

# MINUTES

## CULPEPER SOIL AND WATER CONSERVATION DISTRICT

### **BOARD MEETING** **Washington Fire Department** **Washington, Virginia 22747** **December 11<sup>th</sup>, 2018**

The meeting was called to order by Chairman Lynn Graves at 9:39 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

**DIRECTORS ABSENT:** Jim Byrne, Madison County Associate Director  
Sarah Sharpe, Virginia Cooperative Extension, Greene County  
Warren Lee, Orange County, Associate Director  
Brad Jarvis, Madison County, Virginia Cooperative Extension,  
Associate Director  
Steve Hill, Madison County  
Monira Rifaat, Rappahannock County  
Andrew Campbell, Culpeper County  
Mike Biniek, Rappahannock County

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

**OTHERS PRESENT:** Debbie Cross, DCR, CDC

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

L. Graves welcomed everyone to Rappahannock County. Following a moment of silence, Richard Jacobs led the Pledge of Allegiance. There were two handouts: Technical Committee Report Addendum, and the DCR Monthly Report.

**2) DRAFT MINUTES**

L. Graves called for approval of the substance of the November 6<sup>th</sup>, 2018 Draft Board Meeting Minutes and for any substantive corrections or additions. T. O'Halloran moved to approve as presented. R. Runkle seconded the motion. (T. O'Halloran, R. Runkle, 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. Greg Wichelns requested approval of a 6 month extension to DEQ TMDL Contract 16364 be added. 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

RESOURCE MANAGEMENT PLAN 7-17-0001-MADISON COUNTY 205.72 acres

DEQ TMDL 16364 UPPER RAPIDAN GRANT EXTENTION (6 months)

TREASURER'S REPORT

NRCS CONSERVATION PLANS –NONE

**5) ADDITIONS TO AGENDA**

**5.1) TECHNICAL COMMITTEE REPORT -**

*Items in italics were added at the December 11, 2018 Board Meeting in Rappahannock, 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	Beauregard Farm LP	07-19-0177	328080	Culpeper	\$ 25,270.00	\$ 0.00
SL-8H	2019 VACS	Beauregard Farm LP	07-19-0182	32083	Culpeper	\$ 4,100.00	\$ 0.00
WQ-4	2019 VACS	Beauregard Farm LP	07-19-0183	328087	Culpeper	\$ 7,770.00	\$ 0.00
SL-8B	2019 VACS	Beauregard Farm Inc.	07-19-0300	331527	Culpeper	\$ 15,588.00	\$ 0.00
SL-8H	2019 VACS	Beauregard Farm Inc.	07-19-0301	331528	Culpeper	\$ 1,440.00	\$ 0.00
SL-8B	2019 VACS	Jeffrey Herren	07-19-0279	331405	Culpeper	\$ 41,410.08	\$ 0.00
SL-8B	2019 VACS	Shawn Woodfolk	07-19-0287	331484	Madison	\$ 16,121.20	\$ 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
SL-8B	2019 VACS	Paul Heatwole	07-19-0286	331483	Culpeper	\$ 3,571.60	\$ 0.00
SL-8H	2019 VACS	Carolton Farms LLC	07-19-0285	331479	Orange	\$ 200.60	\$ 0.00
FR-1	2019 VACS	Culton S. Goodall Estate*	07-18-0373	302694	Madison	\$ 4,500.00	\$ 375.00
FR-3	2019 VACS	Culton S. Goodall Estate*	07-18-0373	302693	Madison	\$ 2,587.50	\$ 215.63
<i>LE-1T</i>	<i>Upper Rapidan</i>	<i>M &amp; W Cattle Co.</i>	<i>07-19-0305</i>	<i>331565</i>	<i>Orange</i>	<i>\$ 50,799.83</i>	<i>\$ 2,241.17</i>
<i>FR-1</i>	<i>2019 VACS</i>	<i>Karl Brotzman</i>	<i>07-19-0328</i>	<i>331836</i>	<i>Rappahannock</i>	<i>\$ 1,187.50</i>	<i>\$ 40.63</i>
<i>SL-8B</i>	<i>2019 VACS</i>	<i>Heavenly Acres Farm</i>	<i>07-19-0325</i>	<i>331831</i>	<i>Greene</i>	<i>\$ 571.50</i>	<i>\$ 0.00</i>
<i>CCI-SE1</i>	<i>2019 VACS</i>	<i>Robert Runkle</i>	<i>07-19-0307</i>	<i>331621</i>	<i>Greene</i>	<i>\$ 1,800.00</i>	<i>\$ 0.00</i>
<i>LE-1T</i>	<i>Upper Rapidan</i>	<i>Christopher E. Haney</i>	<i>07-19-0346</i>	<i>331878</i>	<i>Orange</i>	<i>\$ 14,457.48</i>	<i>\$ 637.75</i>

