

# MINUTES

## CULPEPER SOIL AND WATER CONSERVATION DISTRICT

### **BOARD MEETING** **Department of Public Works** **Orange, Virginia 22960** **November 6th, 2018**

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  
Tom O'Halloran, Culpeper County  
Robert Runkle, Greene County  
Steve Morris, Greene County Director, At Large  
Sarah Sharpe, Virginia Cooperative Extension, Greene County  
Mike Biniek, Rappahannock County  
Steve Hill, Madison County  
Monira Rifaat, Rappahannock County  
Andrew Campbell, Culpeper County

**DIRECTORS ABSENT:** Jim Byrne, Madison County Associate Director  
Warren Lee, Orange County, Associate Director  
Brad Jarvis, Madison County, Virginia Cooperative Extension,  
Associate Director

**STAFF PRESENT:** Greg Wichelns, District Manager  
JoAnn Neal, Administrative Secretary  
David Massie, Conservation Specialist  
Spencer Yager, Conservation Specialist  
Amanda McCullen, Conservation Specialist  
Henny Calloway, Conservation Specialist  
Richard Jacobs, Conservation Specialist  
Kendall Dellinger, Conservation Specialist

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

- 1) **CALL TO ORDER, MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE**  
L. Graves welcomed everyone to Orange County. Following a moment of silence, Richard Jacobs led the Pledge of Allegiance. There were three handouts: Technical Committee Report Addendum, the DCR Monthly Report and Rain Data from Syria, Virginia.
- 2) **DRAFT MINUTES**  
L. Graves called for approval of the substance of the October 2<sup>nd</sup>, 2018 Draft Board Meeting Minutes and for any substantive corrections or additions. R Runkle moved to approve as presented. T. O'Halloran seconded the motion. (R. Runkle, T. O'Halloran, unanimous)
- 3) **AGENDA APPROVAL**

L. Graves called for Agenda approval. R. Bradford requested the Technical Committee Report be removed from the Consent Agenda and placed on the Agenda as 5.1. P. Morris moved to approve the Agenda as amended. T. O'Halloran seconded the motion. (P. Morris, T. O'Halloran, unanimous)

**4) CONSENT AGENDA**

Consent Agenda approved as modified.

