

**Minutes of the
VIRGINIA SOIL AND WATER CONSERVATION BOARD
May 17, 2001
Colonial Farm Credit
Mechanicsville, Virginia**

Virginia Soil and Water Conservation Board Members Present

Charles E. Horn, Chairman
A. Dewey Bond
M. Denise Doetzer, NRCS
Dr. Conrad Gilliam
W.P. Johnson

David G. Brickley
Herbert L. Dunford
James Gardner (for David Barrett)
David L. Moyer

Virginia Soil and Water Conservation Board Members Not Present

Robert Q. Cannell
Robert M. Hall

J. Carlton Courter, III

Staff Present

Leon E. App
Michael R. Fletcher
Lawrence J. Gavan
Stuart D. Wilson

William G. Browning
Jack E. Frye
Jonathon T. Phillippe

Others Present

Chad Crawford, Fairfax County Department of Public Works
Frederick S. Fisher, Office of the Attorney General
Daphne W. Jamison, VASWCD
Bob Kennedy, Fox Heritage Homeowners Association
Chris Koerner, Fox Heritage Homeowners Association
Stephanie L. Martin, VASWCD
Jacob Porter, Law Engineering
Scott R. St. Clair, Fairfax County Department of Public Works
Frances Zahn, Virginia Farm Bureau

Call to Order

Chairman Horn called the meeting to order at 9:05 a.m. and a quorum was declared present. Mr. Horn noted that, beginning at this meeting, that motions for Board consideration would be displayed and edited on the screen prior to Board action. Mr.

Horn also noted that it was important to remember that subject matter was for Board discussion and appropriate times for public comment would be noted.

Minutes of the March 15, 2001 Meeting

MOTION: Dr. Gardner moved that the consideration of the minutes from the March 15, 2001 meeting be delayed until after the update concerning Lake Martin.

SECOND: Mr. Moyer

DISCUSSION: None

APPROVED: Unanimously

Lake Martin Update

Chairman Horn called for an update regarding Lake Martin.

MOTION: Mr. Brickley moved that pursuant to § 2.1-344 of the *Code of Virginia* the Virginia Soil and Water Conservation Board convene in Executive Session for the purpose of *consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.*

SECOND: Mr. Gardner

DISCUSSION: None

APPROVED: Unanimously

At this time, guests left the room and the Board convened in Executive Session.

Following the Executive Session, guests were invited back into the room.

Mr. Brickley read the following Certification of Closed Meeting:

WHEREAS, the Virginia Soil and Water Conservation Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS § 2.1-344.1 OF THE *Code of Virginia* requires a certification by the Virginia Soil and Water Conservation Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Virginia Soil and Water Conservation Board hereby certifies that, to the best of each member's knowledge,

- (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and
- (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered in the closed meeting.

VOTE

AYES Bond, Brickley, Dunford, Gardner, Gilliam, Moyer, Johnson

NAYES None

ABSENT DURING VOTE None

ABSENT DURING MEETING Cannell, Courter, Hall

Lake Martin Update

Mr. Wilson, DCR staff member, presented an update concerning Lake Martin activities since the last meeting. He distributed a letter to Director Brickley from Fairfax County. (Attachment 1).

Mr. Wilson noted that DCR staff continues to be in frequent communication with the county. DCR staff have discussed the administrative order with the EPA. The county has met with staff from the Department of Environmental Quality and EPA. DCR staff also met with DEQ staff to discuss the EPA administrative order.

DCR staff met with county representatives on April 24. He noted that the EPA order basically requires the developers to remediate the problems. The order requires developers to submit within 30 days a completed application for any outstanding permits.

The EPA will review dredging and remediation plans. Once the plans are approved the developer would have six months to complete remediation. The developer has responded to the EPA and a meeting is scheduled for May 25th.

Mr. Horn called on Mr. Crawford of Fairfax County Department of Public Works to present an update from the county.

Mr. Crawford said the three remaining issues are:

1. The retrofitting of stormwater ponds upstream.
2. The dredging of Lake Martin
3. Remediation of the stream channel

The county has completed design of the stormwater ponds and has completed design plans for the stream channel.

Mr. Crawford noted that there are some coordination issues the county plans to discuss with the homeowners. He reviewed remediation plans currently under consideration.

