

## **LBWID Planning Meeting 8/25/24**

**In attendance were Alan Pisarski, Jim Simonson, Davis Grant, Tim Cogswell, and Brenda Pierce**

### **I. LBWID Operations Director's Update**

- There has not been much storm debris and it was very easy cleanup from the hurricane.
- Removed a fallen tree from the Beach 5 peninsula that was overhanging the channel.
- Repaired seawalls at the LBWID compound and Beach 5 dredge off-loading site. Upgraded the seawalls to be sturdier.
- Removed graffiti from the western abutment of the Dam. Had to remove much of the vegetation along the western slope to get down to the graffiti. It was suggested that Tim share the photos of the graffiti with the Fairfax County gang task force.
- Removed weeds from the Dam.
- Mowed and removed vines from around the Beach 3 decanting basin
- Doing preparations for the Fall dredging season (Holmes Run side of the Lake). Will do trucking in the next week or two, emptying the decanting basins. Will start dredging early to mid October. Have already gotten a few private requests.
- Fairfax County cleaned out the Potterton Debris Trap, which they do every year. They also removed some of the bamboo at the Potterton property.
- Just finalized the 2024 full Lake bathymetry survey – will help focus key areas to dredge. Will get the results at the end of September.
- Discussed the removal of two trees at LBWID compound, which are endangering buildings and the Dam. All agreed that these two trees needed to be removed.

### **II. LBWID Financial Update**

- FY-2025 July-July Income/Expense Statement - no unexpected expenses, all pretty much on target. Suggested putting the legal fees under the Armoring project, where they appropriately belong.
- Working on adding Jim and Brenda to LBWID's Schwab account.
- Have transferred \$1.3 million from LBWID's Truist account to LBWID's Schwab account in preparation for investing with Schwab.
- Jim has invested 525K in a variety of CDs, with the intention of investing more, but testing the system for now. Will need to strategically decide how much of the reserve funds we can invest to maximize our budget.
- Preparing for FY-2024 Audit.
  - Reconciling the FY-2023 audit adjustments.
  - Closing out FY-2024 income and expense figures.
  - Gathering of all other required documentation.

### **III. Dam Monitoring and Response Standard Operating Policy & Dam EAP Training**

- Need to schedule a date to meet with all LBWID Staff to go over Dam Monitoring and Response Standard Operating Policy.
- Need to set a date for EAP training for all LBWID staff and LBWID Trustees.
- Currently Davis is working with the main partners in the EAP to get their response and input and will then schedule these action items.

**IV. East and West Dam Embankment Armoring Project**

- Need to schedule a meeting with owners of 6200 Lakeview drive, and possibly one or two more houses, to update them on the project.
- DCR and FEMA Dam Safety Grant applications update.
  - Reviewing the grant approval/acceptance package from DCR - quite lengthy but no surprises.
  - Need to finish assembling the additional information required by FEMA for the FEMA-HHEP Grant. Can use the DCR one as a basis, but there are specific questions tailored to FEMA. Not due until Nov. 22.

**V. Dam Tour for NVS&WCD Board of Directors and Staff**

- Tour of Dam and LBWID's maintenance/office facility

**VI. LBWID Tree Replacement Program**

- 30 applications were submitted for the 25 native overstory trees that are available.
  - 24 applicants were selected and notified and the 6 applicants that are not receiving a tree were also notified.
- The Trees are expected to be delivered to LBWID the last week of September, and LBWID's contractor will then start planting them.
- Recipients will receive an informational packet and a flag to place where the tree is to be planted.
- Expected cost of the program = \$6,000.00

**VII. LBA Liability Review & Analysis Working Group**

- The working group is finalizing its analysis and is looking to present its findings and recommendations to LBWID Board of Trustees and LBA Board of Directors

**VIII. New Business -**

Over the winter, review the Employee Handbook and see what might need updating.

**IX. LB Newsletter Articles**

- Newsletter article deadline
  - LBWID internal deadline is the 10th of each month.
  - LB Newsletter submission deadline is the 15<sup>th</sup> of each month.
- January edition – LBWID Winter Work (already submitted)
- February edition - Lake Barcroft Residential Tree Replacement Program (already submitted)
- March edition – Spring is Here & Summer is Near (already submitted)
- April edition – The Depth of The Lake (already submitted)
- May edition – Monitoring the Dam, An Around the Clock Responsibility, and LBWID Budget (already submitted)
- June edition – Introduction to LBWID Staff (already submitted by Janet Kerley)
- July edition - LBWID Tree Replacement Program (already submitted)
- August edition – Did not make submittal deadline.
- September edition - New LBWID Push-Boat (already submitted)

- October edition - ? (possibly results of the tree replacement program, the dam keeper's visit, other visits?)