

# MINUTES

## CULPEPER SOIL AND WATER CONSERVATION DISTRICT

### BOARD MEETING PVCC Greene, Virginia 22701 July 2<sup>nd</sup>, 2019

The meeting was called to order by Chairman Lynn Graves at 9:40 A.M.

**DIRECTORS PRESENT:** Lynn Graves, Madison County  
Philip Morris, Greene County  
Robert Bradford, Orange County  
Robert Brame, Orange County  
Monira Rifaat, Rappahannock County  
Tom O'Halloran, Culpeper County  
Robert Runkle, Greene County  
Steve Hill, Madison County  
Mike Biniek, Rappahannock County  
Steve Morris, Greene County, Director-At Large  
Sarah Sharpe, Virginia Cooperative Extension, Greene County  
Brad Jarvis, Madison County, Virginia Cooperative Extension,  
Associate Director

**DIRECTORS ABSENT:** Jim Byrne, Madison County Associate Director  
Warren Lee, Orange County, Associate Director  
Andrew Campbell, Culpeper County

**STAFF PRESENT:** Greg Wichelns, District Manager  
JoAnn Neal, Administrative Secretary  
David Massie, Conservation Specialist  
Henny Calloway, Conservation Specialist  
Richard Jacobs, Conservation Specialist  
Kendall Dellinger, Conservation Specialist  
W. Spencer Yager, Conservation Specialist  
Stephanie DeNicola, Education Specialist

**OTHERS PRESENT:** Debbie Cross, CDC, DCR  
Rex Rexrode, NRCS District Conservationist

#### 1) **CALL TO ORDER, MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE**

L. Graves welcomed everyone to Greene County. Following a moment of silence, Richard Jacobs led the Pledge of Allegiance. There were six handouts: Technical Committee Report Addendum, Updated Draft Culpeper Legislative Agenda 2020, Updated Culpeper 2020 Operating Budget and Reserve Policy, RMP/TCR Committee Report, NRCS Conservation Plans and the DCR Monthly Report.

#### 2) **DRAFT MINUTES**

L. Graves called for approval of the substance of the June 4<sup>th</sup>, 2019 Draft Board Meeting Minutes and for any substantive corrections or additions. P. Morris moved to approve as presented. T. O'Halloran seconded the motion. (P. Morris, T. O'Halloran, unanimous)

3) **AGENDA APPROVAL**

L. Graves called for Agenda approval. The Chairman placed the Nomination Committee Report on the Agenda as 5.1. R. Bradford requested the Technical Committee Report be removed from the Consent Agenda and placed on the Agenda as 5.2. Rex Rexrode requested the NRCS Conservation Plans be added to the Consent Agenda. T. O’Halloran moved to approve the Agenda as amended. P. Morris seconded the motion. (T. O’Halloran, P. Morris, unanimous)

4) **CONSENT AGENDA**

Consent Agenda approved as modified.

**COMMITTEE REPORTS**

EDUCATION

OPERATIONS

LEGISLATIVE

TREASURER’S REPORT

**NRCS CONSERVATION PLANS –**

**Culpeper County** – 1022 acres, RCPP-EQIP 2019 CB Farm Stewardship & Preservation, Enhanced Nutrient Management, Cover Crop, Critical Area Planting, Forage and Biomass Planting, No-Till.

**Greene County** - 10.8 acres, EQIP 2019-Wildlife-Terrestrial Habitat, Conservation Cover, Cover Crop, Herbaceous Weed Treatment.

**Madison County** - 76.5 acres, EQIP 2019 – Cropland, Forage and Biomass Planting. 407 acres, RCPP-EQIP 2019 CB Farm Stewardship and Preservation, Enhanced Nutrient Management, Cover Crop, Critical Area Planting, Forage and Biomass Planting.

330.7 acres, EQIP 2019 Cropland, Enhanced Nutrient Management, Cover Crop, Critical Area Planting, Forage and Biomass Planting.

618.7 acres, RCPP-EQIP 2019 CB Farm Stewardship and Preservation, Enhanced Nutrient Management, Cover Crop, Critical Area Planting, Forage and Biomass Planting.

436.2 acres, RCPP-EQIP 2019 CB Farm Stewardship and Preservation, Enhanced Nutrient Management, Cover Crop, Critical Area Planting, Forage and Biomass Planting, No-Till.

**Orange County** - 289.8 acres, EQIP 2019, Cropland, Cover Crop, Forage and Biomass Planting, Reduced till, Nutrient Management.

297.5 acres, EQIP-2019 CAPS-Conservation Activity Plans, Fish and Wildlife Habitat Plan.

216 acres, EQIP 2019, Wildlife, Terrestrial Habitat, Brush Management, Conservation Cover, Cover Crop, Forest Stand Improvement, Herbaceous Weed Treatment, Tree/Shrub Site Preparation, Tree/Shrub establishment.

622 acres, RCPP-EQIP 2019, CB Farm Stewardship and Preservation, Enhanced Nutrient Management, Critical Area Planting, Forage and Biomass Planting.