Mr. Crawford noted that the EPA order does not affect the county until such time as the developer makes an obvious effort to correct the problem. If the EPA or the developer requests county assistance, the county will give full cooperation.

The lawsuits against the developers are continuing. Court dates are scheduled for August 20th and November 6th, 2001.

Mr. Crawford noted that the funding is limited and there are not enough available funds to complete all of the work.

Mr. Wilson said that he had prepared a suggested motion for Board consideration.

MOTION: Mr. Brickley moved that Board adopt the following motion:

The VSWCB receives the progress report from Fairfax County outlining current and proposed actions to bring resolution to the Lake Martin watershed erosion and sediment control problems under the enforcement authority of the Fairfax County Erosion and Sediment Control Program. The Board notes progress since the last Board meeting in the County's readiness to proceed with needed remediation actions. However, the Board remains concerned about Fairfax County's commitment to resolving the matter pending the disposition of the pending Court case by Fairfax County against the developers and the intercession by EPA with an administrative order against the developers.

The VSWCB recommends that Fairfax County utilize the remaining project balance, estimated by the County at \$257,000, to conduct remedial work on the stormwater ponds, stream repairs upstream of Lake Martin or Lake Martin dredging as soon as

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landowner agreements are obtained and engineering designs are completed. The VSWCB believes the funds should be utilized for remediation work as soon as practical and not be held pending resolution of the County's lawsuit or the EPA administrative order. The VSWCB recognizes that these funds are inadequate for full remediation and requests the County's to commit additional funding to complete the needed restoration activities.

The VSWCB directs Fairfax County to continue to provide updates to the Board relative to the progress in completing the final design and construction specification documents, the proposed plans and schedule for commencement of restoration actions and the actual progress in restoration. The County should insure that affected homeowners are provided input into the process of determining the final remediation plans. These updates shall continue until restoration actions have been completed.

SECOND: Moyer

DISCUSSION: None

APPROVED: Unanimously

Minutes of the March 15, 2001 Meeting

Mr. Horn noted that it would be appropriate at this time to address the minutes of the March 15, 2001 meeting. He called for corrections or additions.

Mr. Bond noted that he was very concerned that the minutes did not reflect the events as he recalled them pertaining to the Lake Martin issue.

Mr. Brickley noted that he was not at the March 15, 2001 meeting and would abstain from voting regarding the approval of the minutes. He noted that perhaps the Board could consider approving the minutes with the exception of the section pertaining to Lake Martin. Then the Board could address the area of concern with a separate motion and can either amend the minutes or reconsider the motion as recorded.

MOTION: Mr. Bond moved that the minutes of the March 15, 2001 Soil and Water Conservation Board meeting be approved as submitted with the exception of the section pertaining to Lake Martin.

SECOND: Dr. Gilliam

DISCUSSION: None

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APPROVED: **AYES:** Bond, Dunford, Gardner, Gilliam, Moyer, Johnson
 NAYES: None
 ABSTAIN: Brickley

Mr. Horn asked for discussion pertaining to the Lake Martin section of the March 15, 2001 minutes.

Mr. Moyer said that he recalled that he made the motion to invite the Chair of the Fairfax County Board of Supervisors to come to a meeting and that Mr. Johnson seconded.

Mr. Johnson concurred and the correction was noted.

Mr. Brickley said that regarding the Lake Martin motion, the Board could now have a motion presented and seconded and open for discussion. Or the Board could determine that there was not agreement between the maker and the seconder of a motion and would thereby have a procedure to reconsider the vote.

Mr. Bond noted that the Board had heard much discussion at the present meeting that appears to resolve the issues of concern he was attempting to address at the March meeting. He suggested that perhaps the best course of action would be to simply delete the paragraph in question.

MOTION: Mr. Bond moved that bottom paragraph on page four of the proposed minutes of the Virginia Soil and Water Conservation Board of March 15, 2001 through the end of the first paragraph on page five ending in "supported" be deleted and in paragraph two of page four the following sentence be deleted: "The County should ensure that affected homeowners are provided input into the process of determining the final remediation plan."

In addition the following corrections should be made:

On page five minutes should be amended to show that Mr. Moyer made the motion to invited the Chair of the Fairfax County Board of Supervisors to the Board meeting and the Mr. Johnson seconded, and that

Mr. Koerner's remarks be correctly labeled as "Attachment 1" and that the amended motion be correctly labeled as "Attachment 2."

