TENTATIVE AGENDA STATE WATER CONTROL BOARD MEETING

WEDNESDAY, DECEMBER 13, 2000 HOUSE ROOM C, GENERAL ASSEMBLY BUILDING 9TH & BROAD STREETS RICHMOND, VIRGINIA

Convene - 9:30 A.M.

I.	Closed Session		
II.	Minutes		1
III.	Valley Regional Office Consent Orders Fork Union Military Academy Unimin Corporation Permits Virginia Power - North Anna - VPDES	Chewning	2
IV.	West Central Regional Office Consent Orders Bedford County Public School Board Imperial Oil Company Pittsylvania County School Board Staywel, Inc.	Owens	4
V.	Northern Regional Office Consent Orders Mountain View Nursing Home STP South Wales WWTP The New Yorker Restaurant & Hill Mobile I	Clayton Home Park STP	5
VI.	Piedmont Regional Office Consent Orders Doswell All-American Travel Plaza Powhatan County Richfood, Inc. Shoosmith Brothers, Inc. TA Operating Corporation James P. Townsend (Queenfield Farm) West Sand and Gravel Co., Inc.	Seeley	6
VII.	Tidewater Regional Office Consent Orders Carroll's Foods of Virginia James City Service Authority Norfolk Airport Authority	Daniel	7

VIII.	Consent Order Cancellations	Daniel	8	
	Town of Cape Charles (TRO)			
	D. E. Bonney Co., Inc. (TRO)			
	City of Hampton, HRSD (TRO)			
	Nandua Seafood Company (TRO)			
	City of Norfolk, HRSD (TRO)			
	Virginia Carolina Seafood Company (TRO)			
	AlliedSignal Inc. (PRO)			
	Town of Chase City (PRO)			
	E. I. DuPont de Nemours & Company (PRO)			
	City of Lexington (VRO)			
	Nelson County School Board (VRO)			
	Land'Or STP (NRO)			
	Occoquan WTP (NRO)			
IX.	Permit Terminations	Daniel	9	
	The Hatcher Center STP (WCRO)			
	Nelson County High School (VRO)			
	, ,			
X.	Final Regulations			
	VPDES Permit Program	Ayers	10	
	Smith Mountain Lake No-Discharge Designation	Gregory	11	
	Financial Assurance for Aboveground Storage Tanks	Beckwith	12	
XI.	Emergency Regulations			
	Closure Plans and Demonstration of	vanSoestbergen	13	
	Financial Responsibility			
XII.	Proposed Regulations			
	Virginia Water Protection Permit and General Permits	s Gilinsky	20 to 28	
XIII.	Public Forum			
XIV.	Other Business			
	FY 2001 VWRLF Loan Authorizations	Wampler	14	
	Future Meetings	Berndt		
	- -			
ADJOURN				

Daniel

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VIII. Consent Order Cancellations

NOTE: The Board reserves the right to revise this agenda without notice unless prohibited by law. Revisions to the agenda include, but are not limited to, scheduling changes, additions or deletions. Questions arising as to the latest status of the agenda should be directed to Cindy M. Berndt at (804) 698-4378.

PUBLIC COMMENTS AT STATE WATER CONTROL BOARD MEETINGS: The Board encourages public participation in the performance of its duties and responsibilities. To this end, the Board has adopted public participation procedures for regulatory action and for case decisions. These procedures establish the times for the public to provide appropriate comment to the Board for their consideration. In light of these established procedures, the Board accepts

public comment on regulatory actions and case decisions, as well as general comments, at Board meetings in accordance with the following:

1. REGULATORY ACTIONS (adoption, amendment or repeal of regulations): For regulatory actions, public participation is governed by the Administrative Process Act and the Board's Public Participation Guidelines. Public comment is accepted during the Notice of Intended Regulatory Action phase (minimum 30-day comment period and one public meeting) and during the Notice of Public Comment Period on Proposed Regulatory Action (minimum 60-day comment period and one public hearing). Notice of these comment periods is announced in the Virginia Register and by mail to those on the Regulatory Development Mailing List. The comments received during the announced public comment periods are summarized for the Board and considered by the Board when making a decision on the regulatory action.

Comments on the regulatory action are not allowed at a Board meeting while a regulatory action is being processed in accordance with the Administrative Process Act. In rare instances the Board may (at a Board meeting) vote to reopen the public comment file on the regulatory action. If this happens, individuals may address the Board for up to 2 minutes on material previously submitted to the Board. Should the Board decide to accept new information on a regulatory action, an additional public comment period will be announced by the Department in order for all interested persons to have an opportunity to participate.

2. CASE DECISIONS (issuance and amendment of permits and consent special orders): The Board also makes case decisions. For case decisions, the Board adopts public participation procedures in the individual regulations which establish the permit programs. As a general rule, public comment is accepted on a draft permit for a period of 30 days. If a public hearing is held, there is a 45-day comment period and one public hearing. If a public hearing is held, a summary of the public comments received is provided to the Board for their consideration when making the final case decision. Public comment is accepted on consent special orders for 30 days.

Comments on pending case decisions at Board meetings are only accepted when the Board is considering final action on the case decision. At that time the Board will allow up to 15 minutes for the applicant/owner to make his complete presentation on the pending decision. The Board will then, in accordance with § 9-6.14:11 C, allow others who participated in the prior proceeding (i.e., those who attended the public hearing or commented during the public comment period) up to 2 minutes to exercise their right to respond to the summary of the prior proceeding presented to the Board. The Board will not accept new information at the meeting. Should the Board decide to accept new information, a public comment period will be announced by the Department in order for all interested persons to have an opportunity to participate.

<u>3. PUBLIC FORUM</u>: The Board schedules a public forum at each regular meeting to provide an opportunity for citizens to address the Board on matters other than pending regulatory actions or pending case decisions. Anyone wishing to speak to the Board during this time should indicate their desire on the sign-in cards/sheet and limit their presentation to not exceed 2 minutes.

The Board reserves the right to alter the time limitations set forth in this policy without notice and to ensure comments presented at the meeting conform to this policy.

<u>Additional Information</u>: For additional information or questions on the adopted public participation procedures for regulatory actions and pending case decisions, contact Cindy M. Berndt at (804) 698-4378.