The TRC RMP’s: For Plan Approval

Orange County:

|               |                       |
|---------------|-----------------------|
| RMP-7-19-0001 | 228.91 acres cropland |
| RMP-7-19-0002 | 133.41 acres cropland |
| RMP-7-19-0003 | 350.00 acres cropland |
| RMP-7-19-0004 | 104.77 acres cropland |
| RMP-7-19-0005 | 165.73 acres cropland |

For Plan Implementation Verification:

Culpeper County:

|                 |                              |
|-----------------|------------------------------|
| RMP-7-15-0001.1 | 182.4 acres cropland         |
| RMP-7-15-0002.1 | 234.21 acres cropland        |
| RMP-7-15-0003.1 | 205.61 acres pasture and hay |
| RMP-7-15-0004.1 | 379.47 acres cropland        |
| RMP-7-15-0005.1 | 530.09 acres cropland        |
| RMP-7-15-0006.1 | 240.62 acres cropland        |
| RMP-7-15-0011.1 | 469.65 acres cropland        |

Orange County:

|                 |                   |
|-----------------|-------------------|
| RMP-7-17-0006.1 | 596.5 pastureland |
|-----------------|-------------------|

**5) ADDITIONS TO AGENDA**

**5.1) NOMINATING COMMITTEE REPORT-**

R. Brame reported the Nominating Committee reviewed potential nominees for District Chair, Vice Chair and Treasurer for FY20. The Committee proposed Chairman - L. Graves, Vice-Chairman- Philip Morris, and Treasurer-Tom O'Halloran. R. Brame opened the floor for other nominations. None were forwarded. Nominations were Closed.

R. Bradford moved to accept the Nominating Committee Report with the slate of Officers: Lynn Graves for Chair, Philip Morris for Vice-Chair and T. O'Halloran for Treasurer. S. Morris seconded the motion. (Bradford, S. Morris, unanimous)

**5.2) TECHNICAL COMMITTEE REPORT –**

*Items in italics were added at the July 2, 2019 Board Meeting in Greene County, Virginia*

1) The following BMP applicants have been approved by the Technical Committee for funding. All applications were thoroughly screened for compliance with Priority Recruitment Guidelines. All met at least two of the priority criteria.

| <u>Practice</u>  | <u>Fund</u>       | <u>Participant</u>        | <u>Contract</u>   | <u>Instance</u> | <u>County</u>   | <u>Amount</u>       | <u>Tax Credit</u>  |
|------------------|-------------------|---------------------------|-------------------|-----------------|-----------------|---------------------|--------------------|
| SL-8B            | 2019 VACS         | Mt. Pony Farms            | 07-19-0240        | 337456          | Culpeper        | \$ 30,620.00        | \$ 0.00            |
| SL-8B            | 2019 VACS         | Paul Compton              | 07-19-0598        | 337744          | Culpeper        | \$ 1,400.00         | \$ 0.00            |
| SL-8H            | 2019 VACS         | Jeffrey Herren*           | 07-19-0279        | 337675          | Culpeper        | \$ 660.00           | \$ 0.00            |
| NM-3C            | 2019 VACS         | Dennis Brown              | 07-19-0590        | 337386          | Culpeper        | \$ 2,190.00         | \$ 0.00            |
| NM-1A            | 2019 VACS         | Dennis Brown              | 07-19-0595        | 337712          | Culpeper        | \$ 3,317.60         | \$ 0.00            |
| LE-1T            | 2019 VACS         | Carl Johnson              | 07-19-0600        | 337765          | Madison         | \$ 60,404.00        | \$2,831.44         |
| LE-1T            | Upper Rapidan     | Carl Johnson              | 07-19-0600        | 337765          | Madison         | \$ 3,775.25         | \$ 0.00            |
| CCI-SE-1         | 2019 VACS         | Dustin Watson             | 07-19-0576        | 336175          | Greene          | \$ 3,650.00         | \$ 0.00            |
| CCI-SE-1         | 2019 VACS         | Marshall Dairy            | 07-19-0588        | 3371417         | Orange          | \$ 9,700.00         | \$ 0.00            |
| CCI-SE-1         | 2019 VACS         | Tucker Farms LLC          | 07-19-0593        | 337694          | Madison         | \$ 1,825.00         | \$ 0.00            |
| CCI-SE-1         | 2019 VACS         | Richard B. Florence       | 07-19-0596        | 337714          | Greene          | \$ 1,992.00         | \$ 0.00            |
| <i>CCI-SE1</i>   | <i>2019 VACS</i>  | <i>Stephen Hensley</i>    | <i>07-19-0603</i> | <i>339224</i>   | <i>Orange</i>   | <i>\$ 16,250.00</i> | <i>\$ 0.00</i>     |
| <i>WP-4D</i>     | <i>Tax Credit</i> | <i>Tom Nixon</i>          | <i>07-19-0407</i> | <i>332190</i>   | <i>Orange</i>   | <i>\$ 0.00</i>      | <i>\$ 784.00</i>   |
| <i>WP-4D</i>     | <i>Tax Credit</i> | <i>Western View LLC</i>   | <i>07-19-0405</i> | <i>332186</i>   | <i>Orange</i>   | <i>\$ 0.00</i>      | <i>\$ 732.00</i>   |
| <i>WP-4D</i>     | <i>Tax Credit</i> | <i>Glenmary Farm LLC</i>  | <i>07-19-0403</i> | <i>332182</i>   | <i>Orange</i>   | <i>\$ 0.00</i>      | <i>\$ 938.00</i>   |
| <i>SL-11B</i>    | <i>Tax Credit</i> | <i>W. J. Davis</i>        | <i>07-20-0012</i> | <i>341274</i>   | <i>Madison</i>  | <i>\$ 0.00</i>      | <i>\$ 2,612.50</i> |
| <i>SL-1</i>      | <i>VACS 2020</i>  | <i>View Hill Farm</i>     | <i>07-20-0006</i> | <i>339071</i>   | <i>Culpeper</i> | <i>\$ 25,375.00</i> | <i>\$ 0.00</i>     |
| <i>CCI-SL-6N</i> | <i>2020 VACS</i>  | <i>Carolton Farms LLC</i> | <i>07-20-0009</i> | <i>340558</i>   | <i>Orange</i>   | <i>\$ 1,600.25</i>  | <i>\$ 0.00</i>     |
| <i>CCI-SL-6W</i> | <i>2020 VACS</i>  | <i>Carolton Farms LLC</i> | <i>07-20-0009</i> | <i>340556</i>   | <i>Orange</i>   | <i>\$ 3,735.00</i>  | <i>\$ 0.00</i>     |
| <i>CCI-SL-6W</i> | <i>2020 VACS</i>  | <i>Marilyn Scott</i>      | <i>07-20-0007</i> | <i>339289</i>   | <i>Culpeper</i> | <i>\$ 4,737.50</i>  | <i>\$ 0.00</i>     |

