

THOMAS JEFFERSON SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
September 29, 2021

Remote Participants:

Directors: Pratley (Chair), Campbell, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Swanson, Thompson

Assoc. Directors: Bartz

Staff: Coates, Gyurisin, Hyatt, Longanecker, Moyer, Talley

Agencies: Bayless (NRCS), Cross (DCR), Kirkland (NRCS)

Guests: Kim Biasioli (Albemarle County)

Absent:

Directors: Collins

Assoc. Directors: Cowger, Merle-Smith, Tingley, Tweardy

The Board of Directors convened a decentralized meeting via Zoom due to the COVID-19 public health emergency.

CALL TO ORDER: Mr. Pratley called the meeting to order at 10:01 a.m.

ROLL CALL: Ms. Moyer called the roll to confirm a quorum of Directors. Attendance was confirmed as listed above.

Motion to Conduct Electronic Meeting:

MOTION: Mr. Lucas moved that the Thomas Jefferson Soil and Water Conservation District Board of Directors certify that the nature of the state of emergency caused by the COVID-19 pandemic, as declared by the City of Charlottesville and County of Albemarle, makes it impracticable or unsafe for the Board to assemble in a single physical location, and further that the purpose of the meeting, including all agenda items as reflected in the meeting's prepared agenda, is to transact or discuss business that is statutorily required or that is necessary to continue operations of the Board and the discharge of the Board's lawful purposes, duties, and responsibilities. Mr. Thompson seconded the motion. The motion passed 9-0 by the following roll call vote:

Ayes: Campbell, Daughters, Jones, Lucas, Murdoch, Murray, Pratley, Swanson, Thompson

Nays: None

Not Voting: Easter, Meeks

GUESTS: Mr. Pratley shared that Kim Biasioli, Albemarle County Natural Resources Manager, was present to discuss the County's conservation efforts and the Chesapeake Bay Protection Act.

ANNOUNCEMENTS: None.

PUBLIC COMMENT: Mr. Pratley asked if any comments were received from the public. Ms. Moyer confirmed that no public comments were submitted.

ADDITIONS/CHANGES TO AGENDA: None.

ACTION ITEMS:

Directors Meeting Minutes:

Mr. Thompson noted a correction to the minutes.

MOTION: Mr. Lucas moved to approve the Directors Meeting Minutes for August 25, 2021, as corrected. Mr. Thompson seconded the motion. The motion passed 10-0 by the following roll call vote:
Ayes: Campbell, Daughters, Easter, Jones, Lucas, Murdoch, Murray, Pratley, Swanson, Thompson
Nays: None
Not Voting: Meeks

Agriculture Committee Report:

Mr. Thompson reported that there was a long list of practices that will be addressed in the consent agenda. They had a robust signup for cover crops. Other approvals included stream exclusion projects, a cropland conversion project, and nutrient management. The Agriculture Committee also recommended approval of funding to address a water system practice failure.

Mr. Thompson reported that the Agriculture Committee discussed Board signatures on approval documents and Albemarle County's consideration of adoption of Chesapeake Bay Preservation Act requirements.

Mr. Longanecker spoke regarding Clean Water Farm Award and Grand Basin Award nominees. He asked for recommendations for nominations for the Virginia Forage and Grassland Council's Outstanding Forage Producer of the Year Award. He summarized other committee meeting topics, including outreach plans, verifications, and Hardware TMDL updates.

Purchase of additional 2020 CWFA & Grand Basin signs for Elk Creek Farm (\$153.94):

Mr. Longanecker explained that Elk Creek Farm, last year's Grand Basin Award winner in Louisa County, has requested additional signs. The Agriculture Committee supported this request.

MOTION: Mr. Murray moved to approve the purchase of additional signs for Elk Creek Farm. Mr. Meeks seconded the motion. The motion passed 11-0 by the following roll call vote:
Ayes: Campbell, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Swanson, Thompson
Nays: None

2021 Clean Water Farm Award Nominees: Georgewood Farm, Highlawn Farm, and Springwood Farm:

MOTION: Mr. Meeks moved to approve the 2021 Clean Water Farm Awards. Mr. Lucas seconded the motion. The motion passed 11-0 by the following roll call vote:
Ayes: Campbell, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Swanson, Thompson
Nays: None

2021 Grand Basin Award Nominees: Rob Harrison and Dragonfly Farm:

MOTION: Mr. Meeks moved to approve the 2021 Grand Basin Award nominees. Ms. Daughters seconded the motion. The motion passed 11-0 by the following roll call vote:
Ayes: Campbell, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Swanson, Thompson
Nays: None

MOTION: Mr. Murray moved to adopt the Agriculture Committee report. Mr. Meeks seconded the motion. The motion passed 11-0 by the following roll call vote:

Ayes: Campbell, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Swanson, Thompson

Nays: None

Albemarle County Stream Health Initiative (SHI):

Ms. Biasioli shared information regarding the Albemarle County Stream Health Initiative. One of the program objectives was to review stream buffer requirements in the Water Protection Ordinance. The stream health team brought 16 potential strategies to the Board of Supervisors in July, including a recommendation to look for areas of alignment with the Chesapeake Bay Preservation Act. The Board of Supervisors asked staff to look into full adoption of the Bay Act, which includes an agricultural component with a role for SWCDs.

Mr. Pratley asked about the potential SHI strategies from the Bay Act. Ms. Biasioli summarized options for perpetual retention of 100-foot stream buffers, sewage treatment system requirements, and limits on exceptions for preexisting structures.

