

MINUTES

CULPEPER SOIL AND WATER CONSERVATION DISTRICT

BOARD MEETING Orange Madison Coop Orange, Virginia June 5, 2018

The meeting was called to order by Chairman Lynn Graves at 9:30 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 Hill, Madison County
Mike Biniek, Rappahannock County
Sarah Sharpe, Virginia Cooperative Extension, Greene County
Monira Rifaat, Rappahannock County
Steve Morris, Greene County Director, At Large
Warren Lee, Orange County Associate Director

DIRECTORS ABSENT: Jim Byrne, Madison County Associate Director
Brad Jarvis, Madison County, Virginia Cooperative Extension,
Associate Director
Andrew Campbell, Culpeper County

STAFF PRESENT: Greg Wichelns, District Manager
JoAnn Neal, Administrative Secretary
W. Spencer Yager, Conservation Specialist
Henny Calloway, Conservation Specialist
David Massie, Conservation Specialist
Richard Jacobs, Conservation Specialist
Amanda McCullen Conservation Specialist
Stephanie DeNicola, Educational 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: (2) Technical Committee Report Addendums, and the DCR Monthly Report. Lynn Graves welcomed Kendall Dellinger to the Culpeper District Staff.

2) DRAFT MINUTES

L. Graves called for approval of the substance of the May 1st, 2018 Draft Board Meeting Minutes and for any substantive corrections or additions. R. Brame moved to approve as presented. T. O'Halloran seconded the motion. (R. Brame, 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. G. Wichelns requested the Operations Committee Report be removed from the Consent Agenda and placed on the Agenda as 5.2. M. Rifaat requested the Legislative Committee Report be removed from the Consent Agenda. R. Brame asked for a discussion on the tax concerns for scholarship winners. G. Wichelns provided information from the IRS on this subject. R. Brame read the information and agreed it puts the burden on the individual receiving the scholarship. Rex Rexrode requested the NRCS Plans be added to the Consent Agenda. M. Rifaat moved to approve the Agenda as amended. T. O'Halloran seconded the motion. (M. Rifaat, T. O'Halloran, unanimous)

4) CONSENT AGENDA

Consent Agenda approved as modified.

COMMITTEE REPORTS

EDUCATION

TREASURER'S REPORT

NRCS CONSERVATION PLANS –

- 62.5 acres, Access Control, Fence, Pipeline, Prescribed Grazing, Pumping, Well, Troughs, RCPP-DCR
- 33.7 acres, Access Control, Conservation Cover, Fence, Pasture Planting, Well, Pipeline, Troughs, Prescribed Grazing, EQIP Livestock
- 17.8 acres, Brush Management, EQIP Forestry
- 311 acres, Cover Crop, Reduced Tillage, Nutrient Management, EQIP Cropland.

5.) ADDITIONS TO AGENDA

5.1) TECHNICAL COMMITTEE REPORT -

Items in italics were added at the June 5, 2018 Board Meeting in Orange 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>
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LE-1T	Upper York TMDL	Eddie Dodson	07-18-0684	305622	Orange	\$ 19,932.50	\$ 879.37
SL-1	2018 VACS	David Schmechal	07-18-0652	305447	Madison	\$ 18,444.55	\$ 0.00
CCI-SE1	2018 VACS	Roland Sherrod	07-18-0683	305603	Orange	\$ 615.00	\$ 0.00
CCI-SE1	2018 VACS	Mike Callahan	07-18-0679	305598	Orange	\$ 2,607.00	\$ 0.00
CCI-SE1	2018 VACS	Frank McClendon	07-18-0682	305617	Orange	\$ 1,555.00	\$ 0.00
CCI-SE1	2018 VACS	Copper Hill LLC	07-18-0657	305507	Madison	\$ 3,600.00	\$ 0.00
CCI-SE1	2018 VACS	Harold Slaughter	07-18-680	305591	Madison	\$ 2,400.00	\$ 0.00
CCI-SE1	2018 VACS	AMF LLC	07-18-0573	304704	Madison	\$ 4,300.00	\$ 0.00
CCI-SE1	2018 VACS	Kenwood Farm LLC	07-18-0614	305349	Orange	\$ 28,050.00	\$ 0.00
CCI-SE1	2018 VACS	Custom Harvesters	07-18-0613	305348	Orange	\$ 8,700.00	\$ 0.00
CCI-SE1	2018 VACS	Curtis Gill	07-18-0574	304722	Orange	\$ 2,700.00	\$ 0.00
CCI-SE1	2018 VACS	Joe Johnson	07-18-0653	305448	Madison	\$ 16,740.00	\$ 0.00
NM-1A	2018 VACS	Joseph Gray	07-18-0698	305821	Culpeper	\$ 975.00	\$ 0.00
NM-1A	2018 VACS	Jeffrey Herren	07-18-0699	306190	Culpeper	\$ 2,093.00	\$ 0.00