\*Increase in acreage

2) The following BMP participants have been approved by the Technical Committee for payment:

| <u>Practice</u> | <u>Fund</u>   | <u>Participant</u>           | <u>Contract</u> | <u>Instance</u> | <u>County</u> | <u>Amount</u> | <u>Tax Credit</u> |
|-----------------|---------------|------------------------------|-----------------|-----------------|---------------|---------------|-------------------|
| SL-8H           | 2019 VACS     | Dennis Brown*                | 07-19-0242      | 330876          | Culpeper      | \$ 5,540.00   | \$ 0.00           |
| NM-5P           | 2019 VACS     | Dennis Brown                 | 07-19-0508      | 334037          | Culpeper      | \$ 2,920.00   | \$ 0.00           |
| NM-1A           | 2019 VACS     | Dennis Brown                 | 07-19-0595      | 337712          | Culpeper      | \$ 3,317.60   | \$ 0.00           |
| NM-3C           | 2019 VACS     | Dennis Brown                 | 07-19-0590      | 337386          | Culpeper      | \$ 2,190.00   | \$ 0.00           |
| SL-6            | 2018 VACS     | Beauregard Farm LP           | 07-18-0363      | 302639          | Culpeper      | \$ 13,583.67  | \$ 848.98         |
| NM-5P           | 2019 VACS     | Beauregard Farm LP           | 07-19-0507      | 334036          | Culpeper      | \$ 10,488.00  | \$ 0.00           |
| NM-5N           | 2019 VACS     | Beauregard Farm LP           | 07-19-0507      | 334065          | Culpeper      | \$ 0.00       | \$2,424.00        |
| NM-5P           | 2019 VACS     | Beauregard Farm Inc.*        | 07-19-0506      | 333966          | Culpeper      | \$ 4,192.00   | \$ 0.00           |
| NM-5N           | 2019 VACS     | Beauregard Farm Inc.         | 07-19-0506      | 334034          | Culpeper      | \$ 2,872.00   | \$ 0.00           |
| SL-8B           | 2019 VACS     | Beauregard Farm LP           | 07-19-0177      | 328080          | Culpeper      | \$ 24,768.00  | \$ 0.00           |
| SL-8H           | 2019 VACS     | Beauregard Farm LP           | 07-19-0182      | 328083          | Culpeper      | \$ 4,080.00   | \$ 0.00           |
| SL-8B           | 2019 VACS     | Beauregard Farm Inc.         | 07-19-0300      | 331527          | Culpeper      | \$ 12,882.00  | \$ 0.00           |
| SL-8H           | 2019 VACS     | Beauregard Farm Inc.*        | 07-19-0301      | 331528          | Culpeper      | \$ 2,880.00   | \$ 0.00           |
| WQ-4            | 2019 VACS     | Beauregard Farm LP           | 07-19-0183      | 328087          | Culpeper      | \$ 7,770.00   | \$ 0.00           |
| SL-8B           | 2019 VACS     | Mt. Pony Farms               | 07-19-0240      | 337456          | Culpeper      | \$ 30,620.00  | \$ 0.00           |
| SL-8H           | 2019 VACS     | Mt. Pony Farms*              | 07-19-0240      | 330871          | Culpeper      | \$ 4,650.20   | \$ 0.00           |
| SL-8B           | 2019 VACS     | Glebe Farm LLC               | 07-19-0294      | 331493          | Culpeper      | \$ 4,058.10   | \$ 0.00           |
| SL-8H           | 2019 VACS     | Glebe Farm LLC               | 07-19-0288      | 331485          | Culpeper      | \$ 1,304.00   | \$ 0.00           |
| NM-5N           | 2019 VACS     | Glebe Farm LLC               | 07-19-0299      | 331522          | Culpeper      | \$ 12,786.80  | \$ 0.00           |
| SL-8H           | 2019 VACS     | Bradley Rosenberger          | 07-19-0         | 331493          | Culpeper      | \$ 2,008.40   | \$ 0.00           |
| SL-8H           | 2019 VACS     | Nathan Rosenberger*          | 07-19-0281      | 331435          | Culpeper      | \$ 1,800.00   | \$ 0.00           |