COMMITTEE REPORTS

EDUCATION

OPERATIONS

TREASURER'S REPORT

NRCS CONSERVATION PLANS –NONE

**5) ADDITIONS TO AGENDA**

**5.1) TECHNICAL COMMITTEE REPORT -**

*Items in italics were added at the November 6, 2018 Board Meeting in Orange, 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	Crigler's Brookside Farm	07-19-0230	330608	Madison	\$ 600.00	\$ 0.00
SL-8B	2019 VACS	Bayard Young	07-19-0200	328905	Culpeper	\$ 1,536.00	\$ 0.00
SL-8B	2019 VACS	Roy Boldridge	07-19-0231	330610	Culpeper	\$ 2,400.00	\$ 0.00
SL-8B	2019 VACS	Meadow Grove Farm LLC	07-19-0233	330614	Rappahannock	\$ 400.00	\$ 0.00
SL-8B	2019 VACS	Wedderburn Farm	07-19-0180	327818	Culpeper	\$14,400.00	\$ 0.00
SL-8H	2019 VACS	Millwood Farm LLC	07-19-0194	328692	Orange	\$ 400.00	\$ 0.00
SL-8H	2019 VACS	Randy Hensahw	07-19-0204	328954	Madison	\$ 600.00	\$ 0.00
SL-8H	2019 VACS	Hunter Weaver	07-19-0206	328974	Madison	\$ 536.40	\$ 0.00
SL-8H	2019 VACS	Kenwood Farm LLC	07-19-0222	330586	Orange	\$ 1,080.00	\$ 0.00
SL-8B	2019 VACS	Kenwood Farm LLC	07-19-0222	330585	Orange	\$ 1,280.00	\$ 0.00
SL-8H	2019 VACS	Lazy Creek Farm Inc	07-19-0223	330587	Madison	\$ 4,000.00	\$ 0.00
SL-8B	2019 VACS	Lazy Creek Farm Inc	07-19-0223	330588	Madison	\$16,000.00	\$ 0.00
SL-8H	2019 VACS	Lewis A. Lamb& Sons	07-19-0205	328965	Madison	\$ 7,691.20	\$ 0.00
SL-8B	2019 VACS	Lewis A. Lamb& Sons	07-19-0205	328972	Madison	\$18,975.36	\$ 0.00
SL-8H	2019 VACS	J. Wells Waugh	07-19-0224	330589	Orange	\$ 1,200.00	\$ 0.00
SL-8B	2019 VACS	J. Wells Waugh	07-19-0224	330590	Orange	\$ 4,880.00	\$ 0.00
SL-8B	2019 VACS	Bobby McDaniel	07-19-0196	328792	Greene	\$ 647.60	\$ 0.00
NM-1A	2019 VACS	Wedderburn Farm	07-19-0221	330557	Culpeper	\$ 597.40	\$ 0.00
SL-1	2019 VACS	David Foster	07-19-0193	328686	Culpeper	\$ 3,712.50	\$ 0.00
WP-3	2019 VACS	Ashland Farms Land LLC	07-19-0232	330612	Culpeper	\$ 3,675.00	\$ 0.00
<i>SL-6</i>	<i>2019 VACS</i>	<i>James Aylor</i>	<i>07-17-0029</i>	<i>248727</i>	<i>Madison</i>	<i>\$13,440.00</i>	<i>\$ 840.00</i>
LE-1T	Upper Hazel	Red Hill Lane LLC	07-19-0208	330290	Rappahannock	\$ 8,916.50	\$ 393.38
<i>SL-8H</i>	<i>2019 VACS</i>	<i>Dennis Brown</i>	<i>07-19-0242</i>	<i>330876</i>	<i>Culpeper</i>	<i>\$ 4,800.00</i>	<i>\$ 0.00</i>
<i>SL-8H</i>	<i>2019 VACS</i>	<i>William Brown</i>	<i>07-19-0243</i>	<i>330877</i>	<i>Culpeper</i>	<i>\$ 3,500.00</i>	<i>\$ 0.00</i>
<i>SL-8H</i>	<i>2019 VACS</i>	<i>Mount Pony Farms</i>	<i>07-19-0240</i>	<i>330871</i>	<i>Culpeper</i>	<i>\$ 4,000.00</i>	<i>\$ 0.00</i>
<i>SL-8H</i>	<i>2019 VACS</i>	<i>David Hoffman</i>	<i>07-19-0178</i>	<i>327803</i>	<i>Culpeper</i>	<i>\$ 1,020.00</i>	<i>\$ 0.00</i>
<i>WQ-4</i>	<i>2019 VACS</i>	<i>David Hoffman</i>	<i>07-19-0179</i>	<i>327804</i>	<i>Culpeper</i>	<i>\$ 1,050.00</i>	<i>\$ 0.00</i>

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-6	2017 CB Earmark	Roger L. Scott, Jr.*	07-15-0365	208511	Madison	\$ 29,649.80	\$ 0.00
NM-1A	2019 VACS	Wedderburn Farm	07-19-0221	330557	Culpeper	\$ 597.40	\$ 0.00
SL-6	2018 VACS	William Wetsel	07-18-0167	300747	Madison	\$ 28,139.36	\$1,758.71
LE-IT	Upper Rapidan	Bonnie Walsh	07-18-0496	304097	Madison	\$ 20,747.72	\$ 915.34
CCI-SE1	2019 VACS	Shawn Woodfolk	07-19-0191	328614	Madison	\$ 9,425.00	\$ 0.00

\*Increase of \$ 6,913.30 for additional fence, pipeline and a watering trough.

3) The following Upper York Residential applicant has been approved by the Technical Committee for funding:

Practice	Fund	Participant	Contract	Instance	County	Amount
RB-3R	DEQ16547R	Jennifer Kauffman	07-19-0229	330606	Orange	\$ 1,100.00

Contract # 07-18-0147 Instance # 300215 David Steigler Jr. has transferred responsibility to Stanley and Shenk LLC.