SECOND: Moyer

DISCUSSION: None

APPROVED: **AYES:** Bond, Dunford, Gardner, Gilliam, Moyer, Johnson
 NAYES: None

ABSTAIN: Brickley

Implementing SB-1247 –Responsible Land Disturbance Certification Program

Mr. Gavan gave an update regarding SB-1247.

Since the 1980s the DCR Soil and Water Division Urban Programs Section has been offering training and certification. A 1993 General Assembly study of statewide consistency with Virginia Erosion and Sediment Control Law mandated certification of Inspectors, Plan Reviewers, Administrators and Combined Administrators.

Classes are conducted several times a year by DCR staff at various locations throughout the state. Exams are given twice a year at four locations. DCR issues the certificates and records certificate holders on the DCR website.

Senator John Watkins introduced Senate Bill No. 1247 which was approved by the General Assembly and signed into law by the Governor amends the Virginia Erosion and Sediment Control Law to read: *In addition, as a prerequisite to approval of the plan, the person responsible for carrying out the plan shall provide the name of an individual holding a certificate of competence who will be in charge of and responsible for carrying out the land-disturbing activity.*

The change goes into effect on July 1, 2001 and will affect approximately 25,000 projects.

Mr. Gavan provided a presentation outlining the proposed new training and certification program to be implemented to meet the new law requirements. The program includes utilization of a well-based training and certification program currently under development.

MOTION: Dr. Gardner moved that the VSWCB approve the Virginia Department of Conservation and Recreation New Responsible Land Disturber Certificate of Competence Program for immediate implementation in order to comply with the required effective date of July 1, 2001 contained in 10.1-563 and 10.1-566 of the Code of Virginia.

SECOND: Moyer

DISCUSSION: None

APPROVED: Unanimously

Rockingham County Alternative Inspection Program Proposal

Mr. Gavan noted that the Rockingham County Alternative Inspection Program Proposal was presented to the Board at the March 15, 2001 meeting. He offered to answer any questions.

MOTOIN: Dr. Gilliam moved that the Virginia Soil and Water Conservation Board conditionally approve Rockingham County's Proposed Alternative Inspection Program and that DCR staff be requested to review the inspection program after 12 months of implementation and report to the VSCWB with a recommendation relative to final approval.

SECOND: Johnson

DISCUSSION: None

APPROVED: Unanimously

Remarks by Fox Heritage Homeowner's Association

Chairman Horn noted that it had been requested that the Board allow comment from the Fox Heritage Homeowner's Association regarding the Lake Martin issue at this time so that guests may leave and the Board could continue regular business.

Mr. Koerner thanked the Board for the opportunity to speak. He noted that he had been out of town due to the death of his father.

He noted that he didn't want to dispute the county presentation, but that he continues to be concerned about the progress by the County. He said that he recently had a large section of a 12-ft. bank fall into the creek and noted that the steam erosion is not healing itself. He does not feel the County's plans are adequate

He urged Board members to implement their authority under the state Clean Water Act and thanked them for the opportunity to comment.

Dam Safety Certificates and Permits

Mr. Phillippe presented the following list of Dam Safety Certificates and Permits for approval:

INV. NO.	NAME	CITY/COUNTY
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Dam Safety Alteration Permit

None

Dam Safety Construction Permit

None

Dam Safety Operation & Maintenance Certificates

Class I Regular

None

Class I Conditional

03324	Lake Caroline Dam	CAROLINE
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Class II Regular

00325	Upper Mint Spring	ALBEMARLE
00368	Middle Mint Spring	ALBEMARLE
07503	Dover Lake Dam	GOOCHLAND
10934	Northeast Creek Reservoir (So. Anna #22)	LOUISA

Class II Conditional

07915	Greene Mountain Lake Dam	GREENE
08703	Gillie Creek Dam	HENRICO

Class III Regular

04132	Spruance Polishing Pond	CHESTERFIELD
10936	Lake Ellen Dam	LOUISA
14531	Carneal Pond	POWHATAN

Class III Conditional

None

Extension to July 2001 Board Meeting

00906	Earley Dam	AMHERST
05307	Burnt Quarter Dam	DINWIDDIE
11310	Hablutzel Dam	MADISON

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Extension to September 2001 Board Meeting

01929	Abert Water Plant Dam	BEDFORD
06701	Upper Blackwater Dam # 6	FRANKLIN
10904	South Anna Dam # 5	LOUISA
10931	South Anna Dam # 3	LOUISA
14939	Bush River Dam #5	PRINCE EDWARD
17104	Woodstock Dam	SHENANDOAH
18701	Lake of the Clouds	WARREN

Out of Compliance

01931	Simpkins Dam	BEDFORD
08915	Robertson Dam	HENRY

MOTION: Mr. Dunford moved that the list of Dam Safety Certificates and Permits be approved as submitted.