\*One-time assistance due to flooding.

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>
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LE-1T	Upper Rapidan	M & W Cattle Co.	07-19-0305	331565	Orange	\$ 50,799.83	\$ 2,241.17
SL-9	2018 VACS	Blue Hills Farm	07-18-0490	304030	Madison	\$ 7,572.00	\$ 1,893.00
SL-6	2108 VACS	Gilbert Kesser	07-18-0540	304526	Culpeper	\$ 7,454.48	\$ 465.91
LE-2T	2019 VACS	Echo Farms	07-17-0075	263327	Greene	\$ 2,520.00	\$ 630.00
LE-1T	Upper Rapidan	Christopher E. Haney	07-19-0346	331878	Orange	\$ 14,557.48	\$ 637.06
SL-6	2018 VACS	Barbara Whitley	07-18-0081	293337	Greene	\$ 56,445.20	\$ 3,527.83
SL-6	2015 VACS	Jim White	07-15-0090	305071	Orange	\$ 17,708.75	\$ 0.00
WP-4	2016 VACS	Jim White	07-16-0014	209233	Orange	\$ 6,900.00	\$ 575.00

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-1	DEQNPSWQIF	Robert J. Tschida	07-19-0278	331395	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	Dennis S. O'Leary	07-19-0275	331340	Culpeper	\$ 1,600.00
RB-1	DEQNPSWQIF	Oscar R. Fincham	07-19-0276	331349	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Sylvia Kennedy	07-19-0262	331003	Culpeper	\$ 195.00
RB-3	DEQNPSWQIF	Robert Hoagland	07-19-0280	331433	Culpeper	\$ 2,500.00
RB-1	DEQNPSWQIF	Donald Bowman	07-19-0290	331487	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Bonnie Harlow	07-19-0289	331486	Orange	\$ 240.00
RB-1	DEQNPSWQIF	Elizabeth Maillet	07-19-0284	331450	Madison	\$ 150.00
RB-3R	DEQNPSWQIF	Allan W. Rosson	07-19-0283	331440	Culpeper	\$ 1,000.00
RB-1	DEQNPSWQIF	Melissa M. Ingham	07-19-0303	331548	Culpeper	\$ 150.00
RB-3	DEQNPSWQIF	Wendy Oien	07-19-0306	331671	Culpeper	\$ 2,500.00
RB-3	DEQNPSWQIF	Memorial Charitable Trust	07-19-0329	331837	Rappahannock	\$ 2,500.00
RB-3	DEQNPSWQIF	Kenneth B. Gilpin	07-19-0113	315055	Rappahannock	\$ 4,000.00
RB-1	DEQNPSWQIF	Carroll Johnson	07-19-0312	331800	Orange	\$ 150.00
RB-3R	DEQNPSWQIF	Charles Jones	07-19-0321	331827	Culpeper	\$ 1,000.00
RB-3	DEQNPSWQIF	Susan D. Petersen	07-19-0071	331841	Rappahannock	\$ 4,000.00
RB-1	DEQNPSWQIF	Amanda C. McCullen	07-19-0333	331843	Culpeper	\$ 150.00
RB-3	DEQNPSWQIF	John Slack	07-19-0150	331834	Culpeper	\$ 3,250.00
RB-4	DEQNPSWQIF	John Johnson	07-19-0330	331838	Culpeper	\$ 4,800.00
RB-1	DEQNPSWQIF	Kevin Lillard	07-19-0331	331839	Culpeper	\$ 150.00
RB-3	DEQNPSWQIF	Daniel Rowan	07-19-0271	331840	Culpeper	\$ 2,750.00
RB-1	DEQNPSWQIF	Thomas Diibon	07-19-0334	331845	Culpeper	\$ 150.00
RB-2	DEQNPSWQIF	Robert Laing	07-19-0335	331846	Culpeper	\$ 8,800.00
RB-3R	DEQNPSWQIF	Rachel Cheatle	07-19-0336	331847	Culpeper	\$ 1,000.00
RB-3R	DEQNPSWQIF	Henri Demaire	07-19-0011	331856	Culpeper	\$ 1,406.33
RB-3R	DEQNPSWQIF	Dixie Meadows	07-19-0338	331857	Rappahannock	\$ 1,000.00
RB-3R	DEQNPSWQIF	Judy Woodson	07-19-0344	331873	Greene	\$ 1200.00
RB-1	DEQNPSWQIF	Graves Mtn Farms	07-19-0309	331797	Madison	\$ 150.00
RB-3R	DEQNPSWQIF	Piper Gilbert	07-19-0311	331799	Greene	\$ 1,000.00