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

Practice	Fund	Participant	Contract	Instance	County	Amount
RB-4	DEQNPSWQIF	Altha Silvey	07-19-0061	311860	Rappahannock	\$ 6,400.00
RB-1	DEQNPSWQIF	Amanda Garrison-Helsel	07-19-0199	328894	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Enos Goff	07-19-0198	328893	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	Mary Jo Browning	07-19-0202	328921	Culpeper	\$ 1,000.00
RB-3R	DEQNPSWQIF	Ligia Smith	07-19-0201	330309	Culpeper	\$ 225.00
RB-3	DEQNPSWQIF	Stephanie Emmel	07-19-0209	330299	Culpeper	\$ 2,500.00
RB-3R	DEQNPSWQIF	Charles Ferguson	07-19-0211	330304	Culpeper	\$ 1,600.00
RB-1	DEQNPSWQIF	Joe Brown	07-19-0192	328665	Culpeper	\$ 180.00
RB-3R	DEQNPSWQIF	Margot French	07-19-0210	330300	Culpeper	\$ 1,200.00
RB-4	DEQNPSWQIF	Blanca Navarrete*	07-19-0049	315094	Culpeper	\$ 6,000.00
RB-1	DEQNPSWQIF	James Allen	07-19-0212	330390	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Michael Toia	07-19-0213	330514	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Dorothy Tepper	07-19-0195	328790	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Susan Walrich	07-19-0197	328809	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	George Gordon	07-19-0140	328811	Culpeper	\$ 150.00
RB-4P	DEQNPSWQIF	Melinda Smith	07-19-0082	328920	Culpeper	\$ 8,000.00
RB-4	DEQNPSWQIF	Matthew Bromley	07-19-0037	328923	Culpeper	\$ 4,000.00
RB-4	DEQNPSWQIF	Joshua Williams	07-19-0214	330534	Greene	\$ 4,000.00
RB-3R	DEQNPSWQIF	Tamara Jones	07-19-0215	330537	Greene	\$ 1,000.00
RB-3R	DEQNPSWQIF	William Steo	07-19-0216	330538	Greene	\$ 1,000.00
RB-3R	DEQNPSWQIF	Kennon Copeland	07-19-0217	330539	Greene	\$ 1,000.00
RB-3R	DEQNPSWQIF	Allison Champion	07-19-0220	330546	Orange	\$ 1,000.00
RB-3R	DEQNPSWQIF	Rachel Stanley	07-19-0226	330594	Orange	\$ 1,000.00
RB-1	DEQNPSWQIF	Willis Heacox	07-19-0225	330593	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Jami Ouri	07-19-0219	330544	Orange	\$ 240.00
RB-1	DEQNPSWQIF	Marissa Bacelis	07-19-0227	330595	Orange	\$ 195.00
RB-1	DEQNPSWQIF	Janice Clark	07-19-0228	330597	Orange	\$ 150.00
RB-3	DEQNPSWQIF	Michael Taylor**	07-19-0207	330064	Madison	\$ 3,000.00
RB-1	DEQNPSWQIF	Claude Minnich	07-19-0010	330941	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	Christina Dennis	07-19-0249	330943	Culpeper	\$ 1,000.00
RB-1	DEQNPSWQIF	Marvin McCombs	07-19-0250	330944	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	John Alexander	07-19-0251	330945	Culpeper	\$ 240.00
RB-3R	DEQNPSWQIF	Kathleen Ferguson	07-19-0252	330946	Culpeper	\$ 1,000.00
RB-3R	DEQNPSWQIF	Todd Christensen	07-19-0253	330974	Culpeper	\$ 1,000.00
RB-1	DEQNPSWQIF	Kevin Rivenburg	07-19-0254	330975	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	David Jones	07-19-0255	330989	Culpeper	\$ 1,000.00
RB-1	DEQNPSWQIF	Paul Tuthill	07-19-0256	330990	Culpeper	\$ 150.00

