

ACTION REPORT
STATE WATER CONTROL BOARD MEETING
Thursday, September 22, 2016
General Assembly Building - House Room C
9th and Broad Streets
Richmond, VA 23219

Board Members Present:

Robert L. Dunn, Chair
Lou Ann Jessee-Wallace
Thomas Branin

G. Nissa Dean
Roberta A. Kellam
Joseph H. Nash

Board Members Absent:

Heather L. Wood

Department of Environmental Quality:

David K. Paylor, Director
Cindy M. Berndt, Office of Regulatory Affairs Director
Debra A. Harris, Policy & Planning Specialist

Attorney General's Office:

David C. Grandis, Assistant Attorney General

The Chair convened the meeting at 9:30 a.m.; the Board recessed at 10:55 a.m. and reconvened at 11:10 a.m., took a lunch break from 12:00 p.m. until 12:51 p.m.; and the Chair adjourned the meeting at 2:40 p.m.

	<u>ACTION</u>
1. Minutes (June 27 and July 28, 2016)	Approved Minutes
2. VPDES Permit – Dominion Chesterfield Power Station	Approved Permit for Issuance
3. Significant Noncompliers (SNCs) Report	No Report
4. Consent Special Order Round Hill Investors LLC	Approved Order
5. Public Forum	No Speakers
6. 2017 Revolving Loan Fund Priority List	Approved for Public Comment
7. Draft Stormwater Local Assistance Fund Guidelines	Approved for Public Comment
8. Final Exempt Action – Erosion and Sediment Control Regulations – 9VAC25-840-40	Adopted
9. Division Director's Report	Informational
10. Future Meetings (December 12-13 Regular Meetings)	Confirmed Dates