| SL-8B           | 2019 VACS     | Nathan Rosenberger           | 07-19-0281      | 331434          | Culpeper      | \$ 6,860.00   | \$ 0.00           |
| SL-8B           | 2019 VACS     | Joseph Gray*                 | 07-19-0365      | 331930          | Culpeper      | \$ 9,340.80   | \$ 0.00           |
| SL-8B           | 2019 VACS     | Jeffrey Herren               | 07-19-0279      | 331405          | Culpeper      | \$ 36,384.00  | \$ 0.00           |
| SL-8H           | 2019 VACS     | Jeffrey Herren*              | 07-19-0279      | 337675          | Culpeper      | \$ 660.00     | \$ 0.00           |
| SL-8B           | 2019 VACS     | Crigler's Brookside Farm LLC | 07-19-0230      | 330608          | Madison       | \$ 600.00     | \$ 0.00           |
| SL-1            | 2019 VACS     | David R. Foster              | 07-19-0193      | 328686          | Culpeper      | \$ 3,699.38   | \$ 0.00           |
| CCI-SE-1        | 2019 VACS     | Dustin Watson                | 07-19-0576      | 336175          | Greene        | \$ 3,650.00   | \$ 0.00           |
| CCI-SE-1        | 2019 VACS     | Marshall Dairy               | 07-19-0588      | 3371417         | Orange        | \$ 9,700.00   | \$ 0.00           |
| CCI-SE-1        | 2019 VACS     | Tucker Farms LLC             | 07-19-0593      | 337694          | Madison       | \$ 1,825.00   | \$ 0.00           |
| CCI-SE-1        | 2019 VACS     | Richard B. Florence          | 07-19-0596      | 337714          | Greene        | \$ 1,992.00   | \$ 0.00           |
| SL-10T          | Upper Rapidan | Tatum Farm LLC               | 07-19-0571      | 335973          | Madison       | \$ 12,462.75  | \$ 0.00           |
| WP-4            | 2018 VACS     | Roger Scott, Jr.             | 07-18-0115      | 298420          | Madison       | \$ 70,000.00  | \$6,022.39        |
| CCI-SE1         | 2019 VACS     | Stephen Hensley              | 07-19-0603      | 339224          | Orange        | \$ 16,250.00  | \$ 0.00           |
| WP-4D           | Tax Credit    | Tom Nixon                    | 07-19-0407      | 332190          | Orange        | \$ 0.00       | \$ 784.00         |
| WP-4D           | Tax Credit    | Western View LLC             | 07-19-0405      | 332186          | Orange        | \$ 0.00       | \$ 732.00         |
| WP-4D           | Tax Credit    | Glenmary Farm LLC            | 07-19-0403      | 332182          | Orange        | \$ 0.00       | \$ 938.00         |
| CCI-SE-1        | 2019 VACS     | Brian Dodson                 | 07-19-0499      | 333780          | Madison       | \$ 2,426.00   | \$ 0.00           |
| LE-1T           | DEQ 16679     | Brian Dodson**               | 07-19-0484      | 333657          | Madison       | \$ 31,681.63  | \$1,397.72        |
| SL-6T           | 2017 Earmark  | Don Shifflette               | 07-15-0241      | 231734          | Madison       | \$ 7,763.33   | \$ 0.00           |
| SL-6T           | DEQ 16679     | Don Shifflette               | 07-15-0241      | 231734          | Madison       | \$ 23,289.97  | \$ 0.00           |
| CCI-SL-6N       | 2020 VACS     | Carolton Farms LLC           | 07-20-0009      | 340558          | Orange        | \$ 1,600.25   | \$ 0.00           |
| CCI-SL-6W       | 2020 VACS     | Carolton Farms LLC           | 07-20-0009      | 340556          | Orange        | \$ 3,735.00   | \$ 0.00           |
| CCI-SL-6W       | 2020 VACS     | Marilyn Scott                | 07-20-0007      | 339289          | Culpeper      | \$ 4,737.50   | \$ 0.00           |