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-3R	DEQ16546	Marion B. Beers	07-19-0277	331393	Rappahannock	\$ 1,000.00
RB-4	DEQ16546	James B. Clark	07-19-0239	331518	Rappahannock	\$ 4,000.00
RB-1	DEQ16546	Betty R. Deans	07-19-0302	331547	Culpeper	\$ 240.00
RB-3	DEQ16546	Brian C. Donegan	07-19-0304	331549	Rappahannock	\$ 2,500.00
RB-1	DEQ16546	Susan Vandentoorn	07-19-0318	331822	Rappahannock	\$ 150.00
RB-3	DEQ16546	Kate Woodward	07-19-0319	331823	Rappahannock	\$ 2,500.00
RB-1	DEQ16546	Nicholas Maclean	07-19-0117	331861	Rappahannock	\$ 150.00
RB-3R	DEQ16546	Karl Brotzman	07-19-0327	331835	Rappahannock	\$ 1,000.00
RB-3R	DEQ16546	Rose Parris	07-19-0337	331856	Culpeper	\$ 1,600.00

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-3	DEQFY16RFA	Steven Goldberg	07-19-0268	331063	Orange	\$ 2,500.00
RB-4P	DEQFY16RFA	Joe Funkhouser	07-19-0144	317553	Orange	\$ 5,000.00
RB-1	DEQ16678	Jim Poole	07-19-0308	331790	Orange	\$ 150.00
RB-4	DEQ16678	Joan M. McGowan	07-19-0332	331842	Greene	\$ 4,800.00
RB-1	DEQ16678	Debra Estes	07-19-0341	331870	Greene	\$ 150.00
RB-3R	DEQ16678	Douglas Hill	07-19-0343	331872	Madison	\$ 1,000.00
RB-4	DEQFY16RFA	Peter Tuz	07-19-0273	331178	Orange	\$ 4,000.00
RB-1	DEQ16678	Jeffrey May	07-19-0313	331801	Madison	\$ 150.00
RB-1	DEQ16678	Phillip Jaderborg	07-19-0314	331802	Orange	\$ 1,000.00
RB-3R	DEQ16678	Anne Stelter	07-19-0315	331803	Orange	\$ 1,000.00
RB-1	DEQ16679	Desiree Navarre	07-19-0323	331829	Greene	\$ 240.00
RB-1	DEQ16679	Angela Michael	07-19-0324	331830	Greene	\$ 225.00
RB-1	DEQ16679	Samantha Hilton	07-19-0326	331832	Madison	\$ 150.00

