

Virginia Soil and Water Conservation Board
Tuesday, December 11, 2012, 9:30 a.m.
East Reading Room, Patrick Henry Building

AGENDA

1. Call to Order and Introductions

2. Approval of Minutes from September 27 and 28, 2012

3. Director's Report

4. Regulatory Action

Fast-track Final Regulation

1) Virginia Stormwater Management Program (VSMP) Permit Regulations (4VAC50-60):
Part XVI Procedures For Reviewing and Approving Design Specifications and Pollutant
Removal Credits for BMPs

- a. Staff Presentation
- b. Board Discussion and Questions
- c. Public Comment
- d. Board Action on Final Regulation

5. Stormwater Management

a) Division Director Report

b) Approval of the establishment of a fee for Department review of annual erosion and sediment control standards and specifications for wetland mitigation or stream restoration banks (in accordance with § 10.1-563 E of the Code of Virginia)

c) Erosion and Sediment Control

i) Local Programs to be found consistent based on Initial Program Reviews;

- (1) Hanover County
- (2) Accomack County
- (3) Big Sandy SWCD (for Buchanan County)
- (4) City of Galax

ii) Local Programs to be found consistent following completion of Corrective Action Agreement (CAA)

- (1) City of Petersburg
- (2) Town of Wytheville
- (3) Wythe County
- (4) Stafford County
- (5) Town of Pulaski
- (6) City of Virginia Beach

- iii) Local Programs to be found inconsistent based on Initial Review and request for Board approval of CAA
 - (1) Sussex County
 - (2) Greene County
 - (3) Franklin County
- iv) Local Programs to be found inconsistent based on failure to complete CAA items within required time frame
 - (1) Town of Farmville
- v) Local Programs requesting extension of CAA deadline following CAA review
 - (1) Rappahannock County
 - (2) Orange County
 - (3) Town of Stephens City
- d) Chesapeake Bay Preservation Act Compliance Evaluations
 - i) Accomack County – Not fully compliant, two conditions, deadline of Dec. 31, 2013
 - ii) Hanover County – Fully Complies
 - iii) City of Petersburg – Fully Complies
 - iv) Town of Warsaw – Not fully compliant, 1 condition, deadline of December 31, 2013
 - v) Town of Occoquan – Fully Complies
- e) Resignation and Appointments
 - i) All 47 SWCD Virginia Cooperative Extension agent appointments need to be approved for a four year term of office (January 1, 2013 – January 1, 2017)
- f) Assessments of SWCD Compliance with the FY11-12 Scope of Services for DCR Operating Funds
- g) FY 13 General Funds increase of \$300,000 – DCR recommendation

6. **Dam Safety and Floodplain Management**

- a. Division Director Report
- b. Status of High Hazard Dams
- c. Enforcement Report

7. **Partner Reports**

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

11. **Public Comment**

12. **New Business**

13. Suggested 2013 Meeting Schedule

- February 26, 2013 (Tuesday)
- March 27, 2013 (Wednesday)
- May 9, 2013 (Thursday)
- June 6, 2013 (Thursday)

14. Adjourn

Virginia Soil and Water Conservation Board

Herbert L. Dunford, Chair

Thomas M. Branin

Joan DuBois

Gary Hornbaker

Stephen Lohr

Richard A. Street

David A. Johnson, DCR Director, Ex Officio

John A. Bricker, NRCS, Ex Officio

Daphne W. Jamison, Vice-Chair

C. Frank Brickhouse, Jr.

Susan Taylor Hansen

Jerry L. Ingle

Raymond L. Simms

Wanda J. Thornton