

Virginia Soil and Water Conservation Board
Thursday, March 19, 2009 – 9:30 a.m.
East Reading Room, Patrick Henry Building
Richmond, Virginia

AGENDA

1. Call to Order and Introductions
2. Approval of Minutes from January 30, 2009
3. Director's Report
4. Erosion and Sediment Control
 - a. Annual Standards and Specifications – Linear Projects
 - Virginia Natural Gas
 - b. Final Approval of Alternative Inspection Program for Northumberland County
 - c. Initial Acceptance of Alternative Inspection Program
 - Craig County
 - Prince Edward County
 - d. Local Programs recommended to be found consistent based on Initial Review
 - i. Towns: Woodstock
 - ii. Cities: Portsmouth
 - e. Local Programs recommended to be found consistent following completion of Corrective Action Agreement (CAA)
 - i. Cities: Salem
 - ii. Counties: Patrick
 - f. Local Programs recommended to be found inconsistent based on Initial Review and request for Board approval of Corrective Action Agreement (CAA)

- i. Counties: Caroline, Richmond
 - ii. Towns: Christiansburg, Scottsville
 - g. Local Programs previously found inconsistent and request for Board to extend Corrective Action Agreement (CAA)
 - i. Counties: Clarke
- 5. Stormwater Program Update
- 6. Update of Regulatory Actions
- 7. Board Action on Final General Permit for Discharges of Stormwater from Construction Activities Regulations (Parts I and XIV)
 - a. Presentation of recommended final permit regulations
 - b. Public comment
 - c. Board action
- 8. 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
- 9. Legislation and Budget Report
- 10. Local Soil & 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
- 11. District Resignations and Appointments
- 12. Lake Barcroft WID Budget

13. Virginia Association of Soil and Water Conservation District Directors Remarks

14. Partner Agency Reports

15. Public Comment

16. Next Meeting: May 21, 2009

17. Adjourn

Virginia Soil and Water Conservation Board

Linda S. Campbell, Chair

Darlene Dalbec

Gary Hornbaker

Joseph H. Maroon, Director, DCR

Michael J. Russell

John A. "Jack" Bricker, NRCS, Ex Officio

Michael Altizer

Susan Taylor Hansen

Granville M. Maitland, Vice Chair

Jean R. Packard

Raymond L. Simms