RB-3R	DEQNPSWQIF	Markus Blank	07-19-0257	330991	Culpeper	\$ 1,000.00
RB-1	DEQNPSWQIF	Tammy Taylor	07-19-0259	331000	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Mike Boss	07-19-0261	331002	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Sylvia Kennedy	07-19-0262	331003	Culpeper	\$ 165.00
RB-1	DEQNPSWQIF	Robert Clements	07-19-0263	331004	Rappahannock	\$ 150.00
RB-1	DEQNPSWQIF	Chris Settle	07-19-0264	331026	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Kenneth Cunningham	07-19-0267	331062	Culpeper	\$ 225.00
RB-3R	DEQNPSWQIF	Cathy Zanella	07-19-0269	331066	Culpeper	\$ 1,000.00
RB-3	DEQNPSWQIF	Nora Rice	07-19-0270	331069	Culpeper	\$ 2,500.00
RB-3R	DEQNPSWQIF	Thomas Boyd III	07-19-0237	330717	Greene	\$ 1,000.00
RB-4	DEQNPSWQIF	Essie Aylor	07-19-0135	317468	Madison	\$ 6,400.00
RB-1	DEQNPSWQIF	Charles Henderson	07-19-0238	330755	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Mulford H. Smith	07-19-0248	330939	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	Elizabeth Johnson	07-19-0235	330710	Rappahannock	\$ 1,000.00
RB-1	DEQNPSWQIF	Grace E. Clark	07-19-0246	330922	Culpeper	\$ 240.00
RB-3R	DEQNPSWQIF	James F. Dowell	07-19-0245	330921	Culpeper	\$ 1,600.00
RB-3R	DEQNPSWQIF	Henri Demaire	07-19-0011	331193	Culpeper	\$ 1,600.00

\* Navarrete (existing RB-3R, turning into RB-4)

\*\*Taylor changed from RB-3R to RB-3.

5) 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	Lain Carney	07-19-0162	323293	Rappahannock	\$ 3,000.00
RB-3R	DEQ16546	Wayne Consolla	07-19-0258	330998	Rappahannock	\$ 1,000.00
RB-3R	DEQ16546	Richard Ekins	07-19-0260	331001	Culpeper	\$ 1,000.00
RB-1	DEQ16546	Juliann Newton	07-19-0265	331029	Culpeper	\$ 150.00
RB-1	DEQ16546	Tonya O'Neill	07-19-0266	331059	Culpeper	\$ 150.00
RB-3	DEQ16546	James Clark	07-19-0239	330879	Rappahannock	\$ 2,500.00

6) 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	Cindy Johnson	07-19-0236	330716	Orange	\$ 150.00
RB-3	DEQFY16RFA	Micah Bistel	07-19-0060	331031	Greene	\$ 3,250.00

7) 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-1	DEQNPSWQIF	Joe Brown	07-19-0192	328665	Culpeper	\$ 180.00
RB-3	DEQNPSWQIF	Dewayne Konold	07-19-0088	314141	Culpeper	\$ 1,807.78
RB-1	DEQNPSWQIF	George Gordon	07-19-0140	328811	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Dorothy Tepper	07-19-0195	328790	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Susan Walrich	07-19-0197	328809	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Leslie Hensley	07-18-0750	306128	Culpeper	\$ 150.00
RB-3	DEQNPSWQIF	Ira Chaleff	07-19-0137	314140	Rappahannock	\$ 1,837.50
RB-3R	DEQNPSWQIF	Ira Chaleff	07-18-0430	303142	Rappahannock	\$ 637.50
RB-1	DEQNPSWQIF	Anthony Competello	07-19-0188	328358	Greene	\$ 150.00
RB-3	DEQNPSWQIF	Karen Czar	07-19-0175	327199	Madison	\$ 2,500.00
RB-4	DEQNPSWQIF	Raymond Ducharme	07-18-0566	306429	Greene	\$ 4,000.00
RB-3	DEQNPSWQIF	Janice Fields	07-18-0478	303653	Madison	\$ 2,350.00
RB-1	DEQNPSWQIF	James Ware*	07-18-0709	305974	Greene	\$ 240.00
RB-1	DEQNPSWQIF	Janet Bearden	07-19-0094	314554	Madison	\$ 150.00
RB-3R	DEQNPSWQIF	Angelo Lagana**	07-19-0031	309311	Greene	\$ 1,600.00