SECOND: Moyer

DISCUSSION: None

APPROVED: Unanimously

Mr. Phillippe distributed a handout regarding the status of dams in Virginia. (Attachment 2).

Mr. Phillippe noted that since the Board is not scheduled to meet in July that several dams will require an extension to the September Board meeting. He offered a proposed resolution for Board consideration.

MOTION: Mr. Bond moved that the Board adopt the following resolution:

WHEREAS, the Virginia Soil and Water Conservation Board has its regularly scheduled meetings in January, March, May, July, September, and December,

And **WHEREAS**, Regular and Conditional Operational and Maintenance Certificates are issued based on those regular meeting dates,

BE IT HEREBY RESOLVED, that when, for reasons of necessity, the Board must meet in other months, or when a regularly anticipated meeting month is missed, then Certificates

that fall due for renewal during one of the regularly scheduled meetings of the Board automatically shall have the expiration date extended to the end of the month of the next regularly scheduled meeting.

(This resolution does not preclude action on requests for dam safety related construction or alteration permits which may be submitted for consideration at any Board meeting at the discretion of the Board.)

SECOND: Dunford

DISCUSSION: None

APPROVED: Unanimously

Mr. Phillippe noted that changes in the Dam Safety Act go into effect on July 1, 2002. He said that, due to changes in the law while Virginia currently has only two dams out of compliance, under the new law there could be a substantial increase in that amount.

He said that the 42 dams with conditional certificates already represent between \$20-60 million worth of repairs.

Mr. Phillippe noted that the representative to the Dam Safety Technical Advisory Committee from the Association of Flood Plain Managers has retired leaving that position vacant on the Committee. He distributed the resume of Edward G. Beadenkopf, PE (Attachment 3) who is the new President of the Association.

Mr. App noted that DCR has begun a review in the changes in the law to determine if there are items that will need to be changed in the regulations. He said that staff hopes to return to the Board in September with recommended changes.

Mr. Horn asked what the status was of filling the vacant positions of Dam Safety Engineer for Local Soil and Water Conservation Districts and for the Director of the Division of Dam Safety.

Mr. Brickley said that the hiring process is underway. He noted that the Department and the Commonwealth has been going through a difficult budget process and that DCR is waiting for additional guidance regarding the budget.

Mr. Frye noted that regarding the engineer position that DCR has had difficulty recruiting qualified applicants.

Mr. Browning noted that interviews are being scheduled for the following week.

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As chair of the Technical Advisory Committee Dr. Gilliam asked that the Board consider the appointment of Edward Beadenkopf to the Advisory Committee.

MOTION: Mr. Dunford moved that the Virginia Soil and Water Conservation Board approve the appointment of Edward G. Beadenkopf, PE as a member of the Dam Safety Technical Advisory Committee.

SECOND: Gardner

DISCUSSION: None

APPROVED: Unanimously

District Director Resignations and Appointments

Mr. Browning presented the following list of District Director resignations and appointments.

Big Walker

Resignation of Scott Jessee, Wythe County, effective 5/17/01, appointed Extension Agent position (term of office expires 1/1/04).

Recommendation of David Danner, Bland County, to fill unexpired Extension Agent term of Scott Jessee (term of office to begin on or before 6/16/01 – 1/1/04).

Clinch Valley

Resignation of Jerry Tiller, Russell County, effective 3/13/01, elected director position (term of office expires 1/1/04).

Recommendation of James Dickenson, Russell County, to fill unexpired elected term of Jerry Tiller (term of office to begin on or before 6/16/01 – 1/1/04).

Culpeper

Resignation of Clifford Braun, Green County, effective 1/28/01, elected director position (term of office expires 1/1/03).