Mr. Campbell asked if landowners receive a reduced tax since they are limited on their ability to use the land. Ms. Biasioli was unsure.

Mr. Murray asked about grandfathering existing agricultural properties. Ms. Biasioli replied that for localities where the Bay Act was mandated, program implementation occurred over a number of years with phasing, and agricultural practices were grandfathered for the life of the contract. Ms. Biasioli said she did not anticipate immediate and widespread enforcement due to capacity limitations, and this would be determined during program development.

Mr. Thompson asked if the Bay Act were adopted as policy, can that policy be reversed in the future, since the Commonwealth has not mandated the Bay Act for counties to the west of I-95. Ms. Biasioli replied that is correct, this is voluntary in Albemarle County. She said full adoption would include both polities and regulations, all of which can be changed in the future.

Mr. Thompson asked about an easement program to protect buffers in perpetuity. Ms. Biasioli responded yes, this is another proposal included in the incentives and voluntary programs category, with potential incentives for easements in high-priority areas.

Mr. Campbell asked about the fact sheet reference to RMAs for sensitive lands adjacent to the 100-foot stream buffer and how far that might extend. Ms. Biasioli explained that resource management areas can be determined by the locality and typically include critical resources like steep slopes, floodplain wetlands, and permeable soils. She did not anticipate much impact because Albemarle County already has regulations for floodplains and steep slopes. Ms. Biasioli noted that the 100-foot buffer areas have more restrictive criteria than RMAs.

Mr. Murray spoke to performance criteria for RMAs to permit localities to ensure that development occurs in a more sensitive way. He said many Bay Act localities have adopted county-wide RMAs. Mr. Murray expressed concern that people in rural areas are exploiting agricultural loopholes for residential development, such as farm estates with inadequate stream buffers. Ms. Biasioli clarified that agricultural activities are exempt from the Water Protection Ordinance but land disturbance for residential

development is regulated. Ms. Biasioli said that is one of the reasons they are looking at perpetual retention of stream buffers, as current regulation is limited to the land disturbing activity.

Ms. Swanson asked about the impact of these proposals on farmers operating on rented land and how that works with grandfathering. Ms. Biasioli replied that grandfathering is a programmatic aspect, not spelled out in code, so it can be determined as the program is developed. Ms. Biasioli said that other localities have enacted this as a very gradual process, with assessments, plans, and BMP implementation over time, not immediate enforcement on every property. Ms. Swanson commented that there need to be specifics on how the agricultural community will be impacted in order to support this. Mr. Murray suggested stronger criteria for verification of agricultural use.

Mr. Pratley noted that buffers can be reduced from 100 feet to 50 feet or 25 feet with certain mitigating BMPs, but narrower than 25 feet would not be permitted. Mr. Pratley asked whether anyone under current conservation programs would be grandfathered, as he does not want to see anything that impacts the program the District has already delivered. Ms. Biasioli replied that that the 10-foot buffer fences could remain but there would be additional restrictions further out, and program development and criteria for which properties are addressed in what order would be determined.

Mr. Longanecker asked if there is any guidance on what is permitted with the 100-foot RPA for agricultural operations, such as grazing or vegetation. Ms. Biasioli stated that generally within the 100-foot buffer the goal is retention of indigenous vegetation, so at minimum the first 25 feet would be in natural cover with no grazing or mowing. Ms. Biasioli said the Bay Act does not get into management specifics for that outward 50 to 75 feet, so that depends on the plan, conservation assessment, and BMPs accepted by the SWCD.

Mr. Murray commented that some kinds of grazing do use native vegetation. Mr. Campbell remarked that fescue has been around 100 years and is native at this point. Ms. Biasioli said the code might limit grazing and require reestablishment of woody vegetation. Mr. Pratley expressed concern that grazing limitations and woody vegetation would require a second fence beyond the area that was already fenced. Mr. Longanecker agreed, nothing but fencing would keep animals out of that 25 feet. Ms. Biasioli indicated she will continue to research what has been done in other localities where this is mandated.

Ms. Jones asked about the timeline and discussion opportunities. Ms. Biasioli explained that the Board of Supervisors indicated in July that they were interested in exploring the idea to understand what it would require in terms of staffing and resources, and County staff will go back to the Board in December with final proposals. Ms. Biasioli said staff did not recommend full Bay Act adoption including the agricultural provisions in July, and they are not planning to recommend it in December, but they will go into further detail if the Board of Supervisors decides to pursue it.

Mr. Thompson expressed support for the approach of targeting the water bodies most in need of attention for whatever programmatic activity goes forward. He commented that this approach recognizes that there are areas with good land management, which is reflected by the condition of the water bodies.

Mr. Pratley asked Ms. Coates to compile any additional questions to send to Ms. Biasioli. Ms. Biasioli left the meeting at this time.

Ms. Coates commented that it is difficult to determine the impact on the District without knowing the full implications of the program and how the County chooses to implement it. Mr. Murray said the adoption process would likely take years. Ms. Coates noted the concern with potential impacts to projects already funded at 10 feet, 25 feet, or 35 feet. Ms. Daughters suggested a snapshot based on current assumptions. Mr. Campbell remarked that the additional staff workload is not sustainable. Ms. Swanson agreed,

expressing concern with not only the ability of staff to write these plans, but also that it calls for the District to take on a regulatory aspect, undermining the trust the District has with farmers to implement voluntary projects.

Mr. Thompson suggested looking at SWCDs that have been functioning under the CBPA. He did not see radical impacts when serving as an Associate Director in Northern Neck. He agreed that the District must define its limitations and needs to the County.