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	2018 VACS Trans.	Mount Pony Farm	07-18-0210	301082	Culpeper	\$ 4,140.00	\$ 0.00
SL-8B	2018 VACS Trans.	Mount Pony Farm	07-18-0210	301081	Culpeper	\$ 30,600.00	\$ 0.00
SL-8B	2018 VACS Trans.	Paul Compton	07-18-0308	302020	Culpeper	\$ 1,320.00	\$ 0.00
SL-8B	2017 VACS Trans.	Thomas W. Clark	07-18-0110	298314	Culpeper	\$ 2,112.00	\$ 0.00
SL-8B	2018 VACS	Lazy Creek Farm Inc.	07-18-0152	300226	Madison	\$ 15,569.75	\$ 0.00
SL-8H	2018 VACS	Lazy Creek Farm Inc.	07-18-0153	300227	Madison	\$ 1,710.40	\$ 0.00
SL-8B	2017 VACS Trans.	Charles Woolfrey	07-18-0333	302156	Orange	\$ 4,971.40	\$ 0.00
SL-8B	2017 VACS Trans.	Ben Southard	07-18-0183	300918	Orange	\$ 1,645.44	\$ 0.00
SL-8B	2018 VACS	Lewis A. Lamb & Sons	07-18-0181	300908	Madison	\$ 12,059.52	\$ 0.00
SL-8H	2018 VACS	Lewis A. Lamb & Sons	07-18-0181	300911	Madison	\$ 4,435.40	\$ 0.00
SL-8B	2018 VACS	Dale Welch	07-18-0174	300788	Rappahannock	\$ 6,410.00	\$ 0.00
SL-8B	2018 VACS	Manfred Call IV	07-18-0205	301071	Rappahannock	\$ 2,400.00	\$ 0.00
SL-1	2018 VACS	David Schmechal	07-18-0652	305447	Madison	\$ 18,444.55	\$ 0.00
CCI-SE1	2018 VACS	Roland Sherrod	07-18-0683	305603	Orange	\$ 615.00	\$ 0.00
CCI-SE1	2018 VACS	Mike Callahan	07-18-0679	305598	Orange	\$ 2,607.00	\$ 0.00
CCI-SE1	2018 VACS	Frank McClendon	07-18-0682	305617	Orange	\$ 1,555.00	\$ 0.00
CCI-SE1	2018 VACS	Copper Hill LLC	07-18-0657	305507	Madison	\$ 3,600.00	\$ 0.00
CCI-SE1	2018 VACS	Harold Slaughter	07-18-680	305591	Madison	\$ 2,400.00	\$ 0.00
CCI-SE1	2018 VACS	AMF LLC	07-18-0573	304704	Madison	\$ 4,300.00	\$ 0.00
CCI-SE1	2018 VACS	Kenwood Farm LLC	07-18-0614	305349	Orange	\$ 28,050.00	\$ 0.00
CCI-SE1	2018 VACS	Custom Harvesters	07-18-0613	305348	Orange	\$ 8,700.00	\$ 0.00
CCI-SE1	2018 VACS	Curtis Gill	07-18-0574	304722	Orange	\$ 2,700.00	\$ 0.00
CCI-SE1	2018 VACS	Joe Johnson	07-18-0653	305448	Madison	\$ 16,740.00	\$ 0.00
NM-1A	2018 VACS	Joseph Gray	07-18-0698	305821	Culpeper	\$ 975.00	\$ 0.00
NM-1A	2018 VACS	Jeffrey Herren	07-18-0699	306190	Culpeper	\$ 2,093.00	\$ 0.00
SL-8B	2018 VACS	Joseph Gray	07-18-0168	300751	Culpeper	\$ 5,740.80	\$ 0.00
SL-8H	2018 VACS	Wheatley Shackelford*	07-18-0173	300787	Culpeper	\$ 540.00	\$ 0.00
SL-8H	2018 VACS	Beauregard Farm, Inc.*	07-18-0093	297385	Culpeper	\$ 3,960.00	\$ 0.00
SL-8B	2018 VACS	Beauregard Farm, Inc.	07-18-0099	297386	Culpeper	\$ 44,688.00	\$ 0.00
SL-8B	2018 VACS	Beauregard Farm, LP	07-18-0092	296287	Culpeper	\$ 5,244.00	\$ 0.00
SL-8B	2018 VACS	Paul Heatwole	07-18-0176	300887	Culpeper	\$ 3,431.60	\$ 0.00

