

Virginia Soil and Water Conservation Board
Wednesday, September 24, 2008 at 9:30 a.m. and
Thursday, September 25, 2008 at 9:00 a.m.
East Reading Room, Patrick Henry Building
Richmond, Virginia

DRAFT AGENDA

Wednesday, September 24 – 9:00 a.m.

1. Call to Order
2. Approval of Minutes of July 17, 2008
3. Director's Report
4. Stormwater Regulatory Actions
 - a. Presentation of proposed Part I, II and III regulations
 - b. Presentation of proposed Part XIII regulations
 - c. Public comment on both actions
 - d. Board action on Parts I, II and III
 - e. Board action on Part XIII
5. Erosion and Sediment Control Program
 - a. Linear Projects Annual Standards and Specifications
 - i. Trans-Allegheny Interstate Line Company (Standard 4 conditions)
 - b. Final Approval of Alternative Inspection Program for Lancaster County
 - c. Initial Acceptance of Alternative Inspection Program for Brunswick County and Smyth County
 - d. Local Programs recommended to be found consistent following completion of Corrective Action Agreement (CAA)
 - i. Cities: Fredericksburg
 - ii. Counties: Charlotte, Lunenburg, Nottoway, Nelson, Surry
 - iii. Towns: Berryville, Rocky Mount
 - e. Local Programs recommended to be found inconsistent based on Initial Review and request for Board approval of Corrective Action Agreement (CAA)
 - i. Counties: Henrico, Isle of Wight, Montgomery, Tazewell

- ii. Towns: West Point (under 100)
- f. Local Programs previously found inconsistent and request for Board to extend Corrective Action Agreement (CAA)
 - i. Counties: Augusta, Essex, Highland, Lancaster, Middlesex, Westmoreland
 - ii. Towns: South Hill
- g. Local Programs that did not sign their CAA within 30 days (Update)
 - i. Counties: Washington, Greenville
- 6. District Director Resignations and Appointments
- 7. Board Action on Nomination from VASWCD for Area II Appointment
- 8. Adjourn for the day

Thursday, September 25, 2008 – 9:00 a.m.

- 9. Stormwater Construction General Permit
 - a. Presentation of proposed Stormwater Construction General Permit Regulations
 - b. Public comment
 - c. Board action on Construction General Permit
- 10. Dam Safety Certificates and Permits
 - a. Program Administration
 - i. Board guidance document on ownership
 - ii. Presentation on Incremental Damage Analysis
 - b. Compliance issues
 - i. Enforcement Actions
 - ii. Conditional Certificates
 - c. Regular Certificates
 - d. Construction and Alteration Permits
 - e. Extensions
- 11. Public Comment

12. Next Meeting: November 21, 2008

13. Other Business

14. 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

A working lunch for Board members and staff will be provided.