6) The following Robinson River 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-3R	DEQ16679	Sharon Rothbaum	07-19-0296	331496	Madison	\$ 1,000.00
RB-1	DEQ16679	Stonewall Kilby	07-19-0297	331498	Madison	\$ 150.00
RB-3R	DEQ16679	Dean Vidal	07-19-0295	331494	Madison	\$ 1,000.00
RB-1	DEQ16679	Steven Hoffman	07-19-0291	331489	Madison	\$ 150.00
RB-1	DEQ16679	Steven Hoffman	07-19-0291	331491	Madison	\$ 150.00
RB-3R	DEQ16679	Eleanor Squire	07-19-0293	331492	Madison	\$ 1,600.00
RB-3R	DEQ16679	Dean Vidal	07-19-0295	331494	Madison	\$ 1,000.00
RB-4P	DEQ16679	William J. Davis	07-19-0247	331542	Madison	\$ 5,000.00
RB-1	DEQ16679	Ruby Weakley	07-19-0340	331869	Madison	\$ 240.00
RB-3R	DEQ16679	Matthew Eberhardt	07-19-0342	331871	Madison	\$ 1,000.00
RB-3R	DEQ16679	Kristine Jarvis	07-19-0317	331806	Madison	\$ 1,000.00
RB-3R	DEQ16679	James Atkins	07-19-0316	331804	Madison	\$ 1,000.00
RB-1	DEQ16679	Barbara Vandeventer	07-19-0310	331798	Madison	\$ 150.00
RB-1	DEQ16679	Raymond Taylor	07-19-0322	331828	Robinson	\$ 150.00

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-3R	DEQNPSWQIF	John David Griffin	07-19-0062	311861	Rappahannock	\$ 350.00
RB-3	DEQNPSWQIF	Robert Hoagland	07-19-0280	331433	Culpeper	\$ 2,012.50
RB-3	DEQNPSWQIF	Nicole Jaimeyfield	07-19-0083	313989	Culpeper	\$ 1,675.00
RB-1	DEQNPSWQIF	Ruth Collins	07-19-0097	314565	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Vickie Hartley	07-19-0190	328489	Greene	\$ 225.00
RB-3R	DEQNPSWQIF	Jeffrey Stehm	07-18-0630	305395	Madison	\$ 528.75
RB-1	DEQNPSWQIF	Elizabeth Johnson	07-19-0235	331525	Rappahannock	\$ 150.00
RB-3	DEQNPSWQIF	Kenneth Gilpin	07-19-0113	315055	Rappahannock	\$ 3,984.00
RB-1	DEQNPSWQIF	Enos Goff	07-19-0198	328893	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	John Griffin	07-19-0062	311861	Rappahannock	\$ 350.00
RB-3	DEQNPSWQIF	David Rowe	07-19-0018	308126	Culpeper	\$ 600.00
RB-1	DEQNPSWQIF	James B. Allen	07-19-0212	330390	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Mulford Smith	07-19-0248	330939	Culpeper	\$ 150.00
RB-4	DEQNPSWQIF	Matt Bromley	07-19-0037	328923	Culpeper	\$ 2,784.69

RB-1	DEQNPSWQIF	Kenneth Cunningham	07-19-0267	331062	Culpeper	\$ 225.00
RB-1	DEQNPSWQIF	Bob Clements	07-19-0263	331004	Rappahannock	\$ 150.00
RB-4	DEQNPSWQIF	Janice Diehr-Henderliter	07-19-0147	319097	Culpeper	\$ 4,000.00
RB-1	DEQNPSWQIF	Thomas Diibon	07-19-0334	331845	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Jeffrey Beverstock	07-19-0068	313495	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	Henri Demaire	07-19-0011	331856	Culpeper	\$ 1,406.33
RB-4P	DEQNPSWQIF	Bradley Risk	07-19-0091	314513	Greene	\$ 5,000.00
RB-1`	DEQNPSWQIF	Calvin Moses	07-18-0673	305574	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Paul Humphrey	07-18-0671	305570	Madison	\$ 150.00
RB-3R	DEQNPSWQIF	Jeffrey Stehm	07-18-0630	305395	Madison	\$ 528.75
RB-1	DEQNPSWQIF	Vickie Hartley	07-19-0190	328489	Greene	\$ 225.00