SL-8B	2018 VACS	Wayne T. Harris	07-18-0182	300915	Orange	\$ 3,648.80	\$ 0.00
SL-6	2017 Earmark	Lewis Lamb & Sons**	07-15-0190	202782	Madison	\$ 43,743.80	\$ 0.00
SL-6	2017 Earmark	Thane Duncan	07-15-0321	207711	Madison	\$ 87,924.47	\$ 0.00
SL-1	2017 CB VACS	Steve Hill	07-17-0047	252795	Orange	\$ 13,500.00	\$ 717.35
SL-6	RCPP	Steve Hill	07-16-0384	237461	Orange	\$ 17,155.81	\$ 0.00
FR-1	2018 CB VACS	Culton S. Goodall Estate	07-18-0373	302694	Madison	\$ 3,957.50	\$ 263.13
FR-3	2018 CB VACS	Culton S. Goodall Estate	07-18-0373	302693	Madison	\$ 15,148.75	\$ 179.06
SL-6	2017 Earmark	Cattle Run Farm LLC	07-15-0292	206069	Greene	\$ 37,843.90	\$ 0.00
SL-8H	2018 VACS	Bobby McDaniel	07-18-0258	301437	Greene	\$ 260.00	\$ 0.00
SL-8B	2018 VACS	Heavenly Acres Farm	07-18-0184	300926	Greene	\$ 2,264.00	\$ 0.00

*Indicates that these contracts had an increase in the acreage from the initial approval.

**Increase of \$8,483.30 for additional fence, pipeline and larger well pump.

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	James Graves	07-18-0661	305548	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Raymond Albertella	07-18-0662	305550	Orange	\$ 150.00
RB-3R	DEQNPSWQIF	Kenneth Barton	07-18-0663	305551	Orange	\$ 1,000.00
RB-3R	DEQNPSWQIF	Evelyn Lawson	07-18-0664	305555	Greene	\$ 1,000.00
RB-1	DEQNPSWQIF	Brenda McClure	07-18-0669	305567	Madison	\$ 150.00
RB-1	DEQNPSWQIF	William Graham	07-18-0670	305568	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Paul Humphrey	07-18-0671	305570	Madison	\$ 150.00
RB-3R	DEQNPSWQIF	Frederick Weiler	07-18-0674	305575	Greene	\$ 1,000.00
RB-3R	DEQNPSWQIF	Roy Boone	07-18-0675	305577	Greene	\$ 1,000.00
RB-3R	DEQNPSWQIF	Linda Sharff	07-18-0676	305582	Greene	\$ 1,000.00
RB-1	DEQNPSWQIF	Calvin Moses	07-18-0673	305574	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Mary Cheek	07-18-0681	305592	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Terri Wilson	07-18-0685	305601	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Judith Ward	07-18-0686	305602	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Gerald Hicks	07-18-0687	305604	Culpeper	\$ 165.00
RB-1	DEQNPSWQIF	Traci Atkins	07-18-0719	306014	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Diane Kitchen	07-18-0720	306024	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	Joe Brown	07-18-0721	306025	Culpeper	\$ 1,200.00
RB-1	DEQNPSWQIF	Larry Brooks	07-18-0722	306026	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	James W. Jones	07-18-0723	306027	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	Robert Hoagland	07-18-0692	305731	Culpeper	\$ 1,000.00
RB-1	DEQNPSWQIF	Sheri Cournan	07-18-0693	305733	Rappahannock	\$ 150.00
RB-1	DEQNPSWQIF	Nancy Lagasse	07-18-0696	305743	Culpeper	\$ 240.00
RB-3R	DEQNPSWQIF	Karen Adams	07-18-0697	305744	Culpeper	\$ 1,300.00
RB-3R	DEQNPSWQIF	Dorothy Tepper	07-18-0725	306031	Culpeper	\$ 1,000.00
RB-3R	DEQNPSWQIF	Julio Cepeda	07-18-0726	306032	Culpeper	\$ 1,100.00
RB-3R	DEQNPSWQIF	Dawn Miller	07-18-0728	306034	Culpeper	\$ 1,000.00
RB-3R	DEQNPSWQIF	Marcia Ferguson	07-18-0737	306102	Culpeper	\$ 1,000.00
RB-1	DEQNPSWQIF	Jerry Banks	07-18-0738	306115	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	Sandra Gaizick	07-18-0739	306117	Culpeper	\$ 1,300.00
RB-1	DEQNPSWQIF	Michael Menton	07-18-0741	306119	Culpeper	\$ 165.00
RB-1	DEQNPSWQIF	Steven Hemler	07-18-0742	306120	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	Dave Bell	07-18-0744	306122	Culpeper	\$ 1,000.00
RB-1	DEQNPSWQIF	Kevin Heiser	07-18-0745	306123	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	David Roth	07-18-0746	306124	Culpeper	\$ 1,000.00
RB-1	DEQNPSWQIF	Michelle Ayers	07-18-0747	306125	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Leslie Hensley	07-18-0750	306128	Culpeper	\$ 150.00