\*Increase in acreage

\*\*Increase due to additional stream fence length

3) The following WQIF Residential applicants have been approved by the Technical Committee for funding:

| <u>Practice</u> | <u>Fund</u> | <u>Participant</u> | <u>Contract</u> | <u>Instance</u> | <u>County</u> | <u>Amount</u> |
|-----------------|-------------|--------------------|-----------------|-----------------|---------------|---------------|
| RB-2            | DEQNPSWQIF  | Jorge Torres       | 07-19-0409      | 332198          | Culpeper      | \$ 5,500.00   |

|       |            |                 |            |        |          |             |
|-------|------------|-----------------|------------|--------|----------|-------------|
| RB-3  | DEQNPSWQIF | John Zett       | 07-19-0497 | 337499 | Culpeper | \$ 2,500.00 |
| RB-4P | DEQNPSWQIF | Malinda Herring | 07-20-0010 | 346300 | Greene   | \$ 6,600.00 |
| RB-4  | DEQNPSWQIF | Shirley Strait  | 07-20-0013 | 346325 | Madison  | \$ 6,400.00 |

4) The following Upper Hazel Residential applicants have been approved by the Technical Committee for funding:

| <u>Practice</u> | <u>Fund</u> | <u>Participant</u> | <u>Contract</u> | <u>Instance</u> | <u>County</u> | <u>Amount</u> |
|-----------------|-------------|--------------------|-----------------|-----------------|---------------|---------------|
| RB-3            | DEQ16546    | Edgar McClellen    | 07-19-0548      | 335142          | Rappahannock  | \$ 2,500.00   |
| RB-1            | DEQ16546    | Richard Johnson    | 07-20-0018      | 345271          | Rappahannock  | \$ 150.00     |
| RB-1            | DEQ16546    | Robert Berry       | 07-20-0005      | 345270          | Rappahannock  | \$ 150.00     |
| RB-3R           | DEQ16546    | Christy L. Ludlow  | 07-20-0016      | 345273          | Rappahannock  | \$ 1,000.00   |

5) The following Upper Rapidan Residential applicants have been approved by the Technical Committee for funding:

| <u>Practice</u> | <u>Fund</u> | <u>Participant</u> | <u>Contract</u> | <u>Instance</u> | <u>County</u> | <u>Amount</u> |
|-----------------|-------------|--------------------|-----------------|-----------------|---------------|---------------|
| RB-1            | DEQFY16RFA  | Robert Bradford    | 07-19-0586      | 337520          | Orange        | \$ 150.00     |
| RB-3R           | DEQFY16RFA  | Robert Bradford    | 07-19-0586      | 337538          | Orange        | \$ 1,000.00   |
| RB-3            | DEQFY16RFA  | Robert Bradford    | 07-19-0586      | 337083          | Orange        | \$ 2,500.00   |
| RB-4            | DEQFY16RFA  | Robert Watson      | TBD             | TBD             | Greene        | \$ 4,000.00   |

6) The following WQIF Residential participants have been approved by the Technical Committee for payment:

| <u>Practice</u> | <u>Fund</u> | <u>Participant</u>   | <u>Contract</u> | <u>Instance</u> | <u>County</u> | <u>Amount</u> |
|-----------------|-------------|--|-----------------|-----------------|---------------|---------------|
| RB-3            | DEQNPSWQIF  | Melyssa Dove (Payment to Contractor directly/Brown and Son's)          | 07-19-0431      | 333973          | Culpeper      | \$ 4,000.00   |
| RB-1            | DEQNPSWQIF  | Chris Irmien   | 07-19-0509      | 334088          | Culpeper      | \$ 150.00     |
| RB-4            | DEQNPSWQIF  | David Jones  | 07-19-0255      | 332442          | Culpeper      | \$ 4,000.00   |
| RB-1            | DEQNPSWQIF  | Sandra Hairston  | 07-19-0373      | 331989          | Orange        | \$ 165.00     |
| RB-4            | DEQNPSWQIF  | Lisa Schafer   | 07-19-0491      | 333693          | Orange        | \$ 4,000.00   |
| RB-4            | DEQNPSWQIF  | Gary Hampton   | 07-18-0022      | 225702          | Orange        | \$ 4,000.00   |
| RB-1            | DEQNPSWQIF  | Gena Clore   | 07-19-0463      | 333412          | Orange        | \$ 165.00     |
| RB-5            | DEQNPSWQIF  | Kathy Howey(Payment to Contractor directly /Gardner F. Easter & Son's) | 07-19-0272      | 331114          | Madison       | \$ 10,450.00  |
| RB-1            | DEQNPSWQIF  | Carl E. Becker   | 07-19-0065      | 312133          | Culpeper      | \$ 240.00     |
| RB-4            | DEQNPSWQIF  | Joshua Williams  | 07-19-0426      | 332395          | Greene        | \$ 4,000.00   |
| RB-1            | DEQNPSWQIF  | Otis Wharton   | 07-19-0493      | 333697          | Orange        | \$ 180.00     |