RB-1	DEQNPSWQIF	Bruce Holt	07-18-0705	305969	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Sandra Owens	07-18-0718	306010	Greene	\$ 112.50
RB-1	DEQNPSWQIF	Donald Daniel	07-18-0707	305972	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Belle Meade Farm LLC	07-18-0563	304642	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Belle Meade Farm LLC	07-18-0563	304643	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Belle Meade Farm LLC	07-18-0563	304644	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Belle Meade Farm LLC	07-18-0563	304645	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Belle Meade Farm LLC	07-18-0563	304646	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Terri Rapine	07-18-0778	308921	Culpeper	\$ 150.00
RB-3	DEQNPSWQIF	Nora Rice	07-19-0270	331069	Culpeper	\$ 1,250.00
RB-1	DEQNPSWQIF	Claude Minnich	07-19-0010	330941	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	Karen Adams	07-18-0697	305744	Culpeper	\$ 1,300.00
RB-3	DEQNPSWQIF	James Paul	07-19-0015	308067	Culpeper	\$ 2,583.75
RB-1	DEQNPSWQIF	Jennifer Eckerman	07-19-0095	330453	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Stephanie Richardson	07-19-0109	314713	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Reginald Hawkins	07-18-0639	305404	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Ursula Rij	07-19-0234	330615	Culpeper	\$ 150.00
RB-3	DEQNPSWQIF	Jeanne Burns	07-19-0085	314035	Culpeper	\$ 2,262.00
RB-1	DEQNPSWQIF	Michael Wolniewicz	07-19-0022	308207	Rappahannock	\$ 150.00
RB-3	DEQNPSWQIF	Matthew Davenport	07-19-0087	314046	Rappahannock	\$ 2,426.94
RB-3R	DEQNPSWQIF	Lori Dart	07-19-0045	311067	Rappahannock	\$ 150.00

\*James Ware is eligible for cost share increase from 50% to 80% cost share.

\*\*Angelo Lagana is eligible for cost share increase from 50% to 80%.

8) 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	Brian Thomas	07-19-0189	328374	Greene	\$ 150.00
RB-1	DEQFY16RFA	Tawanna Ellis*	07-18-0420	302995	Madison	\$ 195.00
RB-1	DEQFY16RFA	Gregory Lohr	07-19-0125	317315	Madison	\$ 137.50
RB-1	DEQFY16RFA	Louise Whitaker	07-18-0700	305959	Orange	\$ 150.00
RB-1	DEQFY16RFA	Benita Ipsan**	07-18-0688	305616	Greene	\$ 195.00

\*Tawanna Ellis cost share eligibility increased from 50% to 65%.

\*\*Benita Ipsan cost share eligibility increased from 50% to 65%.

9) 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-3R	DEQ16546	Scott Dillon	07-19-0079	313897	Rappahannock	\$ 287.50
RB-1	DEQ16546	James Shamberger	07-19-0046	311072	Rappahannock	\$ 150.00
RB-3	DEQ16546	John Tschirky	07-19-0005	306564	Rappahannock	\$ 750.00
RB-1	DEQ16546	Cherl Crews	07-18-0727	306033	Rappahannock	\$ 240.00
RB-1	DEQ16546	Mike Ferrell	07-18-0740	306118	Rappahannock	\$ 150.00
RB-3	DEQ16546	David Hoffmann	07-19-0143	317536	Rappahannock	\$ 2,500.00
RB-1	DEQ16546	Consondra Wright	07-19-0163	323423	Culpeper	\$ 240.00
RB-1	DEQ16546	Robert Grigsby	07-19-0694	313241	Culpeper	\$ 225.00
RB-3	DEQ16546	John Tschirky	07-19-0005	306564	Rappahannock	\$ 750.00

