

THOMAS JEFFERSON SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
December 14, 2022

Present:

Directors: Joseph Thompson (Chair), David Collins, John Easter, Enrique Hernandez, Stephen Lucas, Steven Meeks, Angus Murdoch, Thomas Pratley

Assoc. Directors: Lonnie Murray

Staff: Marie Abowd, Luke Longanecker

Agencies: Debbie Cross (DCR), James Martin (DCR)

Guests: Rosalyn Koontz

Absent:

Directors: Mark Campbell, Carolyn Daughters, Julie Jones

A regular meeting of the Thomas Jefferson Soil and Water Conservation District Board of Directors was held at Boar's Head Resort, Executive Boardroom, 200 Ednam Drive, Charlottesville, Virginia.

CALL TO ORDER: Mr. Thompson called the meeting to order at 5:45 p.m.

ANNOUNCEMENTS: None.

GUEST INTRODUCTIONS: Mr. Thompson introduced James Martin, Director of the DCR Division of Soil and Water Conservation.

ADDITIONS/CHANGES TO AGENDA: None.

PUBLIC COMMENT: None.

ACTION ITEMS:

Agriculture Committee Report: Mr. Lucas reported that the Agriculture Committee met before this meeting and approved the projects on the Consent Agenda. Mr. Longanecker related that \$2.6 million of the \$5.3 million in 2023 VACS funding remains after tonight's approvals.

CONSENT AGENDA

1. **Consent Items:** Agriculture Cost-Share (see attached list)

CONSENT AGENDA (cont'd.)

12/14/2022

Agriculture Practices

Last Name / Business	Contract #	Instance	Practice Code	Estimated Cost Share	Potential Tax Credit	Final Tax Credit	Conservation Plan Approval
Cobb	02-23-0071	520261	SL-7	\$ 16,519.50	\$ 1,376.63	-	Yes
Samuels	02-23-0072	520356	CCI-SL-6W	\$ 3,912.50	-	-	-
Jones	02-23-0073	520376	SL-6W	\$ 17,107.38	\$ 75.21	-	Yes
Kean	02-23-0074	520606	CCI-WP-2N	\$ 1,040.00	-	-	-
Clover Hill LLC	02-23-0075	520629	FR-1	\$ 9,945.00	\$ 633.75	-	Yes
Clover Hill LLC	02-23-0075	520630	FR-3	\$ 35,471.00	-	-	Yes
Steere	02-23-0076	520719	CCI-SL-6W	\$ 15,825.00	-	-	-
Clover Hill LLC	02-23-0077	520711	FR-1	\$ 1,020.00	\$ 65.00	-	Yes
Clover Hill LLC	02-23-0077	520712	FR-3	\$ 41,308.00	-	-	Yes
Haney	02-23-0078	520745	WP-4SF	\$ 21,010.95	\$ 5,363.13	-	Yes
Bundoran Farm Community Association	02-23-0079	520759	CCI-SL-6W	\$ 7,385.00	-	-	-
Bundoran Farm Community Association	02-23-0079	520753	SL-7	\$ 22,605.75	\$ 1,883.81	-	Yes
Final Tax Credits							
Estes Cattle Corp	02-20-0072	377907	SL-6W	-	-	\$ 100.95	-
Albemarle Edgehill Farm, LLC	02-22-0013	471351	SL-6W	-	-	\$ 137.54	-
Albemarle Edgehill Farm, LLC	02-22-0013	447792	SL-6W	-	-	\$ 551.65	-
Albemarle Edgehill Farm, LLC	02-22-0013	447903	SL-7	-	-	\$ 390.29	-
Conway	02-22-0012	447035	SL-7	-	-	\$ 215.40	-
Smith	02-22-0049	463714	SL-1	-	-	\$ 223.87	-
White	02-22-0077	468378	SL-7	-	-	\$ 313.11	-
Riverview Farms Cattle, Inc	02-22-0043	463220	SL-1	-	-	\$ 325.50	-
Amos	02-21-0083	428498	SL-6W	-	-	\$ 365.88	-
Roberts	02-21-0005	404848	SL-1	-	-	\$ 407.47	-
Burning Daylight Farm, Inc	02-22-0106	475524	SL-7	-	-	\$ 411.54	-
Zaras	02-22-0057	465393	SL-6W	-	-	\$ 443.76	-
Gilbert	02-22-0046	463614	SL-1	-	-	\$ 462.57	-
Mangham	02-20-0161	387241	SL-11	-	-	\$ 463.75	-
Clonmel Acres, LLC	02-22-0080	469600	SL-7	-	-	\$ 538.19	-
Clover Green Farm LLC	02-21-0059	421839	SL-7	-	-	\$ 554.60	-
Deike	02-21-0072	424562	FR-1	-	-	\$ 987.64	-
Triple 2 Farms LLC	02-20-0129	383290	SL-6W	-	-	\$ 1,013.81	-
Wagner	02-21-0062	422043	SL-1	-	-	\$ 1,351.43	-
Embrey	02-19-0065	327880	SL-6	-	-	\$ 155.21	-
Zaras	02-22-0057	465992	SL-7	-	-	\$ 1,378.57	-
Hoffman	02-22-0072	468325	SL-7	-	-	\$ 1,791.43	-
Burning Daylight Farm, Inc	02-22-0107	475530	SL-7	-	-	\$ 2,042.20	-
Coleman	02-22-0121	478113	NM-4	-	-	\$ 4,768.63	Yes
Watkins	02-22-0047	463642	SL-1	-	-	\$ 733.90	-
Watkins	02-23-0010	505681	SL-1	-	-	\$ 634.58	-
Watkins	02-23-0010	505779	SL-1	-	-	\$ 96.59	-
Watchmeister	02-21-0069	422977	FR-1	-	-	\$ 2,638.03	-
Increases							
Bellair	02-23-0011	505744	SL-6W	\$ 31,675.63	-	-	-
LC-S Farming LLC	02-23-0041	514149	SL-6W	\$ 184.80	-	-	-
LC-S Farming LLC	02-23-0041	514150	SL-6W	\$ 486.00	-	-	-
Wayson	02-23-0065	519321	WP-2W	\$ 4,294.80	-	-	-
Watkins	02-23-0010	505681	SL-1	\$ 600.00	-	\$ 634.58	-