Ms. Coates shared that she spoke with two SWCDs that indicated it takes a full-time position for 50 plans per year, but there is wide variation among SWCDs in how many assessments they do, so the staffing impact will depend on how many plans the County wants to see.

Mr. Murray encouraged Directors to review the full list of stream health initiatives, including incentives that have County staff support. He commented that full Bay Act adoption is unlikely without County staff support, so spending an inordinate amount of time on this proposal may not be a good use of resources.

Mr. Pratley asked staff to prepare an impact statement including other SHI strategies in addition to CBPA and note the trepidation about putting the District in a regulatory regime. Ms. Coates will work with staff to compile questions and comments from this meeting and other input. Ms. Coates related that she and Mr. Longanecker have been discussing other potential incentives with Laurel Williamson.

Ms. Cross spoke to differences in conservation plan requirements for CBPA versus the VACS program. She suggested clarifying whether Albemarle would require the full conservation plan. She noted the importance of locality funding to support a viable program.

Mr. Pratley asked to see a draft response to the County at the October meeting.

Personnel/Operations Committee Report:

FY21 Annual Report:

Ms. Coates acknowledged Ms. Hyatt's work on the Annual Report. Ms. Hyatt thanked everyone who contributed photos and feedback.

Update on Conservation Specialist Recruitment:

Ms. Coates related that two offers were made during the first recruitment but both declined. The Personnel/Operations Committee agreed to expand the recruitment to include Conservation Technician, Conservation Specialist, or Senior Conservation Specialist, with wider hiring ranges, depending on qualifications. First priority will be given to responses received by October 18.

Mr. Murray expressed concern that salaries may not be competitive given the high price of housing in the area. He asked about relocation assistance if they cannot find candidates locally.

Ms. Coates replied that the Personnel/Operations Committee discussed this and will consider relocation assistance on a case-by-case basis. She said that several salary adjustments have been made over the last couple of years but they may need to rethink it.

Resignation of Education Coordinator:

Ms. Coates related that Ms. DaMitz has agreed to work on a part-time basis after October 4. Ms. Hyatt and Ms. Kirschner will take the lead on education programs through the fall. Ms. Coates hopes to rehire by January, before in-person programs resume in the spring.

MOTION: Mr. Murray moved to adopt the Personnel/Operations Committee report. Mr. Easter seconded the motion. The motion passed 11-0 by the following roll call vote:
Ayes: Campbell, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Swanson, Thompson
Nays: None

Budget/Finance Committee Report:

Mr. Meeks reported that the Budget/Finance Committee did not meet this month. He noted the financial reports included in the Board packet.

Treasurer's Report and Financial Statements – August 2021:

MOTION: Ms. Daughters moved to approve the Treasurer's report and financial statements. Mr. Easter seconded the motion. The motion passed 11-0 by the following roll call vote:
Ayes: Campbell, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Swanson, Thompson
Nays: None

Water Resources Committee Report:

Mr. Murray reported that the Water Resources Committee considered an application for a septic hookup for a trailer that is currently unoccupied but will be occupied in the near future. No septic options were available so they agreed to fund that practice. Items approved by delegated authority are listed on the Ratification Agenda. Mr. Murray reported that the Water Resources Committee also discussed the CBPA, including many of the same points brought up earlier in this meeting.

MOTION: Mr. Meeks moved to accept the Water Resources Committee report. Mr. Lucas seconded the motion. The motion passed 11-0 by the following roll call vote:
Ayes: Campbell, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Swanson, Thompson
Nays: None

Dam Committee Report:

Mr. Lucas reported that the dam inspections are scheduled for October 6. Directors and staff are welcome to attend.

Mr. Talley suggested that they plan a separate visit to look at the new monitoring equipment if there is enough interest.

Mr. Campbell left the meeting at 11:29 a.m.

MOTION: Mr. Thompson moved to adopt the Dam Committee report. Mr. Meeks seconded the motion. The motion passed 10-0 by the following roll call vote:
Ayes: Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Swanson, Thompson
Nays: None
Absent: Campbell

CONSENT AGENDA

- 1. Committee Minutes:** Agriculture Committee (9/20/2021), Budget/Finance Committee (8/25/2021), Personnel/Operations Committee (8/25/2021), Water Resources Committee (9/7/2021)
- 2. Consent Items:** Agriculture Cost-Share and Tax Credits (see attached lists), NRCS CREP and CRP (see attached list)