10) The following Upper Rapidan Residential participants have been canceled 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-1	DEQFY16RFA	Anita Hasbury-Snogles	07-18-0595	304986	Orange	\$ 150.00
RB-3R	DEQFY16RFA	Cattle Run Farm LLC	07-18-0567	304672	Greene	\$ 1,000.00

RB-3R	DEQFY16RFA	Cindy Johnson	07-18-0424	303019	Orange	\$ 1,000.00
RB-1	DEQFY16RFA	Mary Dellospidal	07-18-0636	305401	Greene	\$ 150.00
RB-1	DEQFY16RFA	Patricia Holland	07-18-0371	302690	Madison	\$ 150.00
RB-3R	DEQFY16RFA	Micah Bistel	07-19-0060	311352	Greene	\$ 1,000.00

11) The following Upper Hazel Residential participants have been cancelled:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
RB-4	DEQ16546	John Wiese	07-18-0265	301540	Rappahannock	\$ 4,000.00
RB-3R	DEQ16546	Kimberly Berry	07-18-0749	306127	Culpeper	\$ 1,000.00

12) The following WQIF Residential participants have been cancelled:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
RB-3R	DEQNPSWQIF	Joe Brown	07-18-0721	306025	Culpeper	\$ 1,200.00
RB-3R	DEQNPSWQIF	Dorothy Tepper	07-18-0725	306031	Culpeper	\$ 1,000.00
RB-3R	DEQNPSWQIF	Susan Walrich	07-18-0538	304478	Culpeper	\$ 1,000.00
RB-3R	DEQNPSWQIF	George Gordon	07-19-0140	317531	Culpeper	\$ 1,000.00
RB-3	DEQNPSWQIF	Melinda Smith	07-19-0082	313965	Culpeper	\$ 4,000.00
RB-3	DEQNPSWQIF	Matthew Bromley	07-19-0037	310169	Culpeper	\$ 2,500.00
RB-3R	DEQNPSWQIF	Michael Taylor	07-18-0623	305384	Madison	\$ 1,000.00
RB-3R	DEQNPSWQIF	Leslie Velasquez	07-18-0637	305402	Greene	\$ 1,000.00
RB-1	DEQNPSWQIF	Henri Demaire	07-19-0011	308060	Culpeper	\$ 240.00
RB-3R	DEQNPSWQIF	Claude Minnich	07-19-0010	310188	Culpeper	\$ 1,000.00
RB-3R	DEQNPSWQIF	Nora Rice	07-18-0569	304678	Culpeper	\$ 1,000.00
RB-3R	DEQNPSWQIF	Bernice Washington	07-18-0730	306036	Orange	\$ 1,000.00
RB-1	DEQNPSWQIF	Judith Ward	07-18-0686	305602	Greene	\$ 150.00
RB-3R	DEQNPSWQIF	Linda Sharff	07-18-0676	305582	Greene	\$ 1,000.00
RB-1	DEQNPSWQIF	Jenny Biche	07-18-0571	304689	Culpeper	\$ 150.00

13) The District Manager reported that the video inspection of all dam pipes has been completed. Report pending. He then provided updates on pending small dam repair projects.

14) *The Technical Committee requests Board approval to adopt the state cover crop program two-week extension period for the standard planting dates for SL-8B, SL-8H, SL-8 and WQ-4 and for a two week extension period for percent cover certification from Dec 1 to Dec 15 due to statewide flooding issues. Local rainfall data for Madison County is attached to this report provided by a weather station at Graves Mountain Lodge. It illustrates over 70 inches of rainfall has been documented as of late October. Similar trends have been seen across the five county District. Four of the five counties have had disaster relief programs established with the Farm Service Agency. The Technical Committee feels that the dates are justified and will help improve local water quality.*

15) The District Manager reported that District Staff has almost completed their outreach with the five county Farm Bureau's. This outreach included letters to producer members with information about District programs for FY 2019.

16) A current participant requested that the contract on his farm be transferred to a new business entity. Walter C. McLean Family Trust asked to transfer contract #07-15-0392, instance 209359 to Swift Run Farm LLC. The Technical Committee recommends this transfer.