7) The following Upper Rapidan Residential participants have been approved by the Technical Committee for payment:

| <u>Practice</u> | <u>Fund</u> | <u>Participant</u> | <u>Contract</u> | <u>Instance</u> | <u>County</u> | <u>Amount</u> |
|-----------------|-------------|--------------------|-----------------|-----------------|---------------|---------------|
| RB-1            | DEQFY16RFA  | Joseph Morris      | 07-19-0461      | 336953          | Madison       | \$ 150.00     |
| RB-1            | DEQFY16RFA  | Virginia Rockwell  | 07-19-0351      | 337194          | Orange        | \$ 150.00     |
| RB-1            | DEQ16678    | James F. Poole     | 07-19-0308      | 331790          | Orange        | \$ 150.00     |
| RB-4            | DEQFY16RFA  | Peter Tuz          | 07-19-0273      | 331178          | Orange        | \$ 2,900.00   |

8) The following Upper Hazel River Residential participants have been approved by the Technical Committee for payment:

| <u>Practice</u> | <u>Fund</u> | <u>Participant</u> | <u>Contract</u> | <u>Instance</u> | <u>County</u> | <u>Amount</u> |
|-----------------|-------------|--------------------|-----------------|-----------------|---------------|---------------|
| RB-1            | DEQ16546    | Andrew Solberg     | 07-19-0574      | 336091          | Rappahannock  | \$ 150.00     |
| RB-3            | DEQ16546    | Lain J. Carney     | 07-19-0162      | 323293          | Rappahannock  | \$ 2,880.00   |

9) The following Robinson River Residential participants have been approved by the Technical Committee for payment:

| <u>Practice</u> | <u>Fund</u> | <u>Participant</u> | <u>Contract</u> | <u>Instance</u> | <u>County</u> | <u>Amount</u> |
|-----------------|-------------|--------------------|-----------------|-----------------|---------------|---------------|
| RB-3            | DEQ16679    | Eleanor Squire     | 07-19-0293      | 336273          | Madison       | \$ 1,680.00   |
| RB-3R           | DEQ16679    | Kristine Jarvis    | 07-19-0317      | 339414          | Madison       | \$ 200.00     |

10) The following Upper York River Residential participants have been approved by the Technical Committee for payment:

| <u>Practice</u> | <u>Fund</u> | <u>Participant</u> | <u>Contract</u> | <u>Instance</u> | <u>County</u> | <u>Amount</u> |
|-----------------|-------------|--------------------|-----------------|-----------------|---------------|---------------|
| RB-1            | DEQ16547R   | Alice Maready      | 07-19-0355      | 331974          | Orange        | \$ 195.00     |
| RB-4            | DEQ16547R   | Tammi Waters       | 07-18-0643      | 305409          | Orange        | \$ 2,080.00   |
| RB-1            | DEQ16547R   | Timothy Neale      | 07-19-0540      | 334861          | Orange        | \$ 150.00     |

11) The following Residential applicants have been cancelled by the Technical Committee:

| <u>Practice</u> | <u>Fund</u> | <u>Participant</u> | <u>Contract</u> | <u>Instance</u> | <u>County</u> | <u>Amount</u> |
|-----------------|-------------|--------------------|-----------------|-----------------|---------------|---------------|
| RB-3R           | DEQNPSWQIF  | John Zett          | 07-19-0497      | 333750          | Culpeper      | \$ 1,000.00   |
| RB-1            | DEQNPSWQIF  | Jami Ours          | 07-19-0219      | 330544          | Orange        | \$ 240.00     |
| RB-3            | DEQNPSWQIF  | Peggy Doherty      | 07-19-0465      | 333478          | Greene        | \$ 4,000.00   |
| RB-3R           | DEQNPSWQIF  | Judy Woodson       | 07-19-0344      | 331873          | Greene        | \$ 1,200.00   |
| RB-3            | DEQNPSWQIF  | Stephanie S. Emmel | 07-19-0209      | 330299          | Culpeper      | \$ 2,500.00   |
| RB-3R           | DEQNPSWQIF  | Charles Ferguson   | 07-19-0211      | 330304          | Culpeper      | \$ 1,600.00   |
| RB-4            | DEQNPSWQIF  | Altha Silvey       | 07-19-0061      | 311860          | Rappahannock  | \$ 6,400.00   |
| RB-1            | DEQ16547R   | Tracy Fields       | 07-18-0590      | 304872          | Orange        | \$ 240.00     |
| RB-3R           | DEQ16547R   | Lara Hammond       | 07-19-0526      | 334478          | Orange        | \$ 1,100.00   |
| RB-3R           | DEQFY16RFA  | Robert Bradford    | 07-18-0405      | 302969          | Orange        | \$ 1,000.00   |
| RB-1            | DEQ16678    | Desiree Navarre    | 07-19-0323      | 331829          | Greene        | \$ 40.00      |

12) The District Manager had several dam updates:

- a. Survey work will begin on Mountain Run #13, Beautiful Run #1B and Beautiful Run #5 for purpose of wave berm designs. A funding request will be submitted in FY 2020 for the wave berm construction on Beautiful Run #1B.
- b. The contractor responsible for dam maintenance has completed all dam mowing's. Several small jobs are left to complete. The contractor will be paid upon completion all of the work.