MOTION: Mr. Lucas moved to approve the Consent Agenda. Mr. Collins seconded the motion. The motion passed unanimously.

RATIFICATION AGENDA:

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

Ratification Agenda - December 14, 2022							
Item	Delegated Authority	Last Name / Business	Contract #	Instance	Practice Code	Estimated Cost Share	Approval Date
Water Resources Committee							
1	Lucas	Kidd	02-23-0070	520073	RB-1	\$ 200.00	12/13/2022

Mr. Lucas related that the Water Resources Committee did not meet this month. He approved one septic pump-out by delegated authority.

MOTION: Mr. Meeks moved to approve the Ratification Agenda. Mr. Easter seconded the motion. The motion passed unanimously.

COOPERATING AGENCIES REPORTS:

DCR: Ms. Cross noted the final Freedom of Information Act training on December 16. Her written report details how to take this class online.

NRCS: No updates.

VCE: Mr. Hernandez reported that the first soils program is scheduled for January 25 in Fluvanna. Carrie Swanson and Grace Monger are also planning a virtual program. They will follow up with additional hands-on sessions.

TJWRP Foundation: Mr. Thompson reported that they are wrapping up easement inspections. He thanked Ms. Abowd for her help with tracking inspections, as well as the volunteers conducting inspections, including Mr. Murray. He said that Ms. Coates has also jumped in to help with onsite inspections.

VASWCD: Mr. Meeks reported that the VASWCD Annual Meeting occurred last week. Mr. Thompson and some staff attended. This was the first time at Hotel Roanoke since 2018, and attendance was larger than the 2018 meeting. A highlight was seeing Tim Talley win an award for conservation employee of the year.

DIRECTOR REPORTS:

Mr. Pratley noted that the Soil and Water Conservation Board approved the appointment of Ms. Koontz to the Board of Directors. Ms. Koontz said she is scheduled to take the oath of office this week.

STAFF REPORTS:

Mr. Thompson noted that the site visit log and annual report are available.

ADJOURNMENT:

There being no further business, the vice chair adjourned the meeting at 5:54 p.m.

Submitted by: _____
Recording Secretary

Approved: _____
Chair