

**Virginia Soil and Water Conservation Board**  
**Tuesday, May 24, 2011, 9:30 a.m.**  
**Senate Room A, General Assembly Building**  
**Richmond, Virginia**

**DRAFT AGENDA**

1. Call to Order and Introductions
2. Approval of Minutes from March 10, 2011
3. Director's Report
4. Division Directors' Report
  - a. Jeb Wilkinson, Division of Soil and Water Conservation
  - b. Robert Bennett, Division of Dam Safety and Floodplain Management
5. Virginia Stormwater Management Regulations
  - a. Staff overview
  - b. Board questions and discussion
  - c. Public Comment
  - d. Board Action
6. Dam Safety \*
  - a. Regular Certificates
  - b. Conditional Certificates
  - c. Extensions
  - d. Compliance Actions

*\* See attached list for dams under consideration*
7. Dam Safety Motion for Delegation of Authority
8. Approval to commence Dam Safety Fast Track Regulatory Action

9. Authorization to initiate a regulatory action and file a NOIRA associated with Part XV of the Board's Virginia Stormwater Management Program Permit Regulations [General Virginia Stormwater Management Program (VSMP) Permit for Discharges of Stormwater from Small Municipal Storm Sewer Systems]

10. Erosion and Sediment Control

- a. Approval of 2011 Annual Standards and Specifications for Linear Projects: Virginia Natural Gas
- b. Initial Acceptance of Alternative Inspection Programs: Washington County
- c. Local Programs to be found Consistent following Completion of Corrective Action Agreements
  1. Counties: Lee, Spotsylvania
- d. Local Programs not completing Corrective Action Agreements – Board discussion of enforcement actions
  1. City: Petersburg
  2. County: Northumberland
- e. Recent EPA Actions
  1. Civil Penalties
    - a. Local Governments: Chesterfield County, Henrico County  
Department of Public Works

BREAK FOR LUNCH (approx.): *Lunch will be provided for Board members and staff.*

11. Local Program Review Criteria

12. Local Soil and Water Conservation District Operations

- a. District Director Resignations and Appointments

- b. Reconsideration of FY12 Performance Deliverables for DCR/Districts Grant Agreements for Operational Funding
- c. DRAFT Evaluation Guidance for DCR/SWCD FY2010-2011 Grant Agreement Deliverables
- d. Proposed use of FY12 funds managed by DCR on behalf of SWCDs

13. Virginia Agricultural Incentive Program

- a. Overview of changes planned for the 2012 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)

14. Reconsideration of VASWCD FY12 Contract

15. Partner Reports

- a. Natural Resources Conservation Service
- b. Virginia Association of Soil and Water Conservation Districts

16. Public Comment

17. New Business

18. Adjourn

Virginia Soil and Water Conservation Board

Susan Taylor Hansen, Chair  
Raymond L. Simms, Vice Chair  
C. Frank Brickhouse, Jr.  
Gary Hornbaker  
Daphne W. Jamison  
John A. Bricker, NRCS, Ex Officio

David A. Johnson, DCR Director  
Frank Blake, Jr.  
Darlene Dalbec  
Jerry L. Ingle  
Stephen Lohr

## DAM SAFETY ITEM #6

Virginia Soil & Water Conservation Board Meeting  
Tuesday, May 24, 2011  
Agenda #6, List of Dams Scheduled for Board Consideration

### Agenda Item # a. Regular Certificates

Troiano Dam	04724
Lake St. Clair Dam	06903
Beautiful Run Dam # 11	11308
Epes Dam	13502
Upper Powhatan Dam	14501
Lower Powhatan Dam	14502
Lake Meade Dam	80013

### Agenda Item # b Conditional Certificates

Mountain Run Dam 8A	04701
Mountain Run Dam 13	04705
Pearsall Dam	04906
Coleman Lake Dam	05308
Reservoir Dam #2	07527
Leatherwood Creek Dam #4	08906
Hungry Mother Dam	17301
Surry Power Station Dredge Soils Disposal Pond	18107
Lake Smith	81005

### Agenda Item # c. Extensions

Lower Ragged Mountain Dam	00304
Upper Ragged Mountain Dam	00356
Carvin Cove Dam	02301
Reservoir #2 Dam	07527
Lake Cohoon Dam	80001
Lake Kilby Dam	80002
Lake Burnt Mills Dam	80003
Speight's Run Dam	80010

### Agenda Item # d Compliance Issues-Enforcement Actions

Lower Ragged Mountain Dam	00304
Upper Ragged Mountain Dam	00356
Upper Wallace Dam	01516
Rainbow Forest Recreation Dam	02303

Virginia Soil and Water Conservation Board  
May 24, 2011 AGENDA  
REVISED: 5/17/2011 2:18:21 PM

Mellott Dam	06119
Saponi Dam	07907
Jolly Pond Dam	09509
Farmville Dam	14717
Little Lake Arrowhead Dam	17907
Lake Arrowhead Dam	17908