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

Practice	Fund	Participant	Contract	Instance	County	Amount
RB-1	DEQFY16RFA	Vincent Kelliher	07-18-0710	305975	Madison	\$ 150.00
RB-1	DEQFY16RFA	Patricia McGuire	07-19-0035	309478	Greene	\$ 240.00
RB-1	DEQ16119	John Giannico	07-19-0244	330920	Madison	\$ 150.00
RB-1	DEQFY16RFA	Jon Wilson	07-18-0711	305976	Greene	\$ 150.00
RB-1`	DEQFY16RFA	Patricia McGuire	07-19-0035	309478	Greene	\$ 240.00

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

Practice	Fund	Participant	Contract	Instance	County	Amount
RB-1	DEQ16546	Robert F. Hurley	07-19-0081	313913	Rappahannock	\$ 150.00
RB-3R	DEQ16546	Sarah Meservey	07-19-0044	311059	Rappahannock	\$ 867.67
RB-3	DEQ16546	Michelle DiRienzo	07-19-0016	308069	Culpeper	\$ 2,400.00
RB-3R	DEQ16546	Katheryn Reinboldt	07-19-0047	311078	Rappahannock	\$ 375.00
RB-3R	DEQ16546	Mary Selzer	07-18-0756	308059	Rappahannock	\$ 471.25
RB-1	DEQ16546	Nicholas Maclean	07-19-0117	331861	Rappahannock	\$ 150.00
RB-1	DEQ16546	Harold Compton	07-19-0141	317532	Rappahannock	\$ 135.00
RB-1	DEQ16546	Harold Compton	07-19-0141	317533	Rappahannock	\$ 135.00
RB-1	DEQ16546	Sillus Chapman	07-19-0142	317534	Rappahannock	\$ 135.00
RB-1	DEQ16546	Sillus Chapman	07-19-0142	317535	Rappahannock	\$ 135.00

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

Practice	Fund	Participant	Contract	Instance	County	Amount
RB-1	DEQPO16119	Benny Barnes	07-18-0399	302947	Madison	\$ 150.00
RB-1	DEQPO16119	Michael Ridgeway	07-19-0132	317436	Madison	\$ 150.00

11) The following Upper York River Residential participant has been approved by the Technical Committee for payment:

Practice	Fund	Participant	Contract	Instance	County	Amount
RB-1	DEQ16547	Erin Littleton	07-19-0168	326477	Orange	\$ 150.00

12) The following Upper Rapidan Residential participants have been canceled by the Technical Committee:

Practice	Fund	Participant	Contract	Instance	County	Amount
RB-3R	DEQFY16RFA	John Capelle	07-18-0715	305992	Greene	\$ 1,000.00

RB-1	DEQFY16RFA	Nicole Butler	07-18-0588	304860	Madison	\$ 150.00
<i>RB-1</i>	<i>DEQFY16RFA</i>	<i>Leonard Lenoci</i>	<i>07-18-0406</i>	<i>302975</i>	<i>Greene</i>	<i>\$ 150.00</i>
RB-3R	DEQFY16RFA	Eva Morris	07-19-0028	309277	Greene	\$ 1,000.00
RB-1	DEQFY16RFA	Linda Cieri	07-18-0668	305564	Madison	\$ 150.00
RB-3R	DEQFY16RFA	James Siemen	07-19-0041	310677	Orange	\$ 1,000.00
RB-3	DEQFY16RFA	Barbara Tucker	07-18-0713	305980	Orange	\$ 2,500.00
RB-3R	DEQFY16RFA	Eva Morris	07-19-0028	309277	Greene	\$ 1,000.00
RB-4P	DEQFY16RFA	Wyatt Barnett	07-18-0748	306126	Greene	\$ 5,000.00

