

Virginia Soil and Water Conservation Board
Thursday, May 28, 2009
Jefferson-Madison Regional Library
Charlottesville, Virginia

AGENDA

1. Call to Order and Introductions
2. Approval of Minutes from March 19, 2009
3. Director's Report
4. Erosion and Sediment Control
 - a. Annual Standards and Specifications – Linear Projects
 - Washington Gas
 - b. Final Approval of Alternative Inspection Program
 - Craig County
 - Prince Edward County
 - c. Initial Acceptance of Alternative Inspection Program
 - Mathews County
 - Tazewell County
 - d. Local Programs recommended to be found consistent based on Initial Review
 - Counties: Scott
 - e. Local Programs recommended to be found consistent following completion of Corrective Action Agreement (CAA)
 - Cities: Colonial Heights
 - Counties: Augusta, Essex, Highland, Lancaster, Montgomery, Russell, Tazewell
 - Towns: Dumfries, South Hill

- f. Local Programs recommended to be found inconsistent based on Initial Review and request for Board approval of Corrective Action Agreement (CAA)
 - City: Lynchburg
 - Counties: Botetourt, Campbell, Caroline, Spotsylvania
 - Towns: Occoquan, Vienna

 - g. Local programs previously found to be inconsistent and request for Board to extend Corrective Action Agreement (CAA)
 - Counties: Middlesex, Westmoreland,
 - Town: West Point

 - h. Information on procedures for approving Erosion and sediment control annual Specifications submitted to DCR by state institutions of higher learning
- 5. Stormwater Program Update
 - 6. Update of Regulatory Actions
 - 7. 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
 - 8. Dam Safety, Flood Prevention and Protection Assistance Fund Loan and Grant Manual
 - 9. Local Soil and Water Conservation District Operations
 - a. Review of Board Policy: Financial Assistance for Districts
 - b. DRAFT FY10 Performance Deliverables for DCR/Districts Grant Agreements for Operational Funding

- c. Changes to the 2010 Virginia Agricultural BMP Cost Share Program
 - d. Virginia Natural Resources Commitment Fund Distribution
 - e. Proposed use of FY10 funds managed by DCR on behalf of SWCDs
- 10. District Resignations and Appointments
 - 11. Joint Session with VASWCD - Nominations to fill Board Positions
 - 12. Partner Reports
 - a. Department of Conservation and Recreation
 - b. Natural Resources Conservation Service
 - c. Virginia Association of Soil and Water Conservation Districts
 - 13. Public Comment
 - 14. New Business
 - 15. Next Meeting – July 16, 2009
 - 16. Adjourn

Virginia Soil and Water Conservation Board

Linda S. Campbell, Chairman
Darlene Dalbec
Gary Hornbaker
Jean R. Packard
Raymond L. Simms

Granville M. Maitland, Vice Chair
Susan Taylor Hansen
Joseph H. Maroon, DCR Director
Michael J. Russell
John A. Bricker, NRCS, Ex Officio