Recommendation of Norman C. Schwartz, Greene County, to fill unexpired elected term of Clifford Braun (term of office to begin on or before 6/16/01 – 1/1/03).

Northern Neck

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Resignation of Lowell E. Starr, Lancaster County, (effective 2/14/01), elected director position (term of office expires 1/1/04).

Recommendation of Robert M. Pitman, Lancaster County, to fill unexpired elected term of Lowell E. Starr (term of office to begin on or before 6/16/01 – 1/1/04).

Piedmont

Recommendation of Samuel Coleman, Prince Edward County, to fill unexpired elected term of Dr. Jack R. Mainfort (*deceased 4/9/01*) (term of office to begin on or before 6/16/01- 1/1/03).

Tri-County/City

Resignation of Michael C. Boggs, Spotsylvania County, effective 1/18/01, elected director position (term of office expires 1/1/02).

Recommendation of Richard A. Street, Spotsylvania County, to fill unexpired elected term of Michael C. Boggs (term of office to begin on or before 6/16/01 – 1/1/02).

MOTION: Dr. Gilliam moved that the Virginia Soil and Water Conservation Board approve the resignation and appointment actions as presented by DCR staff and that staff be directed to communicate the Board actions to the affected SWCDs.

SECOND: Moyer

DISCUSSION: None

APPROVED: Unanimously

Mr. Bond asked Dr. Gardner about the Extension Agent position in Fairfax.

Dr. Gardner responded that the position has been advertised and will be filled as soon as a suitable candidate is identified.

Mr. Horn noted that he had been informed by the Monacan Soil and Water Conservation District that their Extension Agent position is also open.

Mr. Browning clarified that based on information provided by the Office of the Attorney General that, unless there is a change in the statute, Districts must operate with the number of positions as written. The *Code of Virginia* specifies that a majority of directors must be present to constitute a quorum.

Mr. Moyer indicated that his District had been informed that a majority of current members would constitute a quorum.

Mr. Browning said that staff would clarify this with the Attorney General.

Virginia Agricultural BMP Cost-Share Program

Mr. Browning indicated that information provided in member packets was also mailed. (Attachment 4). The program will become effective on July 1, 2001.

No Board action was required.

VSWCB Operating Procedures Policy

Mr. Browning noted that the Board typically meets in July with Ag Industry Day at Virginia Tech. He noted that the University is now hosting a new function called the "Virginia Tech Farm and Family Showcase."

Mr. App noted that when the Board adopted Bylaws in the mid 1990s that Operating Procedures were eliminated. He suggested that staff review this and return to the June meeting with an update.

CREP Guidance Correspondence

Mr. Frye referenced a memorandum provided to members in their packets (Attachment 5). Mr. Frye noted that the state did not receive any money to support actual technical implementation of the program.

No Board action was necessary.

FY 01-02 Operating Funding for Soil and Water Conservation Districts

Mr. Browning provided a handout regarding FY 01-02 Operating Funding. (Attachment 6). He reviewed fund distribution as outlined for the coming year.

Mr. Browning referenced the difference in amounts based on the change from 46 to 47 Soil and Water Conservation Districts. He noted that the proper paperwork for the creation of a new district had been submitted to the Justice Department.

Dr. Gardner said that both the training and the Envirothon are important and should be funded at some level.

Evaluation Guidance for 2000-2001 Grant Agreement Deliverables

Mr. Browning provided a handout (Attachment 7) regarding Evaluation Guidance for 2000-2001 Grant Agreement Deliverables.

MOTION: Dr. Gilliam moved that the Virginia Soil and Water Conservation Board approve the Evaluation Guidance for DCR/SWDC FY 2000-2001 Grant Agreement Deliverables as recommended by DCR staff.

SECOND: Moyer

DISCUSSION: None

APPROVED: Unanimously

Evaluation Criteria for DCR/SWCD FY 2001-2002 Grant Agreement Deliverables

Mr. Browning provided a handout (Attachment 8) regarding Evaluation Criteria for DCR/SWCD FY 2001-2002 Grant Agreement Deliverables.

This information was provided for consideration at a future meeting. No Board action was necessary.

Agency Reports

Natural Resources Conservation Service

Ms. Doetzer provided an update from the Natural Resources Conservation Service. (Attachment 9).

She noted that NRCS is very proud of their Earth Team Volunteer who was recognized as the 2001 National Earth Team Award winner.

