

**Virginia Soil and Water Conservation Board**  
**Friday, February 1, 2008 – 9:30 a.m.**  
**Association of Electric Cooperatives**  
**4201 Dominion Boulevard**  
**Glen Allen, Virginia**

**A G E N D A**

- 1) Call to Order and Introductions
- 2) Approval of Minutes from November 15, 2007
- 3) Director's Report
- 4) Stormwater Management Program Update
  - i) Status of MS4 Individual Permits
  - ii) Status of MS4 General Permits
  - iii) Status of VDOT Individual Permit
  - iv) Construction General Permits Issued
  - v) Status of Stormwater NOIRA
- 5) Report on Final Consent Special Order for RJ Smith, Inc.
- 6) Erosion and Sediment Control Program
  - a) Follow up report on testing for Erosion and Sediment Certification
  - b) Linear Projects Annual Standards and Specifications
    - i) American Electric Power
    - ii) Colonial Pipeline
    - iii) Dominion Gas Transmission / Dominion Resources
    - iv) Dominion Virginia Power Electric Transmission
    - v) ETNG / Spectra Energy
    - vi) Holcomb Rock Company
    - vii) Virginia Association of Electric Cooperatives

- c) Approval of Alternative Inspection Program for Franklin, Mecklenburg and Nelson Counties
  - d) Initial acceptance of Alternative Inspection Program for Alleghany, Carroll, Greene, Lunenburg and Northampton Counties
  - e) Local Programs recently reviewed and recommended to be found consistent
    - i) City: Staunton
    - ii) Counties: Bath, Dickenson, Goochland, Northampton, Smyth, Southampton
    - iii) Towns: Haymarket
  - f) Recommendation to find programs inconsistent and approval of Corrective Action Agreements (CAAs)
    - i) Counties: Augusta, Highland, Lancaster, Louisa, Middlesex, Surry, Westmoreland
    - ii) Towns: Warrenton
  - g) Follow up on November Board action related to CAA compliance for Sussex and Nottoway Counties
  - h) Follow up on Board Action requesting Local Program response to CAA compliance for Charlotte and Lunenburg Counties
  - i) Progress of Local Programs on Corrective Action Agreements (CAAs)
    - i) City: Fredericksburg
    - ii) County: Nelson
    - iii) Town: Berryville
  - j) Board Action related to Mecklenburg County accepting program responsibility for Town of Chase City
  - k) Modifications to FY08 Erosion and Sediment Control Local Program Review List (add the Town of Rocky Mount, remove the Town of Chase City)
- 7) Impounding Structure (Dam Safety) Final Regulations
- a) Presentation of final revised regulations to Board

- b) Public Comment
- 8) 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)
- 9) Update on Dam Safety Loan Round
- 10) District Resignations and Appointments
- 11) Partner Agency Reports
- 12) Public Comment
- 13) Next Meetings
  - a) Thursday, March 20, 2008
  - b) Thursday, May 15, 2008
- 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