RB-3	DEQNPSWQIF	Janice Diehr-Henderliter	07-18-0724	306129	Culpeper	\$ 2,500.00
RB-3R	DEQNPSWQIF	Robert Nowak	07-18-0735	306046	Madison	\$ 1,000.00
RB-1	DEQNPSWQIF	Lauren Eanes	07-18-0732	306038	Madison	\$ 150.00
RB-3R	DEQNPSWQIF	Anthony Competello	07-18-0731	306037	Greene	\$ 1,000.00
RB-3R	DEQNPSWQIF	Bernice Washington	07-18-0730	306036	Orange	\$ 1,000.00
RB-1	DEQNPSWQIF	Barry Humphrey	07-18-0733	306040	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Sandra Owens	07-18-0718	306010	Greene	\$ 150.00
RB-3R	DEQNPSWQIF	Lynn Gould	07-18-0717	306009	Greene	\$ 1,000.00
RB-3R	DEQNPSWQIF	Janet Perry	07-18-0714	305987	Madison	\$ 1,000.00
RB-1	DEQNPSWQIF	James Ware	07-18-0709	305974	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Mildred Smithson	07-18-0708	305973	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Donald Daniel	07-18-0707	305972	Madison	\$ 150.00
RB-3R	DEQNPSWQIF	Sandra Mendez	07-18-0706	305971	Greene	\$ 1,000.00
RB-1	DEQNPSWQIF	Bruce Holt	07-18-0705	305969	Madison	\$ 150.00
RB-1	DEQNPSWQIF	James Minyard	07-18-0704	305968	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Michael Sizemore	07-18-0703	305967	Greene	\$ 150.00
RB-3R	DEQNPSWQIF	Roger Scott	07-18-0702	305966	Greene	\$ 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-3	DEQNPSWQIF	Michelle Spears	07-18-0751	306131	Orange	\$ 2,500.00

Robert Reid-contract #07-18-0273 instance# 301685 changed from an RB-3R \$1000.00 to RB-3 (\$2,500.00)

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-1	DEQ16546	Lane Eldon LLC	07-18-0656	305499	Rappahannock	\$ 150.00
RB-1	DEQ16546	Lane Eldon LLC	07-18-0656	305501	Rappahannock	\$ 150.00
RB-1	DEQ16546	Lane Eldon LLC	07-18-0656	305503	Rappahannock	\$ 150.00
RB-1	DEQ16546	Lane Eldon LLC	07-18-0656	305504	Rappahannock	\$ 150.00
RB-1	DEQ16546	Lane Eldon LLC	07-18-0656	305534	Rappahannock	\$ 150.00
RB-1	DEQ16546	Clover Hill LLC	07-18-0659	305535	Rappahannock	\$ 150.00
RB-1	DEQ16546	Clover Hill LLC	07-18-0659	305536	Rappahannock	\$ 150.00
RB-1	DEQ16546	Clover Hill LLC	07-18-0659	305537	Rappahannock	\$ 150.00
RB-1	DEQ16546	Clover Hill LLC	07-18-0659	305538	Rappahannock	\$ 150.00
RB-1	DEQ16546	Lane Real Estate Inc	07-18-0660	305539	Rappahannock	\$ 150.00
RB-1	DEQ16546	Floyd Grigsby	07-18-0535	304399	Rappahannock	\$ 150.00
RB-1	DEQ16546	Floyd Grigsby	07-18-0535	304400	Rappahannock	\$ 150.00
RB-3R	DEQ16546	Floyd Grigsby	07-18-0535	304394	Rappahannock	\$ 1,000.00
RB-3R	DEQ16546	Floyd Grigsby	07-18-0535	304398	Rappahannock	\$ 1,000.00
RB-1	DEQ16546	Sarah Ridgeway	07-18-0484	305732	Culpeper	\$ 150.00
RB-1	DEQ16546	Nancy McNear	07-18-0694	305734	Rappahannock	\$ 150.00
RB-1	DEQ16546	Nancy McNear	07-18-0694	305735	Rappahannock	\$ 150.00
RB-1	DEQ16546	Nancy McNear	07-18-0694	305736	Rappahannock	\$ 150.00
RB-1	DEQ16546	Susannah McNear	07-18-0695	305741	Rappahannock	\$ 150.00
RB-1	DEQ16546	Susannah McNear	07-18-0695	305742	Rappahannock	\$ 150.00
RB-1	DEQ16546	Cherl Crews	07-18-0727	306033	Rappahannock	\$ 240.00
RB-1	DEQ16546	Robin Strecker	07-18-0729	306035	Culpeper	\$ 150.00
RB-1	DEQ16546	Michael Ferrell	07-18-0740	306118	Rappahannock	\$ 150.00
RB-3R	DEQ16546	Kimberly Berry	07-18-0749	306127	Culpeper	\$ 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	William Field	07-18-0678	305589	Greene	\$ 150.00