13) The Committee reviewed and approved the Secondary Considerations for FY 2020.

14) The Committee reviewed the Annual Plan of Work. The Committee is satisfying all requirements of the Annual Plan of Work and will use the same plan for FY 2020.

15) *The Chairman of the Technical Committee requests the approval of the Board of Directors to sign carryover over reports for the FY19.*

16) *The District Manager informed the Board of the possibility of co-signing with DCR on application for a Conservation Innovation Grant (CIG) to further enhance the certification of Resource Management Plans. District Staff will further explore this opportunity.*

17) The following Virginia Conservation Assistance Program (VCAP) practices have been approved by the Technical Committee for payment:

| <u>Practice</u>      | <u>Applicant</u> | <u>County</u> | <u>Amount</u> |
|----------------------|------------------|---------------|---------------|
| Rainwater Harvesting | Lula Hasan       | Culpeper      | \$ 1,192.47   |

18) The following Virginia Conservation Assistance Program (VCAP) practices have been approved by the Technical Committee for funding:

| <u>Practice</u>                                     | <u>Applicant</u>            | <u>County</u> | <u>Amount</u>       |
|---|-----------------------------|---------------|---------------------|
| Conservation Landscaping – Mulched Bed              | Robert Jones                | Orange        | \$ 1,414.16         |
| <i>Vegetative Stormwater Conveyance – Dry Swale</i> | <i>Marvin Steffensmeier</i> | <i>Orange</i> | <i>\$ 10,000.00</i> |

T. O’Halloran moved to approve the Technical Committee report to include the approval of the Chairman of the Technical Committee to sign the Carryover Reports for FY19. R. Brame seconded the motion. (O’Halloran, Brame, unanimous)

**6) CLOSED SESSION: PERSONNEL**

R. Runkle moved that the Board go into Closed Session at 10:15 A.M. as provided for in the Code of Virginia Section 2.2-3711(A) (1) to discuss personnel issues. The Associate Directors and the District Manager were invited to attend. T. O’Halloran seconded the motion. (Runkle, O’Halloran, unanimous)

Following the return from Closed Session, R. Runkle moved to reconvene at 10:30 A.M. (unanimous). Pursuant to the Code of Virginia Section 2.2-.3712. (D), “I move that the Board certify that to the best of the Board’s knowledge only matters lawfully exempted and as identified in the motion by which the Closed Session was convened were heard or discussed by this Board”. R. Brame seconded the motion. (Runkle, R. Brame, unanimous) R. Bradford moved to accept the recommendations from the Personnel Committee. T. O’Halloran seconded the motion. (R. Bradford, T. O’Halloran, unanimous)

**7) DIRECTORS REPORTS**

- S. Morris attended the Rivanna River Basin Commission meeting.
- M. Rifaat reported Mike Sands will be on this fall’s ballot for representing Rappahannock County for the Soil and Water Conservation District. Mike Biniek will also be on the ballot.
- B. Jarvis reported the Beef Field Day will be August 1, 2019 at Tucker Livestock and Farm Safety Day will be August 29, 219 at Dave McMullen’s Farm in Madison.
- S. Hill attended the Quarterly VASWCD meeting at Graves Mountain Lodge. The first half day was a team building event. The second half day was the Quarterly Business Meeting at Graves Mountain Lodge.
- M. Biniek reported as a follow up that each county has two directors that can be elected. This is a process that needs to be explained to the voters. When the ballot lists two candidates, many voters do not understand that they can vote for both of the candidates.
- T. O’Halloran attended the Quarterly VASWCD Meeting representing Area II at the meeting at Graves Mountain Lodge on June 24<sup>th</sup> and June 25<sup>th</sup>. There was discussion on the increase of cost-share and how people were going to put the programs on the ground. The Operations Funding topic came up for a conversation, most of which was regarding concerns about getting people trained. Funding for dam maintenance was also a topic of conversation. He also attended the Rappahannock River Basin Commission last week. They have identified 22 locations for the rainfall/stream flow gauges. RRBC only had funding for 5 gauges at this time. They were notified that Homeland Security is willing to buy 30 gauges with the latest technology. They hope to have most of the gauges in by September, 2019.
- L. Graves attended the Quarterly VASWCD meeting at Graves Mountain Lodge. Clyde Cristman would like to get the Governor to set aside \$50 million dollars for 10 dams for dam rehabilitation. There is an Allocation Sub-Committee being set up with John Peterson, Keith Balderson, and Kelly Snoddy. There will also be three members of the Virginia Soil and Water Conservation Board on the committee. The Committee will be looking at how technical assistance funds are being distributed to the Districts. Also, on July 24<sup>th</sup> Graves Mountain Farm is hosting Orchard Meetings.

**8) STAFF REPORTS**

- S. DeNicola reported the newsletter was sent out. She is working on the Annual Report. We have officially completed the first year of the NOAA grant.