17) *District Staff received a tax credit request for the purchase of Precision Agricultural Equipment (VA Code 58.1-337). Carl Stafford, with Virginia Cooperative Extension, verified the equipment to be eligible for the tax credit. The District has a current Nutrient Management Plan on file. Approval recommended.*

18) *The Technical Committee received five requests from the families of deceased participants of the BMP program. The families requested that they be released from the remaining responsibility for the following BMP contracts:*

- a. 07-07-0046, SL-6 Grazing Land Management, original cost share amount \$17,929.60
- b. 07-07-0029, SL-6 Grazing Land Management, original cost share amount \$13,273.10
- c. 07-08-0091, SL-1 Long Term Vegetative Cover, original cost share amount \$12,412.50

- d. 07-12-0203, CCI-SE1 Continued Conservation Initiative, original cost share amount \$4,532.00
  - e. 07-12-0203, CCI-SE1 Continued Conservation Initiative, original cost share amount \$182.00
- Approval recommended.

19) The Technical Committee report was accepted by the Board for approval.

## 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. S. Hill seconded the motion. (Runkle, S. Hill, 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". S. Hill seconded the motion. (Runkle, S. Hill, unanimous) P. Morris moved to accept the recommendations from the Personnel Committee. A. Campbell seconded the motion. (P. Morris, A. Campbell, unanimous)

L. Graves reported the VFW hall will not be available for the January 2019 District Board Meeting in Culpeper. The January Board Meeting will be in Madison at the Madison Extension Office on January 2, 2019. The February Board Meeting will be in Greene County at the PVCC. The March Board Meeting will be in Culpeper at the VFW hall.

L. Graves reported the Culpeper Soil and Water Conservation District will be closed ½ day on the Wednesday before Thanksgiving and closed the following Thursday and Friday. For Christmas the Culpeper Soil and Water Conservation District will be closed on Monday the 24<sup>th</sup> and Tuesday the 25<sup>th</sup>, and Monday the 31<sup>st</sup> and Tuesday the 1<sup>st</sup> for New Year's. R. Runkle motioned to accept the changes in the above mentioned dates. T. O'Halloran seconded the motion. (Runkle, O'Halloran, unanimous)

## 7) DIRECTORS REPORTS

- S. Sharpe reported on attending the North Fork Rivanna TMDL public meeting last week in Greene County. The 7<sup>th</sup> Annual Niche Pork and Small Scale Swine Conference November 1 and 2 in Greene County was attended by 12 although more had signed up.
- R. Runkle reported he and G. Wichelns attended the meeting of the Emergency Services Coordinator in Greene County. Discussion was centered on the impact of flood waters earlier this year and possible options to fund remedial action. Long term planning options were discussed.
- R. Bradford attended the Orange Board of Supervisors meeting and noted the Board of Supervisors approved pre development grading of some potential development sites and lots to improve their marketability. Grading only was approved for the sites and it must be approved by the County Economic Development Office and the County Administrator as benefiting Orange County. R. Jacobs stated it will probably be reviewed by DEQ for stormwater management planning.
- S. Morris attended the first public meeting in Greene on the North Fork Rivanna TMDL. G. Wichelns, R. Runkle and Sarah Sharpe were also in attendance. G. Wichelns reported on that new TMDL being developed on the North Fork Rivanna River. It is a benthic impairment of numerous streams which is different from all the Districts current TMDL grant projects. Those are bacteria impairments. The next meeting will be on the 14<sup>th</sup> of November at the Greene County Extension Office at 1:30 p.m. This will be the second meeting of the technical advisory committee for that project. Discussion followed on the upcoming meeting.
- A. Campbell reported the Culpeper Board of Supervisors voted to approve (3-2) a conditional use permit for up to 1,000 acres solar farm in Stevensburg (Batna Road).
- L. Graves reported he will attend the national policy development meeting in Ashland, Virginia for the Virginia Agri Business Council. L. Graves has also elected to run for election to become Second Vice President of the Virginia Association of Soil and Water Conservation Districts Board.

