

**Virginia Soil and Water Conservation Board**  
**March 26, 2010; 9:30 am.**  
**East Reading Room, Patrick Henry Building**  
**1111 East Broad Street, Richmond, Virginia**

**DRAFT AGENDA**

1. Call to Order
2. Introductions of Members
3. Approval of Minutes from January 14, 2010
4. Director's Report
5. 2010 Legislative and Budget Update
6. Local Soil & Water Conservation District Operations
  - a. Resignations and Appointments
  - b. Review of Board Policy: Financial Assistance for Districts
  - c. DRAFT FY11 Performance Deliverables for DCR/Districts Grant Agreements for Operational Funding
7. Lake Barcroft Watershed Improvement District FY 2011 Budget
8. Erosion and Sediment Control
  - a. Approval of 2010 Annual Standards and Specifications for Wetland and Stream Restoration Banks
    - i. Foggy Bottom LLC
    - ii. Evergreen Environmental
  - b. Approval of 2010 Annual Standards and Specifications: Linear Projects
    - i. CSX Transportation
    - ii. Norfolk Southern
    - iii. Virginia Cable Telecommunications Association
    - iv. Virginia Natural Gas
    - v. Washington Gas
    - vi. AT&T Corporation
  - c. Initial acceptance of Alternative Inspection Program for Floyd County
  - d. Local Programs recommended to be found consistent following completion of Corrective Action Agreement (CAA)
    - i. Counties: Caroline, Henrico, Pittsylvania

- e. Local Programs previously found inconsistent and request for Board to extend Corrective Action Agreement (CAA)
  - i. Counties: King & Queen
- f. Update on Local Program Review Revisions
- g. Citizen Request for Local Program Review – Giles County
- 9. 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
  - e. Guidance Document Update and Action
- 10. Partner Reports
  - a. Natural Resources Conservation Service
  - b. Virginia Association of Soil and Water Conservation Districts
- 11. Public Comment
- 12. New Business
- 13. Next Meeting: May 20, 2010, Location TBA
- 14. Adjourn

Virginia Soil and Water Conservation Board

Linda S. Campbell, Chairman  
Susan Taylor Hansen, Vice Chair  
Darlene Dalbec  
Jerry L. Ingle  
Jean R. Packard  
John A. Bricker, NRCS, Ex Officio

Russell W. Baxter, Acting DCR Director  
C. Frank Brickhouse, Jr.  
Gary Hornbaker  
Daphne W. Jamison  
Raymond L. Simms

# DAM SAFETY ITEM # 9

Virginia Soil & Water Conservation Board Meeting

Thursday March 18, 2010

Agenda # 9, List of Dams Scheduled for Board Considerations

## Agenda Item # 9a.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 # 9a.ii. Compliance Issues-Conditional Certificates

Camp Shenandoah Dam	01515
Lakewood Dam	03105
Lakeland Dam	03111
Lake Fairfax Dam	05910
Fair Lakes Dam No. 1	05943
Hampton Forest Section 4 Dam	05947
Smithfield Dam	09315
Fairy Stone Dam	14103
Brushy Mountain Dam	14321

## Agenda Item # 9b. Regular Certificates

Pohick Creek Dam #4	05922
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## Agenda Item # 9c. Construction and Alteration Permits

Stoney Creek Dam	01904
Fair Lakes Dam No. 1	05943
Hampton Forest Section 4 Dam	05947
Cove Lake Dam #1	06905
Cove Lake Dam #2	06911
Clifford D. Craig Memorial Dam	16104
Bear Creek Dam	19511
Upper Norton Reservoir Dam	72002

Virginia Soil and Water Conservation Board

March 26, 2010 Agenda

REVISED: 3/16/2010 9:35:28 AM

## Agenda Item # 9d. Extensions

Beaver Creek Dam #1	00301
Chisholm Dam Upper Farm	00347
South River Dam #6	01509
Evergreen Lake Dam	01911
Boonsboro Country Club Dam #1	01934
Crab Orchard Creek Dam	02102
Willis River Dam #1A	02901
Willis River Dam #1B	02902
Willis River Dam #7	02909
Willis River Dam #2	02919
Ladysmith Lake Dam	03350
Johns Creek Dam #2	04501
Johns Creek Dam #4	04504
Barr Dam	06113
Lake Holiday Dam	06914
Lake Overton Dam	08714
Leatherwood Creek Dam #5	08902
Leatherwood Creek Dam #3	08904
Leatherwood Creek Dam #2A	08905
Leatherwood Creek Dam #6	08907
Lake Madison Dam	09905
Golden Eagle Dam	10304
Gordonsville Dam	10923
Malvern Dam	11311
Black Creek Impoundment	12514
Grymes Mill Dam	13704
Dry Run Dam #101	13902
Camp Shawnee Lake Dam	14315
Bush River Dam #5	14739
Bush River Dam #6	14740
T. Nelson Elliott Dam	15302
Garland Millpond Dam	15902
Laurel Bed Dam	16701
Stoney Creek Dam #10	17102
Fawn Lake Dam	17709
Hazel Grove Dam	17717
Apple Mountain Lake Dam	18709
Apple Mountain Upper Lake Dam	18711
Newman Lake Dam	66001
Upper Norton Reservoir Dam	72002