13) The following WQIF Residential participants 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	Robert Hoadland	07-18-0692	305731	Culpeper	\$ 1,000.00
RB-3R	DEQNPSWQIF	James Wirth	07-18-0736	306063	Greene	\$ 1,000.00
RB-1	DEQNPSWQIF	Daniel Pullen	07-18-0743	306121	Orange	\$ 150.00
RB-3R	DEQNPSWQIF	Frederick Weiler	07-18-0674	305575	Greene	\$ 1,000.00
RB-1	DEQNPSWQIF	James Minyard	07-18-0704	305968	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Brenda McClure	07-18-0669	305567	Madison	\$ 150.00
RB-3R	DEQNPSWQIF	Keith Collins	07-18-0631	305396	Madison	\$ 1,000.00
RB-3	DEQNPSWQIF	Elizabeth Maillet	07-18-0443	311130	Madison	\$ 2,500.00
<i>RB-3R</i>	<i>DEQNPSWQIF</i>	<i>Elizabeth Johnson</i>	<i>07-19-0235</i>	<i>330710</i>	<i>Rappahannock</i>	<i>\$ 1,000.00</i>
<i>RB-3R</i>	<i>DEQNPSWQIF</i>	<i>John Slack</i>	<i>07-19-0150</i>	<i>331834</i>	<i>Culpeper</i>	<i>\$ 1,300.00</i>
<i>RB-3R</i>	<i>DEQNPSWQIF</i>	<i>Robert Liberatore</i>	<i>07-18-0516</i>	<i>304157</i>	<i>Greene</i>	<i>\$ 1,000.00</i>
<i>RB-3R</i>	<i>DEQNPSWQIF</i>	<i>Bryan Hoffa</i>	<i>07-18-0597</i>	<i>305021</i>	<i>Greene</i>	<i>\$ 1,000.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>James Robertson</i>	<i>07-18-0508</i>	<i>304146</i>	<i>Greene</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQNPSWQIF</i>	<i>William Tross</i>	<i>07-18-0626</i>	<i>305391</i>	<i>Madison</i>	<i>\$ 150.00</i>
<i>RB-3R</i>	<i>DEQNPSWQIF</i>	<i>Vickie Lewis</i>	<i>07-18-0520</i>	<i>304164</i>	<i>Madison</i>	<i>\$ 1,000.00</i>

14) The following Robinson River Residential participant has 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>
<i>RB-3R</i>	<i>DEQPO16119</i>	<i>Judith Mahanes</i>	<i>07-19-0130</i>	<i>317413</i>	<i>Madison</i>	<i>\$ 1,000.00</i>

15) The following WQIF Residential participant has been approved for Transfer of Responsibility:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
RB-1	DEQNPSWQIF	Hencil Hockett to <b>Robert Rains</b>	07-17-0601	275135	Culpeper	\$ 150.00

16) The following Virginia Conservation Assistance Program (VCAP) practice has been approved by the Technical Committee for payment:

<u>Practice</u>	<u>Participant</u>	<u>County</u>	<u>Amount</u>
Vegetative Stormwater Conveyance-Dry Swale	Nancy Sopher	Greene	\$ 8,886.38

17) *The District Manager reported that he will be accompanying NRCS engineers with their evaluation of Beautiful Run Dam #5 at the end of November.*

*R. Bradford moved to approve the Technical Committee minutes. T. O'Halloran seconded the motion. R. Bradford, R. Runkle and L. Graves abstained. Motion passed. The Technical Committee report was accepted by the Board for approval.*