RB-1	DEQFY16RFA	Stephen Koch	07-18-0677	305588	Greene	\$ 150.00
RB-1	DEQFY16RFA	Linda Cieri	07-18-0668	305564	Madison	\$ 150.00
RB-1	DEQFY16RFA	Charles Byam	07-18-0667	305560	Greene	\$ 150.00
RB-1	DEQFY16RFA	Benita Ipsan	07-18-0688	305616	Greene	\$ 150.00
RB-1	DEQFY16RFA	Ronald Padley	07-18-0689	305618	Greene	\$ 150.00
RB-3R	DEQFY16RFA	Brian Thomas	07-18-0716	305996	Greene	\$ 1,000.00
RB-3R	DEQFY16RFA	John Capelle	07-18-0715	305992	Greene	\$ 1,000.00
RB-3	DEQFY16RFA	Barbara Tucker	07-18-0713	305980	Orange	\$ 2,500.00
RB-1	DEQFY16RFA	Jon Wilson	07-18-0711	305976	Greene	\$ 150.00
RB-1	DEQFY16RFA	Vincent Kelliher	07-18-0710	305975	Madison	\$ 150.00
RB-1	DEQFY16RFA	Louise Whitaker	07-18-0700	305959	Orange	\$ 150.00
RB-1	DEQFY16RFA	Dwight Kibler	07-18-0701	305965	Greene	\$ 150.00
RB-4P	DEQFY16RFA	Wyatt Barnett	07-18-0748	306126	Greene	\$ 5,000.00

6) The following Upper York 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	DEQ16547R	Mary Lee	07-18-0672	305573	Orange	\$ 150.00
RB-1	DEQ16547R	Robert Hamilton	07-18-0666	305557	Orange	\$ 150.00
RB-1	DEQ16547R	Jeffrey Henry	07-18-0734	306045	Orange	\$ 150.00

7) 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	DEQPO16119	Christopher Burnside	07-18-0216	301218	Madison	\$ 1,312.50
RB-1	DEQPO16119	Frederick Delf	07-18-0419	302993	Culpeper	\$ 240.00
RB-4	DEQPO16119	Donald Tatum	07-18-0425	304655	Madison	\$ 4,000.00

8) The following Upper Hazel 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-4	DEQ16546	Brian Schultz	07-18-0259	301468	Rappahannock	\$ 4,341.00
RB-1	DEQ16546	Ann McCaffray	07-18-0605	305129	Rappahannock	\$ 240.00
RB-3	DEQ16546	Susan Hartman	07-18-0389	304528	Rappahannock	\$3,840.00
RB-1	DEQ16546	Sarah Ridgeway	07-18-0484	305732	Culpeper	\$ 150.00
RB-1	DEQ16546	Nancy McNear	07-18-0694	305734	Rappahannock	\$ 150.00
RB-1	DEQ16546	Nancy McNear	07-18-0694	305735	Rappahannock	\$ 150.00
RB-1	DEQ16546	Nancy McNear	07-18-0694	305736	Rappahannock	\$ 150.00
RB-1	DEQ16546	Lillian Jenkins	07-18-0650	305418	Rappahannock	\$ 240.00
RB-3	DEQ16546	David Skellenger	07-18-0526	304183	Culpeper	\$ 962.50
RB-1	DEQ16546	Robert Alford	07-18-0609	305333	Rappahannock	\$ 150.00
RB-1	DEQ16546	Floyd Grigsby	07-18-0535	304399	Rappahannock	\$ 150.00
RB-1	DEQ16546	Floyd Grigsby	07-18-0535	304400	Rappahannock	\$ 150.00
RB-3R	DEQ16546	Floyd Grigsby	07-18-0535	304394	Rappahannock	\$ 200.00
RB-3R	DEQ16546	Floyd Grigsby	07-18-0535	304398	Rappahannock	\$ 200.00

9) 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	Mark Hohenleitner	07-18-0325	302145	Greene	\$ 150.00
RB-1	DEQFY16RFA	Mary Thacker	07-18-0449	302219	Madison	\$ 150.00
RB-1	DEQFY16RFA	Donald Brown	07-18-0561	304634	Madison	\$ 150.00

RB-1	DEQFY16RFA	Donald Brown	07-18-0561	304636	Madison	\$ 150.00
RB-1	DEQFY16RFA	Richard Bolden Sr.*	07-18-0500	304137	Madison	\$ 240.00
RB-3R	DEQFY16RFA	Colin Payne**	07-18-0475	303640	Greene	\$ 820.00
<i>RB-1</i>	<i>DEQFY16RFA</i>	<i>Albert Pehanick</i>	<i>07-18-0599</i>	<i>305042</i>	<i>Greene</i>	<i>\$ 150.00</i>

*Richard Bolden's cost share increased from 50% to 80% based on low income eligibility.

