

## LBWID Planning Meeting FY-25-06 (01/09/25)

Attending: Alan Pisarski, Jim Simonson, Davis Grant, Tim Cogswell, Brenda Pierce

### LBWID Operations Director's Update

Primarily maintenance on equipment and compound, gearing up for the spring season – includes getting the boat motors and equipment serviced (doing most of this in-house), inventorying tools and supplies and restocking necessary items so don't run short during the busy season, and clearing the compound of snow and ice.

There is one tree that came down over the holidays, but waiting for warmer (thus safer) weather to deal with that, as it's on one of the embankments and it is icy right now.

### LBWID Financial Update

Budget review – everything is as generally expected - on target for expenditures. Computer control upgrades (cyber security) is the one item that ran over budget, but was needed, so the expense was not unexpected.

Tracking on target for the Dam Embankment project.

If project out to end of the year, on target to maintain the \$2.6M general fund balance. Still have about \$700K to come in from taxes.

Discussed 2026 budget, no major changes since our last planning meeting. We need to finalize so it can be sent to the Northern Virginia Soil and Water Conservation District for their approval in February. It then goes on to the Virginia Soil and Water Conservation Board in March.

Must also determine our tax rate and submit to Fairfax County in March.

### LBA's Transfer of Parcel 165 and Dam Ownership to LBWID

Working through insurance issues of the transfer of property and wording on the agreement for LBA to access and store property on the LBWID compound.

### East and West Dam Embankment Armoring Project

Discussed the next community information meeting, which will be the afternoon of Sunday, Feb 23. Will present the armoring design concept and project funding strategy.

WRA has continued working on the project and we'll have a meeting with them next week to get a briefing on the progress.

Our engineering firms have developed some scenarios on the outline of impact area of the project for staking out on the embankments.

#### DCR and FEMA Dam Safety Grant applications update --

The additional information required by FEMA for the second grant was added to the proposal and submitted on time.

The State funding from FEMA has been delayed.

#### Newsletter article deadline

LBWID internal deadline is the 10th of each month.

LB Newsletter submission deadline is the 15th of each month.

September edition - New LBWID pushboat - submitted

October edition - Dam Ownership article - submitted

November edition - missed the deadline

December edition - visitors to the dam -- NVSWCD, other lake groups interested in LBWID's dredging program, previous dam-keeper's family.

January edition – 2024 LBWID Year in Review