Agriculture Practices

Last Name / Business	Contract #	Instance	Practice Code	Estimated Cost Share	Potential Tax Credit	Final Tax Credit	Conservation Plan Approval
Sklar	02-22-0035	462422	SL-6W	\$ 84,095.70	\$ 1,357.16	-	Yes
Vere-Nicoll	02-22-0040	463048	SL-6W	\$ 61,242.50	-	-	-
Dragonfly Farms	02-22-0051	463857	WP-2W	\$ 15,094.57	-	-	Yes
Gilbert	02-22-0046	463614	SL-1	\$ 12,046.25	\$ 654.69	-	Yes
Riverview	02-22-0043	463220	SL-1	\$ 4,600.00	\$ 250.00	-	-
Watkins	02-22-0047	463630	SL-1	\$ 3,733.75	-	-	-
Watkins	02-22-0047	463636	SL-1	\$ 3,081.25	-	-	-
Watkins	02-22-0047	463642	SL-1	\$ 7,648.75	-	-	-
Burnley	02-22-0045	463308	NM-1A	\$ 83.60	-	-	-
Smith	02-22-0049	463714	SL-1	\$ 5,763.75	-	-	-
Butler	02-22-0050	463740	SL-1	\$ 7,705.00	\$ 418.75	-	Yes
Embrey	02-19-0065	327880	SL-6	\$ 3,155.63	\$ 139.22	-	-
Coleman	02-22-0044	463275	NM-1A	\$ 265.60	-	-	-
Coleman	02-22-0044	463292	NM-1A	\$ 56.80	-	-	-
Coleman	02-22-0044	463272	NM-1A	\$ 116.40	-	-	-
Coleman	02-22-0044	463285	NM-1A	\$ 64.20	-	-	-
Coleman	02-22-0044	463289	NM-1A	\$ 188.20	-	-	-
Coleman	02-22-0044	463288	NM-1A	\$ 129.80	-	-	-
Coleman	02-22-0044	463287	NM-1A	\$ 120.60	-	-	-
Coleman	02-22-0044	463274	NM-1A	\$ 33.60	-	-	-
Coleman	02-22-0044	463286	NM-1A	\$ 129.60	-	-	-
Coleman	02-22-0044	463273	NM-1A	\$ 20.60	-	-	-
Coleman	02-22-0044	463293	NM-1A	\$ 18.40	-	-	-
Coleman	02-22-0044	463295	NM-1A	\$ 71.40	-	-	-
Coleman	02-22-0044	463280	NM-1A	\$ 60.00	-	-	-
Coleman	02-22-0044	463279	NM-1A	\$ 89.20	-	-	-
Coleman	02-22-0044	463294	NM-1A	\$ 112.20	-	-	-
Coleman	02-22-0044	463296	NM-1A	\$ 54.40	-	-	-
Coleman	02-22-0044	463271	NM-1A	\$ 38.40	-	-	-
Coleman	02-22-0044	463297	NM-1A	\$ 104.20	-	-	-
Coleman	02-22-0044	463282	NM-1A	\$ 31.20	-	-	-
Coleman	02-22-0044	463278	NM-1A	\$ 33.60	-	-	-
Coleman	02-22-0044	463284	NM-1A	\$ 24.40	-	-	-
Coleman	02-22-0044	463283	NM-1A	\$ 19.60	-	-	-
Coleman	02-22-0044	463277	NM-1A	\$ 18.00	-	-	-
Coleman	02-22-0044	463281	NM-1A	\$ 52.80	-	-	-
Coleman	02-22-0044	463276	NM-1A	\$ 18.00	-	-	-
Coleman	02-22-0044	463298	NM-1A	\$ 54.60	-	-	-

Agriculture Cover Crop Practices

Last Name	Business	Contract Number	BMP_ID	Practice Code	Estimated Cost Share	Potential Tax Credit
	Abell Brothers	02-22-0022	456639	SL-8B	\$ 465.00	n/a
	Abell Brothers	02-22-0022	456642	SL-8	\$ 1,176.00	n/a
	Abell Brothers	02-22-0022	456640	SL-8H	\$ 362.00	n/a
	Burnley Farm	02-22-0041	463178	SL-8	\$ 1,254.00	n/a
	Charlottesville Farms, Inc	02-22-0019	455549	SL-8B	\$ 24,900.00	n/a
	Charlottesville Farms, Inc	02-22-0019	456120	SL-8B	\$ 15,810.00	n/a
	Charlottesville Farms, Inc	02-22-0019	463544	SL-8B	\$ 19,200.00	n/a
	Charlottesville Farms, Inc	02-22-0019	456119	SL-8B	\$ 12,400.00	n/a
	Charlottesville Farms, Inc	02-22-0019	455540	SL-8B	\$ 7,250.00	n/a
	Charlottesville Farms, Inc	02-22-0019	455522	SL-8B	\$ 4,850.00	n/a
	Charlottesville Farms, Inc	02-22-0019	456123	SL-8B	\$ 1,870.00	n/a
	Charlottesville Farms, Inc	02-22-0019	455523	SL-8B	\$ 1,650.00	n/a
	Charlottesville Farms, Inc	02-22-0019	455541	SL-8B	\$ 1,550.00	n/a
	Charlottesville Farms, Inc	02-22-0019	455542	SL-8B	\$ 980.00	n/a
	Charlottesville Farms, Inc	02-22-0019	455524	SL-8B	\$ 1,525.00	n/a
	Charlottesville Farms, Inc	02-22-0019	455521	SL-8B	\$ 2,100.00	n/a
	Charlottesville Farms, Inc	02-22-0019	455531	SL-8B	\$ 4,400.00	n/a
	Charlottesville Farms, Inc	02-22-0019	456122	SL-8B	\$ 2,500.00	n/a
	Charlottesville Farms, Inc	02-22-0019	455532	SL-8B	\$ 7,500.00	n/a
	Charlottesville Farms, Inc	02-22-0019	455547	SL-8B	\$ 5,645.00	n/a
	Charlottesville Farms, Inc	02-22-0019	455544	SL-8B	\$ 4,450.00	n/a
	Charlottesville Farms, Inc	02-22-0019	456082	SL-8B	\$ 7,250.00	n/a
	Charlottesville Farms, Inc	02-22-0019	455545	SL-8B	\$ 3,150.00	n/a
	Charlottesville Farms, Inc	02-22-0019	455548	SL-8B	\$ 940.00	n/a
	Charlottesville Farms, Inc	02-22-0019	455885	SL-8B	\$ 7,250.00	n/a
	Charlottesville Farms, Inc	02-22-0019	455543	SL-8B	\$ 610.00	n/a
	Charlottesville Farms, Inc	02-22-0019	455546	SL-8B	\$ 400.00	n/a
	D. S. Terrell Inc	02-22-0027	459755	SL-8B	\$ 2,628.00	n/a
	D. S. Terrell Inc	02-22-0027	459727	SL-8B	\$ 8,298.00	n/a
	D. S. Terrell Inc	02-22-0027	459730	SL-8B	\$ 9,216.00	n/a
	D. S. Terrell Inc	02-22-0027	459729	SL-8B	\$ 1,200.00	n/a
	D. S. Terrell Inc	02-22-0027	459747	SL-8B	\$ 1,314.00	n/a
	D. S. Terrell Inc	02-22-0027	459744	SL-8B	\$ 654.00	n/a
	D. S. Terrell Inc	02-22-0027	459728	SL-8B	\$ 768.00	n/a
	D. S. Terrell Inc	02-22-0027	459726	SL-8B	\$ 1,122.00	n/a
	D. S. Terrell Inc	02-22-0027	459751	SL-8B	\$ 2,880.00	n/a
	Double L Farms LLC	02-22-0028	459887	SL-8B	\$ 1,080.00	n/a
	Double L Farms LLC	02-22-0028	459894	SL-8H	\$ 1,294.00	n/a
	Double L Farms LLC	02-22-0028	459881	SL-8H	\$ 452.00	n/a
	Double L Farms LLC	02-22-0028	459892	SL-8H	\$ 416.00	n/a
	Double L Farms LLC	02-22-0028	459883	SL-8H	\$ 312.00	n/a
	Double L Farms LLC	02-22-0028	459890	SL-8H	\$ 162.00	n/a
	Double L Farms LLC	02-22-0028	459888	SL-8H	\$ 220.00	n/a
	Double L Farms LLC	02-22-0028	459889	SL-8H	\$ 40.00	n/a
	Double L Farms LLC	02-22-0028	459884	SL-8H	\$ 100.00	n/a
	Double L Farms LLC	02-22-0028	459882	SL-8H	\$ 84.00	n/a
	Engel Farms Inc.	02-22-0020	456442	SL-8B	\$ 13,750.00	n/a
	Engel Farms Inc.	02-22-0020	463736	SL-8B	\$ 2,500.00	n/a
	Engel Farms Inc.	02-22-0020	456433	SL-8B	\$ 1,500.00	n/a
	Engel Farms Inc.	02-22-0020	456448	SL-8B	\$ 2,810.00	n/a