Ms. Doetzer noted that the National Watershed Coalition Meeting was being hosted as a team effort. DCR took the lead and NRCS collaborated on a video to be premiered at the banquet.

Ms. Doetzer noted that the budget was extremely tight for this year and that vacancies are on hold. She noted that the programs cannot get on the ground without funding and people to do the work.

Virginia Department of Forestry

Not represented.

Virginia Cooperative Extension Service

Dr. Gardner noted that the Extension Service is also dealing with budget constraints.

He said that the General Assembly approved a tax check-off for Virginia's 4-H Centers that will show on next year's tax forms.

The 4-H Summer Camping program will be getting off the ground next month.

The Water Wizard van continues to be fully used. The van is funded by the agencies represented on the Soil and Water Conservation Board and is a wonderful resources for students.

Dr. Umberger is currently processing approvals for the current list of extension agent appointments.

Extension agents recently conducted a survey regarding moisture conditions across the state. Farmers in Southeast Virginia have stopped planting soybeans because there is not sufficient moisture to germinate the seeds.

Virginia Department of Agriculture and Consumer Services

Not represented.

Department of Conservation and Recreation

Mr. Brickley said that the video referenced by Ms. Doetzer will be a good resource.

Mr. Frye presented the following report:

Conservation Reserve Enhancement Program – CREP

Progress continues as partner agencies work to achieve our program goals for this important incentive program. As of April 30, 2001, there are 596 contracts statewide covering 5,258 acres representing the equivalent of 868 miles of restored, 50' wide buffers. The process of data collection and tracking continues to improve as implementation progresses. Recruitment for the month of March, 2001 was the best month thus far with 106 new applications in the Southern Rivers portion of the state, and 101 new applications in the Chesapeake Bay

basin. As of March 30th, 2001 the first fully implemented CREP practices were reported with 16.6 acres of restored buffers representing 1.5 miles of stream bank in the Southern Rivers and 109 acres of restored buffers representing 7.8 miles of stream bank in the Chesapeake Bay basin.

Building SWCD Capabilities

Representatives from the primary conservation partner agencies continue to plan and coordinate training activities aimed at improving capabilities of SWCD staff and others. The partners through the organization of 4 regional Joint Employee Development (JED) teams and one statewide JED coordinating team, continue to plan and carry out fundamental training courses that include Effective Presentation and Instruction (EP&I), Conservation Selling Skills, and Conservation Orientation for New Employees. Staff of SWCDs directly benefit from these training and development initiatives.

During recent winter months SWCD directors were targeted for a leadership retreat (over 60 directors attended) and new directors were provided orientation training during 3 regional events (and one additional makeup session due to a snow cancellation).

Plans are underway to provide financial management software training to SWCD administrative secretaries. Delivery of two regional training events focusing on QuickBooks computer software are being planned for early to mid-June. A Certified Public Accountant (CPA) familiar with SWCDs and their financial management needs has been recruited to serve as course instructor. Details of the events should be announced shortly.

State Cost-Share for FY02

Cost-share this fiscal year (FY01) was \$5.2 million statewide from WQIA. Statewide cost-share has been primarily funded from the Water Quality Improvement Act (WQIA) monies since FY98. The General Assembly failed to alter the budget for FY02 so the existing biennial budget will be in effect, with no additional WQIA funding provided. Without the legislators altering the budget for FY02 and adding cost-share to WQIA, the cost-share available will be from the Chesapeake Bay grant and from the Section 319 grant. We anticipate about \$600,000 available in the Bay from the Bay grant. The Section 319 funding is anticipated to be about \$1.5 million for carrying out specific approved TMDL implementation plans which include BMPs as well as other items.

Other Business

Mr. Bond asked about the status of the Timberlake Watershed Improvement District (WID).

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Mr. Frye noted that the Timberlake WID has been formed and that the Board has approved the Trustees.

Mr. Brickley noted that there is currently no funding behind the Timberlake WID.

Next Meeting

The next meeting of the Virginia Soil and Water Conservation Board will be on Thursday, June 14 at the office of the Natural Resources Conservation Service in Richmond at 9:00 a.m.

Adjourn

There being no additional business the meeting was adjourned.

Respectfully submitted,

Charles E. Horn
Chairman

David G. Brickley
Recording Secretary