- Richard reported publishing more of the Driveway Guides. He originally printed 630 copies on the License Plate grant he received and now has reprinted another 500 copies with District education funds. He will be working with Brad Jarvis and the Future Farmers of America on a workday at the Culpeper Sports Complex and the Eastern View Rain garden weeding and also at Lenn Park in Culpeper. Richard is also on the regulatory panel for the merging of the Virginia Erosion and Sediment Control Program and Stormwater Management Program which will meet throughout the summer and hopefully have everything ready for this fall for the General Assembly.
- D. Massie reported sending out a letter on the program updates for this year's cost-share programs (Ag & Septic). Calls are coming in, but ½ of the calls are on forestry.
- W. Spencer Yager reported about a dozen phone calls on cropland conversion and forestry. Spencer was asked to sit on a panel for DEQ to review the water quality training modules for conservation specialists training.
- Greg reported:
  - Reported on the locating of the gauges along the river.
  - He has requested the NRCS State Engineer provide support for background topographical survey work for District dam repair work. He has agreed to provide the support. Greg acknowledge the importance of the historical partnership and willingness of NRCS to continue to assist the District.
  - TMDL update – two of our grants have been extended with technical assistance.
  - We did get a request to participate in the Rappahannock County Farm Tour. Kendall and I will be participating.

## 9) AGENCY REPORTS

**NRCS** – R. Rexrode reported Nancy Utz is contemplating retirement at the end of this year. She is currently going to be working part-time (3 days a week). Ashleigh Cason is expecting her child and will be on leave as of July 18<sup>th</sup> and will not return for 3 or 4 months. Courtney Pooton will be leaving for 2 to 3 weeks at training sessions. August the 8<sup>th</sup> they will have a ceremony at the two Mountain Run dams. More details to follow.

**DCR** – D. Cross reported Quarterly Reports are due no later than July 15<sup>th</sup>. In addition to the routine submission of Attachment E, Balance sheet and P & L; fourth quarter reports are to include year-end cost share cash balance and carry over reports (board approved) and the FY19 Attachment E “roll up”. The “Revised” Desktop Procedures for District Fiscal Operations is available electronically. Any residual RMP TRC training funds may be used for travel expenses related to attending Conservation Planning Training including recertification contact hours.

**AG Cost Share:** FY20 Program VACS Manual is available. Policy and Poultry Litter Transport inserts available. Average Cost lists for practice components must be approved by SWCD Board before approving new FY20 contracts.

**Random BMP Verifications/Spot checks:** the list was provided to district staff who will map out a course. Culpeper is yet to be scheduled.

**Upcoming Training AG BMP Tracking/Conservation Planning Module and Logi Training sessions.** Ag BMP Tracking/Conservation Planning Module Training July 10<sup>th</sup> 9:30-2:30; RMP Module 2:30-3:30 DCR Staunton Office. Logi Training July 11<sup>th</sup> 9:30 -12:30, DCR Staunton Office.

**Dates to Remember:**

|                       |  |
|-----------------------|--|
| July 9 <sup>th</sup>  | Ag BMP TAC Meeting 9:30 a.m. VA Dept. of Forestry Charlottesville          |
| July 10 <sup>th</sup> | DCR Engineering Erosion Practice Training 10 a.m. The Barn at Lord Fairfax |



Community College, Warrenton  
 July 10<sup>th</sup> Ag BMP Tracking Module/Conservation Planning Module Training 9:30-2:30 DCR Staunton Office  
 July 10<sup>th</sup> RMP Module Training 2:30-3:30 DCR Staunton Office  
 July 18<sup>th</sup> DCR Richmond is scheduled to pull all FY 19 End-of Year Reports from Logi  
 July 25<sup>th</sup> Area II Legislative Call 8:30-10:00 a.m. Call number 1-866-842-5779 Passcode: 540-347-6420#  
 Aug 9<sup>th</sup> Final WIP III to EPA  
 Aug 14<sup>th</sup> Ag BMP TAC Meeting 9:30 a.m. VA Dept of Forestry Charlottesville  
 Aug 20-22th Annual VACDE Training at Graves Mtn. Lodge

**10) PLAN FOR JULY COMMITTEE MEETINGS (in CULPEPER at the Culpeper Office)** Committees will meet on Tuesday, July 23<sup>rd</sup>, Personnel 9:00, Operations 9:30, Legislative 10:00, Technical 10:30 and RMP/TRC to follow if needed. The Educational Committee meeting will be held on July 29<sup>th</sup>, 2019, in Madison at the Madison Extension Office at 4 p.m. **BOARD MEETING FOR AUGUST WILL BE HELD TUESDAY, AUGUST 6<sup>th</sup>, 2019 IN MADISON COUNTY AT THE MADISON EXTENSION OFFICE.**

**11) ADJOURNMENT**

Motion was made to adjourn the July 2019 Board meeting at 12:00.

Respectfully Submitted,

Lynn Graves, Chairman



JoAnn M. Neal  
 Administrative Secretary

Date Approved \_\_\_\_\_