	Engel Farms Inc.	02-22-0020	456435	SL-8B	\$ 3,050.00	n/a
	Engel Farms Inc.	02-22-0020	456434	SL-8B	\$ 1,995.00	n/a
	Engel Farms Inc.	02-22-0020	456449	SL-8B	\$ 1,000.00	n/a
	Engel Farms Inc.	02-22-0020	456446	SL-8B	\$ 9,395.00	n/a
	Engel Farms Inc.	02-22-0020	457525	SL-8B	\$ 2,850.00	n/a
	Engel Farms Inc.	02-22-0020	456447	SL-8B	\$ 3,000.00	n/a
	Engel Farms Inc.	02-22-0020	456428	SL-8B	\$ 2,850.00	n/a
	Engel Farms Inc.	02-22-0020	456427	SL-8B	\$ 1,550.00	n/a
	Engel Farms Inc.	02-22-0020	456444	SL-8B	\$ 1,750.00	n/a
	Engel Farms Inc.	02-22-0020	456441	SL-8B	\$ 925.00	n/a
	Engel Farms Inc.	02-22-0020	456443	SL-8B	\$ 5,750.00	n/a
	Engel Farms Inc.	02-22-0020	456438	SL-8B	\$ 4,250.00	n/a
	Engel Farms Inc.	02-22-0020	456424	SL-8B	\$ 3,660.00	n/a
	Engel Farms Inc.	02-22-0020	456430	SL-8B	\$ 1,950.00	n/a
	Engel Farms Inc.	02-22-0020	456437	SL-8B	\$ 1,160.00	n/a
	Engel Farms Inc.	02-22-0020	456440	SL-8B	\$ 400.00	n/a
	Riverview Farms Cattle, LLC	02-22-0038	462734	SL-8B	\$ 690.00	n/a
	Riverview Farms Cattle, LLC	02-22-0038	462735	SL-8B	\$ 675.00	n/a
	Riverview Farms Cattle, LLC	02-22-0038	462728	SL-8B	\$ 475.00	n/a
	Riverview Farms Cattle, LLC	02-22-0038	462732	SL-8B	\$ 300.00	n/a
	Riverview Farms Cattle, LLC	02-22-0038	462731	SL-8B	\$ 200.00	n/a
	Seamans Orchard	02-22-0024	457635	SL-8	\$ 1,506.00	n/a
	Seamans Orchard	02-22-0024	457633	SL-8	\$ 1,335.00	n/a
	Seamans Orchard	02-22-0024	457634	SL-8	\$ 600.00	n/a
	Silver Creek Orchards	02-22-0021	456411	SL-8B	\$ 350.00	n/a
	WRF18 LLC	02-22-0036	462692	SL-8B	\$ 2,515.00	n/a
	WRF18 LLC	02-22-0036	462689	SL-8B	\$ 1,080.00	n/a
	WRF18 LLC	02-22-0036	462572	SL-8B	\$ 3,095.00	n/a
	WRF18 LLC	02-22-0036	462571	SL-8B	\$ 1,205.00	n/a
	WRF18 LLC	02-22-0036	462568	SL-8B	\$ 950.00	n/a
	WRF18 LLC	02-22-0036	462573	SL-8B	\$ 1,160.00	n/a
	WRF18 LLC	02-22-0036	462565	SL-8B	\$ 775.00	n/a
	WRF18 LLC	02-22-0036	462582	SL-8B	\$ 4,940.00	n/a
	WRF18 LLC	02-22-0036	462566	SL-8B	\$ 3,505.00	n/a
	WRF18 LLC	02-22-0036	462581	SL-8B	\$ 925.00	n/a
	WRF18 LLC	02-22-0036	462684	SL-8B	\$ 1,450.00	n/a
	WRF18 LLC	02-22-0036	462564	SL-8B	\$ 2,080.00	n/a
	WRF18 LLC	02-22-0036	462653	SL-8B	\$ 2,130.00	n/a
	WRF18 LLC	02-22-0036	462688	SL-8B	\$ 1,090.00	n/a
	WRF18 LLC	02-22-0036	462575	SL-8B	\$ 1,070.00	n/a
	WRF18 LLC	02-22-0036	462569	SL-8B	\$ 640.00	n/a
	WRF18 LLC	02-22-0036	462567	SL-8B	\$ 655.00	n/a
	WRF18 LLC	02-22-0036	462579	SL-8B	\$ 515.00	n/a
	WRF18 LLC	02-22-0036	462577	SL-8B	\$ 400.00	n/a
	WRF18 LLC	02-22-0036	462574	SL-8B	\$ 425.00	n/a
	WRF18 LLC	02-22-0036	462578	SL-8B	\$ 255.00	n/a
	WRF18 LLC	02-22-0036	462570	SL-8B	\$ 165.00	n/a
	WRF18 LLC	02-22-0036	462576	SL-8B	\$ 200.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462263	SL-8H	\$ 2,656.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462404	SL-8H	\$ 1,882.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462260	SL-8H	\$ 1,164.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462421	SL-8H	\$ 568.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462403	SL-8H	\$ 1,298.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462398	SL-8H	\$ 642.00	n/a