## 8) STAFF REPORTS

- S. Yager reported on being busy with the District Awards Program. He recognized, Greg, David Amanda, Robert Bradford and himself as being very active in the State Cost Share Program TAC sub-committee meetings. Meetings are twice a month, once before and once after the full TAC meetings. The full process is working through 177 suggestions from all the districts. There may be some significant changes to the program if approved.
- D. Massie reported on the TAC sub-committee (stream protection) meeting in Staunton. He reported stream fencing options are being proposed for expansion for the FY20 and FY21.
- A. McCullen reported on the TAC sub-committee (forestry) meeting in Staunton. She also attended the Central Virginia Cattlemen's Association Meeting in Orange County.
- R. Jacobs reported being busy working with Wetsel Middle School in Madison planting their pollinator garden and the Orange County Public School Administration Building which has an alternative class to build a raingarden and a pollinator garden. Signs will be set up at each location. Richard is working on updating the District's Guide for Driveway Design and Maintenance funded by a Chesapeake Bay Restoration Fund Grant. The Area II Environthon Training will be held at Graves Mountain November 17<sup>th</sup>.
- G. Wichelns reported the pipe inspections on all the dams have been completed – report pending from the engineering firm. On a separate note he referenced one low hazard dam in Madison having an issue involving a wet spot on the downstream face. He reported contacting the NRCS State Engineer to look at dam and has requested their help. NRCS will conduct a technical investigation on the embankment. Report pending.

## 9) AGENCY REPORTS

**NRCS** – R. Rexrode reported the work on the Elmwood Wetland Restoration Project will hopefully be completed by the end of November.

The signup period for emergency flood assistance has ended and there were 32 applications – from Orange, Greene, Madison and Culpeper. The applications have been sent to FSA.

### **DCR**

D. Cross reported the Conflict of Training for Directors will be provided by the Office of the Attorney General during the 2018 VASWCD Annual Meeting. Second Quarter Disbursement letters will be sent out to district offices on November 9<sup>th</sup>. Fall 2018 Audits – you will be contacted by the auditors for this.

Tax Credit Procedures Review – be sure to work closely with participants nearing completion this month or early December to submit bills and resolve any cost overruns in a timely fashion such that 2018 Tax Credit certificates may be mailed to participants no later than January 31, 2019.

DCR IT Security Awareness On-Line Training must be completed to use the tracking program by 1/15/2019.

Dates to Remember:

- Nov 7<sup>th</sup> SWCD Dam Owners Work Group – Farmville, USDA Office
- Nov 15<sup>th</sup> Ag BMP TAC Meeting 9:30 Dept. of Forestry. Charlottesville
- Nov 17<sup>th</sup> Environthon Training, 9am–4 pm Graves Mtn. Lodge
- Dec 2-4 VASWCD Annual Meeting in Roanoke, VA
- Dec 4<sup>th</sup> Area Meetings 3:15 pm Roanoke
- Dec 5<sup>th</sup> VA Soil and Water Conservation Board, Hotel Roanoke 9 am
- Dec 10<sup>th</sup> AgBMP TAC meeting, 9:30 am, Piedmont VA CC, Stanardsville

- 10) PLAN FOR NOVEMBER COMMITTEE MEETINGS (in Culpeper at the Culpeper Office)**  
**Committees** will meet on Tuesday, November 20<sup>th</sup>, Personnel 9:00, Operations 9:30, and Technical 10:00 and the RMP Technical Review Committee at 11:00. The Educational Committee meeting will be held in Madison at 4:00 P.M., on Tuesday, November 20<sup>th</sup>, at the War Memorial Building. **BOARD**



**MEETING FOR DECEMBER WILL BE HELD TUESDAY, DECEMBER 11<sup>TH</sup>, 2018 IN RAPPAHANNOCK COUNTY AT THE WASHINGTON FIRE HALL.**

**11) ADJOURNMENT**

Motion was made to adjourn the November, 2018 Board meeting at 12:05.

Respectfully Submitted,

Lynn Graves, Chairman



JoAnn M. Neal  
Administrative Secretary

Date Approved 12-12-2018