## 6) DIRECTORS REPORTS

- L. Graves thanked the staff for a great job on the Annual Awards Banquet.
- R. Runkle reported attending the Farm Bureau meeting on WIP 3. He reported more information should be disseminated to get farmers more involved.
- T. O'Halloran reported attending the Rappahannock River Basin Commission meeting last Wednesday. The Healthy Watersheds Forest project is now in stage three. Discussion followed on land at risk to development, to general water quality across the state. They are trying to figure out how to include carbon crediting and include it as a water quality program. They have identified significant private money that is willing to fund it. The smallest figure heard was \$52 million. Discussion followed. This is to keep the land in forestry and/or start planting trees. T. O'Halloran reported Senator Hanger was hopeful the Ag Cost Share for next year might be \$60 million. Delegate Hodges was talking about water quality and residential septic systems - possibly proposing a mandatory pump out every three years, state wide.
- T. O'Halloran is now Vice Chair of VASWCD Area II.
- S. Morris received a call from the Greene County Planning Director asking if he would serve on a county committee for Ag and Forrestral Districts.
- L. Graves reported is now the Second Vice President of the Virginia Soil and Water Conservation Districts Board. At the Annual Meeting the VASWCD added a legislative item for funding to put I Flow gauges on high hazard dams owned by the districts. Robert Drewery was at the Annual Meeting and provided training on Virginia Freedom of Information Act and Virginia Conflict of Interest Act.
- T. O'Halloran reported on Rappahannock River flow monitoring and rain gauges. A new person was appointed in charge of USGS, Army Corp of Engineers reported they have the funding for 14 gauges and expect to have them installed by June 1<sup>st</sup>, 2019. They would like to put in 8 more in Rappahannock and Orange. These would be both rain fall and stream flow gauges.
- G. Wichelns reported that the CSWCD has 3 high hazard dams and the I-Flow gauge maintenance can be costly.

## 7) STAFF REPORTS

- R. Jacobs reported being busy working with Wetsel Middle School Field Day at Graves Mountain Lodge. He is working on updating the District's Guide for Driveway Design and Maintenance funded by a Chesapeake Bay Restoration Fund Grant and will have workshops to follow in Rappahannock, Greene and Madison Counties. He is also revamping driveway displays with the help of Kendall Dellinger.
- D. Massie reported he and Greg attended the final WIP 3. A draft will be available in April 2019.

## 8) AGENCY REPORTS

**NRCS** – No Report.

### **DCR**

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

Cover Crops: Staff should be checking cover crop fields under contract to see if sufficient cover is in place per the practice specifications.

VA AG BMP 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.

Second Quarter data entry in Tracking Program must be entered by January 15, 2019.

Dates to Remember:

- Dec 14<sup>th</sup> AgBMP TAC Meeting, 9:30 a.m. – Dept. of Forestry, Charlottesville

- Dec 17<sup>th</sup> Equine Workgroup 9:00 a.m. – Orange, Farm Bureau Office
- Dec 17<sup>th</sup> Programmatic Subcommittee Meeting (12:30 p.m.) Orange, Farm Bureau
- Dec 18<sup>th</sup> Governor’s Budget is released
- Dec 20<sup>th</sup> Ag BMP tracking and Conservation Planning module training in Staunton
- Jan 9<sup>th</sup> Virginia General Assembly convenes
- Jan 10<sup>th</sup> VASWCD Legislative Day

9) **PLAN FOR DECEMBER COMMITTEE MEETINGS (in Orange at the Orange Service Center)**  
**Committees** will meet on Tuesday, December 18<sup>th</sup>, Personnel 9:00, Operations 9:30, and Technical 10:00 and the RMP Technical Review Committee to be revisited if needed. There was no Educational Committee meeting held in December. **BOARD MEETING FOR JANUARY WILL BE HELD TUESDAY, JANUARY 2<sup>ND</sup>, 2019 IN MADISON COUNTY AT VIRGINIA COOPERATIVE EXTENSION.**

10) **ADJOURNMENT**

Motion was made to adjourn the December, 2018 Board meeting at 10:35.

Respectfully Submitted,

Lynn Graves, Chairman



JoAnn M. Neal  
 Administrative Secretary

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