Coleman	Douglas Coleman Farms, LLC	02-22-0033	462400	SL-8H	\$ 1,206.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462399	SL-8H	\$ 1,296.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462431	SL-8H	\$ 1,122.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462366	SL-8H	\$ 892.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462262	SL-8H	\$ 336.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462441	SL-8H	\$ 1,042.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462436	SL-8H	\$ 714.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462367	SL-8H	\$ 600.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462261	SL-8H	\$ 206.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462428	SL-8H	\$ 184.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462437	SL-8H	\$ 544.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	460823	SL-8H	\$ 384.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462394	SL-8H	\$ 528.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462365	SL-8H	\$ 336.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462395	SL-8H	\$ 312.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462397	SL-8H	\$ 244.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462364	SL-8H	\$ 180.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462442	SL-8H	\$ 546.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462396	SL-8H	\$ 196.00	n/a
Coleman	Douglas Coleman Farms, LLC	02-22-0033	462284	SL-8H	\$ 180.00	n/a
Coleman	Duckinghole Creek Farm Inc	02-22-0032	460640	SL-8H	\$ 1,890.00	n/a
Coleman	Duckinghole Creek Farm Inc	02-22-0032	460634	SL-8H	\$ 1,262.00	n/a
Coleman	Duckinghole Creek Farm Inc	02-22-0032	460642	SL-8H	\$ 778.00	n/a
Coleman	Duckinghole Creek Farm Inc	02-22-0032	460635	SL-8H	\$ 320.00	n/a
Coleman	Duckinghole Creek Farm Inc	02-22-0032	460636	SL-8H	\$ 1,116.00	n/a
Coleman	Duckinghole Creek Farm Inc	02-22-0032	460644	SL-8H	\$ 896.00	n/a
Coleman	Duckinghole Creek Farm Inc	02-22-0032	460654	SL-8H	\$ 740.00	n/a
Coleman	Duckinghole Creek Farm Inc	02-22-0032	460639	SL-8H	\$ 732.00	n/a
Coleman	Duckinghole Creek Farm Inc	02-22-0032	460637	SL-8H	\$ 740.00	n/a
Coleman	Duckinghole Creek Farm Inc	02-22-0032	460638	SL-8H	\$ 570.00	n/a
Coleman	Duckinghole Creek Farm Inc	02-22-0032	460641	SL-8H	\$ 430.00	n/a
Coleman	Duckinghole Creek Farm Inc	02-22-0032	460643	SL-8H	\$ 100.00	n/a
Coleman	JA Coleman Bros	02-22-0018	455159	SL-8B	\$ 816.00	n/a
Coleman	JA Coleman Bros	02-22-0018	455158	SL-8B	\$ 810.00	n/a
Coleman	JA Coleman Bros	02-22-0018	462444	SL-8B	\$ 798.00	n/a
Coleman	JA Coleman Bros	02-22-0018	456638	SL-8H	\$ 356.00	n/a
Coleman	JA Coleman Bros	02-22-0018	455156	SL-8H	\$ 208.00	n/a
Davis	Bellair Produce LLC	02-22-0037	462719	SL-8	\$ 900.00	n/a
Farmer		02-22-0029	460316	SL-8B	\$ 2,540.00	n/a
Farmer		02-22-0029	460315	SL-8B	\$ 1,485.00	n/a
Fitzgerald, III		02-22-0023	457592	SL-8B	\$ 7,170.00	n/a
Fitzgerald, III		02-22-0023	457568	SL-8B	\$ 5,910.00	n/a
Fitzgerald, III		02-22-0023	457576	SL-8B	\$ 1,944.00	n/a
Fitzgerald, III		02-22-0023	457570	SL-8B	\$ 5,148.00	n/a
Fitzgerald, III		02-22-0023	457599	SL-8B	\$ 2,076.00	n/a
Fitzgerald, III		02-22-0023	457573	SL-8B	\$ 4,782.00	n/a
Fitzgerald, III		02-22-0023	457577	SL-8B	\$ 3,282.00	n/a
Fitzgerald, III		02-22-0023	457565	SL-8B	\$ 3,192.00	n/a
Fitzgerald, III		02-22-0023	457560	SL-8B	\$ 2,601.00	n/a
Fitzgerald, III		02-22-0023	457575	SL-8B	\$ 1,794.00	n/a
Fitzgerald, III		02-22-0023	461441	SL-8B	\$ 2,835.00	n/a
Fitzgerald, III		02-22-0023	457574	SL-8B	\$ 1,902.00	n/a
Fitzgerald, III		02-22-0023	457578	SL-8B	\$ 390.00	n/a
Fitzgerald, III		02-22-0023	457579	SL-8B	\$ 372.00	n/a

Fitzgerald, III		02-22-0023	457580	SL-8B	\$ 216.00	n/a
Fitzgerald, III		02-22-0023	457563	SL-8B	\$ 276.00	n/a
Fitzgerald, III		02-22-0023	457566	SL-8B	\$ 102.00	n/a
Fitzgerald, III		02-22-0023	457559	SL-8	\$ 1,983.00	n/a
Fitzgerald, III		02-22-0023	457591	SL-8	\$ 1,380.00	n/a
Fitzgerald, III		02-22-0023	457582	SL-8	\$ 789.00	n/a
Fitzgerald, III		02-22-0023	457567	SL-8	\$ 222.00	n/a
Fitzgerald, III		02-22-0023	457595	SL-8	\$ 723.00	n/a
Fitzgerald, III		02-22-0023	457585	SL-8	\$ 429.00	n/a
Fitzgerald, III		02-22-0023	457632	SL-8	\$ 261.00	n/a
Goodwin III		02-22-0025	457639	SL-8	\$ 747.00	n/a
Goodwin III		02-22-0025	457640	SL-8	\$ 417.00	n/a
Goodwin III		02-22-0025	457638	SL-8	\$ 324.00	n/a
Goodwin III		02-22-0025	457637	SL-8	\$ 216.00	n/a
Goodwin III		02-22-0025	457636	SL-8	\$ 525.00	n/a
Grattan III	GMWTGR&F, LLC	02-22-0042	463196	SL-8B	\$ 3,290.00	n/a
Grattan III	GMWTGR&F, LLC	02-22-0042	463205	SL-8B	\$ 1,100.00	n/a
Kean		02-22-0034	462438	SL-8H	\$ 220.00	n/a
Kean		02-22-0034	462439	SL-8H	\$ 78.00	n/a
Kean		02-22-0034	462440	SL-8H	\$ 72.00	n/a
Kirby		02-22-0039	462802	SL-8B	\$ 9,018.00	n/a
Kirby		02-22-0039	462799	SL-8B	\$ 4,734.00	n/a
Kirby		02-22-0039	462810	SL-8B	\$ 2,628.00	n/a
Kirby		02-22-0039	462801	SL-8B	\$ 1,830.00	n/a
Kirby		02-22-0039	462804	SL-8B	\$ 612.00	n/a
Kirby		02-22-0039	463327	SL-8B	\$ 1,086.00	n/a
Kirby		02-22-0039	462808	SL-8B	\$ 912.00	n/a
Kirby		02-22-0039	462807	SL-8B	\$ 708.00	n/a
Kirby		02-22-0039	462803	SL-8B	\$ 14,532.00	n/a
Kirby		02-22-0039	462805	SL-8B	\$ 7,620.00	n/a
Kirby		02-22-0039	462800	SL-8B	\$ 1,800.00	n/a
Kirby		02-22-0039	462809	SL-8B	\$ 2,430.00	n/a
Kirby		02-22-0039	462806	SL-8B	\$ 1,266.00	n/a
Lundgren		02-22-0031	460561	SL-8B	\$ 7,686.00	n/a
Lundgren		02-22-0031	460562	SL-8B	\$ 18,306.00	n/a
Lundgren		02-22-0031	460560	SL-8B	\$ 6,222.00	n/a
Lundgren		02-22-0031	460559	SL-8B	\$ 13,188.00	n/a
Lundgren		02-22-0031	460557	SL-8B	\$ 1,794.00	n/a
Lundgren		02-22-0031	460558	SL-8B	\$ 1,716.00	n/a
Reynolds		02-22-0017	455126	SL-8H	\$ 504.00	n/a
Reynolds		02-22-0017	455127	SL-8	\$ 195.00	n/a
Smith		02-22-0048	463704	SL-8B	\$ 3,425.00	n/a
Stover	Stover Farms LLC	02-22-0030	460336	SL-8B	\$ 792.00	n/a
Stover	Stover Farms LLC	02-22-0030	460319	SL-8B	\$ 4,464.00	n/a
Stover	Stover Farms LLC	02-22-0030	460318	SL-8B	\$ 3,036.00	n/a
Stover	Stover Farms LLC	02-22-0030	460323	SL-8B	\$ 1,080.00	n/a
Stover	Stover Farms LLC	02-22-0030	460320	SL-8B	\$ 1,824.00	n/a
Stover	Stover Farms LLC	02-22-0030	460326	SL-8B	\$ 2,406.00	n/a
Stover	Stover Farms LLC	02-22-0030	460324	SL-8B	\$ 2,070.00	n/a
Stover	Stover Farms LLC	02-22-0030	460325	SL-8B	\$ 1,038.00	n/a
Stover	Stover Farms LLC	02-22-0030	460321	SL-8B	\$ 2,256.00	n/a
Stover	Stover Farms LLC	02-22-0030	460322	SL-8B	\$ 2,046.00	n/a
Troxell	Troxell Farms Inc	02-22-0026	457647	SL-8B	\$ 7,590.00	n/a