**Colin Payne's cost share increased from 50% to 80% based on low income eligibility.

10) 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	Frederick Daus	07-18-0401	302949	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Lynne Baines	07-18-0448	303218	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Gari Dulin	07-18-0195	301010	Orange	\$ 150.00
RB-1	DEQNPSWQIF	Mark Hicks	07-18-0322	302136	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Patricia Roy	07-18-0282	301731	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Thomas McCoy	07-18-0552	304606	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Ladonna Miller*	07-18-0560	304630	Orange	\$ 180.00
RB-1	DEQNPSWQIF	Linda Blankenship**	07-18-0501	304138	Orange	\$ 225.00
RB-1	DEQNPSWQIF	Dorothy Reynolds***	07-18-0565	304654	Orange	\$ 240.00
RB-1	DEQNPSWQIF	Danielle Hardaway	07-18-0539	304479	Culpeper	\$ 240.00
RB-1	DEQNPSWQIF	Richard Clay	07-18-0323	302138	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Kenneth Whitlock	07-18-0351	302541	Culpeper	\$ 240.00
RB-1	DEQNPSWQIF	H&T Land & Grain LLC	07-18-0570	304683	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	H&T Land & Grain LLC	07-18-0570	304682	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Frank Shortridge	07-18-0493	304086	Culpeper	\$ 140.00
RB-1	DEQNPSWQIF	William Gravely	07-18-0649	305417	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Paul Tieche	07-18-0450	303465	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Sheri Courman	07-18-0693	305733	Rappahannock	\$ 150.00
RB-1	DEQNPSWQIF	Betty Pilkington	07-18-0525	304182	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Orvis Thorpe	07-18-0356	302608	Culpeper	\$ 225.00
RB-1	DEQNPSWQIF	Judy Walsh	07-18-0493	304086	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Elizabeth Rowland	07-18-0466	303547	Culpeper	\$ 150.00
RB-3R	DEQNPSWQIF	Larry Miller	07-18-0612	305346	Culpeper	\$ 325.00
RB-1	DEQNPSWQIF	Bobby Smith	07-18-0568	304673	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	George Ellis	07-18-0412	302983	Culpeper	\$ 225.00
RB-1	DEQNPSWQIF	Barbara Kile	07-18-0349	302525	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Richard Heiser	07-18-0543	304531	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Frances Rowell	07-18-0621	305374	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Alverna Triplett	07-18-0461	303332	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Lisa Lane	07-17-0628	275539	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Jason McDaniel	07-18-0394	302922	Madison	\$ 150.00
RB-1	DEQNPSWQIF	Anthony Wood	07-18-0511	304150	Madison	\$ 150.00
RB-4	DEQNPSWQIF	Jennifer Stillman****	07-18-0423	303018	Orange	\$ 4,400.00

*Ladonna Miller's cost share increased from 50% to 80% based on low income eligibility.

** Linda Blankenship's cost share increased from 50% to 75% based on low income eligibility.

***Dorothy Reynold's cost share increased from 50% to 80% based on low income eligibility.

****Jennifer Stillman's cost share increased from 50% to 55%.

11) 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	Francis Pruss	07-18-0440	303204	Orange	\$ 240.00
<i>RB-1</i>	<i>DEQ16547R</i>	<i>Mark Brown.</i>	<i>07-18-0372</i>	<i>302692</i>	<i>Orange</i>	<i>\$ 150.00</i>
<i>RB-1</i>	<i>DEQ16547R</i>	<i>Kelly Williams</i>	<i>07-18-0400</i>	<i>302948</i>	<i>Orange</i>	<i>\$ 150.00</i>

12) The following Robinson River Residential participant has 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-1	DEQPO16119	Charles Sowers	07-18-0074	292620	Culpeper	\$ 150.00
RB-1	DEQPO16119	Judy Reed	07-18-0191	300980	Madison	\$ 150.00

13) The following Upper York 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-1	DEQ16547R	Paul Merryman	07-18-0564	304652	Orange	\$ 150.00

13) 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-1	DEQNPSWQIF	Jane Thompson	07-17-0319	267826	Culpeper	\$ 150.00
RB-1	DEQNPSWQIF	Nancy Hess	07-17-0275	301697	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Thomas Evans	07-18-0277	301708	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Raymand Carbonneau	07-18-0241	301368	Greene	\$ 150.00
RB-1	DEQNPSWQIF	Donald Pye	07-18-0098	297317	Orange	\$ 150.00

14) 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-3R	DEQ16546	Sarah Ridgeway*	07-18-0484	303713	Culpeper	\$ 1,000.00

*changed to RB1, Instance #305732

15) The District Manager gave an update of small dam repair projects underway at the District.

