

LBWID Planning Meeting FY-22-01
Minutes
(07/27/2021)

Attendees: Alan Pisarski, Jerry Mendenhall, George McLennan, Davis Grant

Attachments:

1. Income-Expense Report for the Period July 1, 2021 – July 31, 2021
2. Income-Expense Report for the Period July 1, 2020 – June 30, 2021
3. Draft cover letter for 6-year certification submission.

1. **LBWID Financial update** – Finished the year well within budget. See Attachments 1 and 2.
2. **Alan Pisarski 2nd term as LBWID Trustee** – Alan will serve a second term. NVS&WCD and the LBA. Both organizations have replied and stated that they were pleased with the news.
3. **New Access Road**
 - a. Reviewed a proposal from Rinker Design Associates for the preliminary engineering study for the proposed new LBWID compound access road.
 - b. Still waiting on a similar proposal from Land Design Consultants. If no response by August 6, Davis is authorized to move forward with RDA.
4. **LBA/LBWID Liability Insurance Review Committee** – The committee has been formed with Alan Pisarski and Davis Grant representing LBWID and Michael Montfort and one other to be named from LBA. Ken Kastner and Eva Kosztarab will serve as special advisors. Date of first meeting to be in early September.
5. **LBWID/LBA Meeting regarding Brooks Place development.**
 - a. Participants: Michael Montfort, Alis Wang, Alan Pisarski, and Davis Grant
 - b. Date and Time: 7-21-2021 at 7pm virtual meeting
 - c. Davis Grant explained the County's process for reviewing and approving plans for developments.
 - d. Reviewed an email submitted by Larry Goffer and Brian Alan that expressed several concerns regarding the project.
 - e. Michael and Alan will try to schedule a meeting with Penny Gross and possibly with Kaye Kory to enlist their support.
 - f. LBWID and LBA will form a small joint committee to work together when future developed are planned that may have impacts on Lake Barcroft. The committee will take the lead on organizing and expressing any concerns to Fairfax County that the LBWID and LBA may have regarding a planned project.
 - g. LBWID will only be evaluating and providing comments on environmental and stormwater issues, and will not comment on social impacts or needs.
 - h. LBWID and LBA also agreed that if individual residents have different or additional concerns prior, during, or after the completion of a County approved project, they may submit those concerns directly to the County.

6. 2021 Dam 6-Year Recertification Inspection

- a. Table-Top Exercise (TTX) – The virtual TTX took place on April 15 with numerous participants from Fairfax County, City of Alexandria, LBWID, VDOT, DCR Dam Safety, VDEM, etc.
- b. Emergency Action Plan – The final Emergency Action Plan (EAP) has been submitted to Fairfax County and the City of Alexandria OEM staff. (cc: to Virginia Department of Emergency Management)
- c. Dam Break Analysis and Inundation Mapping – GKY & Associates has determined that the 2015 dam break and inundation mapping study did not require updating to meet the dam safety regulations. They have provided the proper certification form for submission to the Division of Dam Safety.
- d. O&M Manual – The O&M Manual is complete.
- e. Onsite Inspection – The biennial inspection is complete.
- f. DCR/Dam Safety Submission – All documents will be submitted to DCR Dam Safety no later than August 31 via the DCR Dam Safety DSIS web portal. (A draft of the cover letter is included as Attachment 3.)

7. 2021 DCR Dam Safety, Flood Prevention and Protection Assistance Fund – Action deferred until newest manual is available.

8. Ethernet Switch Failure in LB Dam IT/Communications System

- a. A 2nd ethernet switch failed on 7/23/2021. The failed switch did not impact on the normal operation of the dam, it just impacted the LBWID’s ability to monitor the dam remotely.
- b. The failed ethernet switch is under warranty and will be sent back to the manufacturer for repair.

9. IT Security/Ransomware Attacks. – A security audit is tentatively planned for sometime withing the next 12 months.

10. Filling the LBWID staff position in vacated in October of 2020. - Reviewed the need to ill the staff position that was vacated last October by Kameron Kopka. Davis will develop the overall cost impact.

11. Beach 5 Parking Lot Maintenance Project

- a. LBWID has completed the project of re-grading and spreading new stone (21-A with 4% cement) in the area of the Beach 5 parking lot that has been worn down by the LBWID dredging program. Per LBA request the driveway get extended behind the entire length of the beach so that delivery vehicles for special events can get closer to the peninsula and not leave ruts in the grass.
- b. A stone pathway was also built around the right side of the large swing gate so that wheelchairs, scooters, and strollers can safely get around the gate when it is locked.
- c. Total cost of the project is approximately \$5,000. LBA will pay for the materials.

12. LBA Request to make Beach 5 more ADA Compliant – LBWID will defer all ADA compliance matters to LBA.

13. Replacement of web camera for the dam - The new web camera was installed on July 21st and is working very well.

14. LBWID Trustee Action Items

- a. Future newsletter articles:
 - i. LB Tree/Forest Survey (Alan)
 - ii. Update on Potterton Pump Station Project (Davis & George)

15. Meeting and Event dates

- a. LB Ice Cream Social/National Night Out – August 3rd 6-9pm at Beach 5
- b. LB Boat Auction – August 29th – at the LBWID Compound, Time TBD
- c. LBWID Planning Meeting – August 31st @ 10am

16. LBWID Trustee and Staff vacation/travel dates

- a. Kameron Kopka – August 11th – 13th
- b. