
Melody Lake Dam	06707
Peaceful Valley Dam	06908
Twin Lakes Dam #3	07914
Horse Pasture Creek Dam #1C	08912
Mirror Lakes Dam No. 1 (west)	09525
Beaverdam Creek Dam	10701
Goose Creek Dam	10703
Hamilton Dam	13505
Silver Lake Dam	15312
Sullivan Dam	18707

Virginia Soil and Water Conservation Board

November 19, 2009 AGENDA

REVISED: 11/12/2009 4:21:50 PM

Lake Independence Dam 19304

Agenda Item # 6b. Regular Certificates

Pedlar River Dam 00905
Central VA Water Storage Corp 02940
Dullus Corner Dam 05945
Tenaska Virginia Partners Dam 06524
Fields Dam 07703 Low (SC)
Haynes Dam 10728
Flythe Dam 17703 Low (SC)
Aquia Creek Dam 17911

Agenda Item #6c. Construction and Alteration Permits

Pohick Creek Dam #3 05928
Fair Lakes Dam No. 1 05943
Lake Madison Dam 09905
T. Nelson Elliott Dam 15302
Lake Montclair Dam 15303

Agenda Item #6d. Extensions

Lower Ragged Mountain Dam 00304
Peacock Hill Dam 00351
Upper Ragged Mountain Dam 00356
Hunt Country Dam 00369
Chimney Rock Dam 00388
Bedford Lake Dam 01905
Margaret Dam * 04114
Lake Patrick Henry Dam 04142
Rowlett Road Dam 04153
Lake Accotink Dam 05906
Musgrove Dam 06714
Hidden Valley Estates Dam 07706
Clifton Pond Dam 08527
Hartford Lake Dam 08542
Wilde Lake Dam 08712
Lanier Dam 08910
McGhee Dam 10706
Jackson/Moore Dam 14111
Ararat River Dam #28 14117
Cherrystone Creek Dam #1 14302
Cherrystone Creek Dam #2A 14303
NVCC Woodbridge Campus Dam 15324
Robertson Dam 16303
Lee Lake Dam 17710
Winston Lake Dam 76011
Kingston Lake Dam 81002