16) Rex Rexrode gave an NRCS update:

- 1) RCPP-DCR funds are still available for stream fencing projects.
- 2) Courtney Pooton a previous NRCS intern will be returning to the Culpeper Service Center as an NRCS employee starting in June. She will be a Soil Conservationist.
- 3) All EQIP money has been committed in the District unless any cancellations occur which would free up some.
- 4) Geoff Moore, NRCS, will be leaving and moving to Idaho in June.

17) The Technical Committee requests the approval of the Board of Directors to act on their behalf with the understanding that the decisions made would be endorsed at the July Board meeting. This authority will exist from June 19, 2018 through the end of the fiscal year on June 30, 2018.

R. Bradford moved to approve the Technical Committee Report. T. O'Halloran seconded the motion. S. Hill abstained. (Bradford, O'Halloran) Motion passed.

5.2) OPERATIONS COMMITTEE REPORT -

G. Wichelns informed the Board on the Krebsler Fund (private fund in Rappahannock County) which wishes to provide local financial incentives for stream exclusion fencing and associated permanent cross fencing on pastures. They proposed to provide funds up front for the District to administer and to draw against for a total of \$50,000 for the next 24 months. Discussion followed. The proposal is for 50 cents per linear foot of stream exclusion fence and 15 cents per linear foot of permanent cross fencing. Approval recommended.

The District Manager reviewed the 2019 Budget Template for the committee. It is being encouraged to use the same submission from 2019 for the 2020 template. The Committee recommends this.

The District Manager reported on the NOAA BWET grant to be officially awarded to the District later this summer. CSWCD is moving forward with a MOU with the University of Mary Washington for access to 3rd and 4th year education majors to assist with delivery. They will be temporary employees while active with the project. The District Manager's signature will be replaced with the Chairman's signature on the MOU. Discussion followed. The grant award will be for three years and will help the Meaningful Watershed Educational Experience, a 6 day intensive program, be delivered to all schools. The total grant award will be \$245,000 for the three year period.

The District Manager updated the committee on progress towards completing the Agricultural Land Easement Program easement in Orange County. The easement is under the final 40 day review by USDA.

R. Bradford moved to approve the Operations Committee report. P Morris seconded the motion. (Bradford, P. Morris, unanimous)

6) DIRECTORS REPORTS

- T. O'Halloran reported that former director, John Boldridge, was not doing well and asked that all keep John in their thoughts. T. O'Halloran reported on the WIP 3 presentation for Area II at the Culpeper Library. The Bay Program has come up with a quantified list of practices that are creditable for the Bay Model based on the total acreage of Area II. The information presented does not relate directly to the Culpeper District at this time. It was aggregated to Area II. The data is quite large. County specific information will be forthcoming. They asked "What would you suggest would work that would address nitrogen, phosphorus and sediment reductions that would be creditable for the Bay Model?". They provided one total scenario and have asked us to review it and consider other options for the Bay Model. They want the list to be prioritized. The deadline for suggestions is July 30th. They also want any and all suggestions for changes to VACS program rules to support this. Discussion followed. The RRBC TAC meeting for June 13th has been rescheduled for September 10.
- S. Morris asked if the landowner is responsible for anything other than maintenance if something happens after a fencing project is put in and paid for. For flooding there is a one-time replacement, but everything must be documented especially for replacement of trees. He said Greene County was hit hard with the recent rainstorms. He also reported on hearing a beautiful sound of quail that morning after the rain.
- R. Runkle reported Greene County Emergency Services has contacted G. Wichelns for information on help with the roads that were washed out. G. Wichelns suggested contacting USDA's Emergency Watershed Program which may require an official declaration from someone to leverage the program for help. There are now public safety issues in the area. Discussion followed to do a sight visit. The Emergency Watershed Program funding is appropriated by Congress for stream restoration and repair of stream banks. It cannot be used to repair roads or stream crossings. Discussion followed. Blaine Delany is the program manager in Richmond to contact.
- S. Sharpe has been asked to identify ag damage from the flooding. She said to call the county about any damage and she will set up an appointment to visit the site and report anything.
- M. Rifaat reported a former director Evelyn Kerr has passed away.
- L. Graves reported Route 600 going to Weakley Hollow is passable and last night at Criglersville the road was closed. The bridge at Graves Mountain Lodge was impassable. The foot bridge was lost that was across to the picnic shelter. Route 670 was closed until Thursday evening.

