

Virginia Soil and Water Conservation Board
Friday, May 14, 2010, 9:30 a.m.
Association of Electric Cooperatives,
4201 Dominion Boulevard,
Glen Allen, Virginia 23058-2340

AGENDA

1. Call to Order
2. Introductions of Members
3. Approval of Minutes from March 26, 2010
4. Director's Report
5. Erosion and Sediment Control
 - a. Local Programs recommended to be found consistent following completion of CAA:
 - i. Clarke
 - ii. Gloucester
 - iii. Hopewell
 - b. Local Programs previously found inconsistent and request for Board to extend CAA:
 - i. Chesterfield
 - ii. Covington
 - iii. Floyd
 - c. Approval of 2010 Annual Standards and Specifications: Linear Projects
 - i. Columbia Gas Distribution
 - d. Initial Acceptance of Alternative Inspection Program
 - i. Spotsylvania
 - e. Final Acceptance of Alternative Inspection Program:
 - i. Floyd
 - f. Update on Revisions to Local Program Reviews
6. 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. Presentation by Northwoods Property Owners Association
7. 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
 8. Virginia Agricultural Incentive Programs
 - a. Overview of changes planned for the 2011 Va Agricultural BMP Cost-Share Program
 - b. Board review/approval of BMPs eligible for (Virginia) Agricultural best management practices tax credit (58.1-339.3 Code of Virginia)
 9. Joint Session with Virginia Association of Soil and Water Conservation Districts
 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: July 15, 2010, Location TBA
 14. Adjourn

Virginia Soil and Water Conservation Board

Linda S. Campbell, Chairman
Russell W. Baxter, DCR Acting Director
Darlene Dalbec
Jerry L. Ingle
Jean R. Packard
John A. Bricker, NRCS, Ex Officio

Susan Taylor Hansen, Vice Chair
C. Frank Brickhouse, Jr.
Gary Hornbaker
Daphne W. Jamison
Raymond L. Simms

DAM SAFETY ITEM # 6

Virginia Soil & Water Conservation Board Meeting

Thursday May 14, 2010

Agenda # 6, List of Dams Scheduled for Board Considerations

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

Red Hill Quarry	00321
Lake Caroline Dam	03324
Clements Dam	04905
Reservoir Dam #1	07508
Lake Dillion Dam	07525
Reservoir Dam #2	07527
Epes Dam	13502
Goodwin Dam	14705
Bush River Dam #12	14735
Possum Point Ash Pond "E" Dam	15321
Turner Dam	16308

Agenda Item # b. Regular Certificates

Otter River Raw Water Terminal	03125
Pohick Creek Dam #1	05929
Pulte McLean Pond Dam #D7	05946
Wareham's Pond Dam	09516
Darr Dam	09908
Reckmeyer Dam	10729
Walker's Dam	12716
Massanutten Dam	16512
Rocky Pen Run Dam #4A	17915

Agenda Item # c. Construction and Alteration Permits

Virginia Soil and Water Conservation Board

May 14, 2010 Agenda

REVISED: 5/17/2010 9:06:34 AM

Stoney Creek Dam	01904
Pohick Creek Dam #2	05923
Reston Town Center Western BMP	05941
Nelson Creek Dam	12501
Walker's Dam	12716
Bear Creek Dam	19511
Upper Norton Reservoir Dam	72002

Agenda Item # d. Extensions

Lower Ragged Mountain Dam	00304
Upper Ragged Mountain Dam	00356
South River Dam #26	01501
South River Dam #25	01502
South River Dam #8A	01528
Falling Creek Reservoir Dam	01910
Lake Shannon Dam	03322
Lake DeJarnette Dam	03341
Lake Pinewood Dam	03342
Long Pond Farm Dam	04301
Johnson Dam	06114
Lake Monroe Dam	09906
Central Crossing Dam	10126
Sleeter Lake Dam	10710
Precision Dynamics Lake Dam	10711
Lake Parker Dam	12714
Lake Washington Dam	12715
Buffalo Creek Dam #1	14701
Buffalo Creek Dam #3	14702
Buffalo Creek Dam #4	14703
Buffalo Creek Dam #2	14706
Buffalo Creek Dam #5	14707
Buffalo Creek Dam #6	14708
Buffalo Creek Dam #7	14709
Buffalo Creek Dam #8	14710
Buffalo Creek Dam #9	14711
Bush River Dam #2	14734
Bush River Dam #7	14736
Goshen Dam	16301
Moore's Creek Dam	16304
Willow Lake Dam	16305
Lake Burnt Mills Dam	80003