NRCS Consent Agenda

CREP			
Last Name/Business	Contract	County	Tract-Fields
Pleasants	T1318	Louisa	T-1318 F-5,7,10
Howland	T24870	Louisa	T-24870 F-1
Hopkins	T24977	Louisa	T-24977 F-7
Norfields Farm	T1735	Louisa	T-1735 F-2,3,6,7
Quaker Hill Farm	T2704	Louisa	T-2704 F-18,19,20,21,22,23,24,25
Reynolds	T1726	Louisa	T-1726 F-2,19,20,21
CRP			
Last Name/Business	Contract	County	Tract-Fields
Smith	T24934	Louisa	T-24934 F-2,3,4,16
Marshall	T1187	Louisa	T-1187 F-3,4,5,8

MOTION: Mr. Meeks moved to adopt the Consent Agenda. Ms. Daughters seconded the motion. The motion passed 10-0 by the following roll call vote:

Ayes: Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Swanson, Thompson

Nays: None

Absent: Campbell

RATIFICATION AGENDA:

1. **Ratification List:** Agriculture Committee, Water Resources Committee (see attached list)

Ratification Agenda - September 29, 2021										
Item	Delegated Authority	Last Name / Business	Contract #	Instance	Practice Code	Estimated Cost Share	Potential Tax Credit	Final Tax Credit	Conservation Plan Approval	Approval Date
Water Resources Committee										
1	Murray	Osterman	02-21-014	n/a	PP	\$ 10,000.00	n/a	n/a	n/a	9/8/2021
2	Murray	Boyd	02-21-015	n/a	DW	\$ 3,500.00	n/a	n/a	n/a	9/8/2021
3	Murray	Hurrelbrink	02-21-016	n/a	CL-3	\$ 3,500.00	n/a	n/a	n/a	9/8/2021
4	Murray	Sebasky	02-21-017	n/a	CL-3	\$ 3,500.00	n/a	n/a	n/a	9/8/2021
5	Murray	Emmel	02-22-0052	464025	RB-1	\$ 210.00	n/a	n/a	n/a	9/21/2021
6	Murray	Brown	02-22-0053	464310	RB-2P	\$ 14,400.00	n/a	n/a	n/a	9/23/2021
Agriculture Committee										
7	Thompson	Triple 2 Farms	02-20-0129	388290	SL-6W	\$ 5,629.68	\$ 958.76	n/a	n/a	8/30/2021
8	Thompson	Triple 2 Farms	02-20-0129	385175	SL-6W	\$ 9,176.27	\$ 1,587.28	n/a	n/a	8/30/2021
9	Thompson	Harvey	02-22-0014	451644	CCI-SL-6W	\$ 1,356.25	n/a	n/a	n/a	8/26/2021
10	Thompson	Harvey	02-22-0014	451800	SL-6N	\$ 10,578.00	\$ 1,423.96	n/a	n/a	8/26/2021

Mr. Pratley called attention to the items approved by delegated authority.

MOTION: Mr. Lucas moved to approve the Ratification Agenda. Ms. Jones seconded the motion. The motion passed 10-0 by the following roll call vote:

Ayes: Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Swanson, Thompson

Nays: None

Absent: Campbell

COOPERATING AGENCIES REPORTS:

DCR: Ms. Cross summarized information from her monthly written report (*see attached report for details*). She called attention to the change in auditing firms, the appointment of Stephen Hill from Culpeper SWCD to the Soil and Water Conservation Board, staff assistance in buffer data corrections and end-of-lifespan verifications, staff changes at DCR, and upcoming training opportunities.

NRCS: Mr. Kirkland provided an update on federal programs, staffing changes, and COVID policy changes. Mr. Bayless shared additional staff updates.

VCE: Ms. Swanson reported on spotted lantern fly reports.

DEQ: DEQ provided a written report.

FSA: No updates.

TJWRP Foundation: Mr. Thompson reported that Katherine Slaughter will be leaving the Foundation Board at the end of the year. Mr. Thompson has met with Mark Wastler, a potential candidate recommended by Ms. Slaughter.

VASWCD/NACD: No updates.

VSHC: No updates.

STAFF REPORTS:

Ms. Coates reported that catalytic converters were stolen off two District vehicles in the parking lot. The Dodge will be sold as-is. The repair estimate for the Toyota is \$1,500. The insurance deductible is \$1,000. The incident was reported to the police. Ms. Coates is looking for alternate vehicle parking locations.

DIRECTOR REPORTS:

Mr. Lucas shared updates on the Beaver Creek Dam rehabilitation. Mr. Kirkland noted the public meeting scheduled for October 6 at 6:00 p.m.

Mr. Murdoch noted other catalytic converter thefts in the area.

Mr. Pratley expressed appreciation for Ms. DaMitz’s work with the District.

ADJOURNMENT:

There being no further business, the chair adjourned the meeting at 12:06 p.m.

Submitted by: _____
Recording Secretary

Approved: _____
Chair