7) STAFF REPORTS

- Spencer reported FSA is taking damage reports on crops, fencing, etc. Please call them if you need help.

- S. DeNicola reported our NOAA grant started June 1. Please check your bio and other information by the end of the fiscal year. The annual report must be completed by September 30. She is working on another newsletter.
- H. Calloway reported attending the Madison Business Expo and presented the septic cost-share program.
- R. Jacobs reported he has had a busy month with site plans from Culpeper County. The CSWCD has had requests from Orange and Rappahannock County to do a Contractors Workshop. We are partnering with the localities, DEQ, Dam Safety and the Army Corp of Engineers for the workshops. Orange County workshop on June 13th, location has not been finalized. A similar workshop will be held on June 18th in Rappahannock County. This past weekend he and Stephanie attended the Farmers Market in Madison to promote rainbarrels and rain gardens. On July 10th they will do a raingarden workshop design and build with the Young Farmers group in Madison County. He is also working with R. Rexrode on a stream stabilization project.
- G. Wichelns reported on the District flood control dams being well engineered and well built. There were no problems with any of our watershed dams during the recent rains. Greg reported there will be 12 Resource Management Plans coming forward in August 2018 for staff to certify.

8) AGENCY REPORTS

NRCS – R. Rexrode reported that Civil Engineering Technician, Geoff Moore, will be leaving. He has accepted a job in St. Maries, Idaho with the U. S. Forest Service. Courtney Pooton will be coming on in the office full time. Donna Alvey will be put on staff as a part time worker.

The two Mountain Run Dams that we have been working, activated their Emergency Action Plans to make sure they did not overflow.

NRCS is wrapping up the EQIP contracts; there are 2 to finish. They hope to have 2 Conservation Security Program contracts; one in Orange and Greene for approval.

DCR

D. Cross reported the FY19 Virginia State Budget has been approved by the General Assembly and signed by the Governor. The cost-share for Culpeper for FY19 is \$1,569,125.

Webinars to review FY19 Policies and Grant Agreements will be hosted by DCR on July 9 and July 10. Login information was provided to your district.

Quarterly Reports are due to D. Cross no later than July 16th. In addition to the routine submission of Attachment E, Balance sheet and P&L; fourth quarter reports are to include year-end cash balance and carry over reports and the FY18 Attachment ‘roll up’.

- Encourage Completion of Projects in time for payment prior to June 30th, 2018.
- VACS Part I, III and III forms are not changing for PY19.
- Data clean up reports – as you close out the fiscal year, be sure to run the QA/QC reports in Logi.
- CY18 BMP Verification (spot checks) are scheduled or already completed.
- Chesapeake Bay Watershed Implementation Plan Phase III (WIP III). Thanks to all districts for attending the recent kickoff meetings hosted by the Virginia Secretary of Natural Resources, DCR and DEQ. Thirty of the Thirty-two Chesapeake Bay districts participated.

Reminders:

Review Strategic Plan, review Desktop Procedures for District Fiscal Operations, conduct timely employee evaluations and review personnel policy. Prepare FY 19 annual plan of work, and 2019 VACS Program secondary considerations are to be submitted to DCR by June 30.

Dates to Remember:

- June 11 FY19 VACS Training, DOF, Charlottesville, 9:30 am

- June 13 Ag BMP TAC Meeting DOF, Charlottesville 9:30 am
- June 15 Second Carryover Requests due to DCR
- June 28 VASWCD & VSWCD Joint Meeting
- June 30th Secondary Considerations due to DCR
- July 9th FY19 Policies & Grant Agreement webinar, 2:00-3:30 pm
- July 16th End of Year Financial, Cost share and Carryover Reports due to DCR

9) **PLAN FOR JUNE COMMITTEE MEETINGS (in ORANGE at the ORANGE SERVICE CENTER) Committees** will meet on Tuesday, June 19th, Personnel 9:00, Operations 9:30, Nominating Committee 10:00, Legislative to follow Nominating Committee, and Technical 10:30. The Educational Committee meeting will be held in Madison at 4:00 P.M., on June 22nd, at the War Memorial Building. **BOARD MEETING FOR JULY WILL BE HELD TUESDAY, JULY 3, 2018 IN RAPPAHANOCK COUNTY AT THE WASHINGTON FIRE HALL.**

10) **ADJOURNMENT**

Motion was made to adjourn the June, 2018 Board meeting at 11:35.

Respectfully Submitted,

Lynn Graves, Chairman



JoAnn M. Neal
Administrative Secretary

Date Approved 7/3/2018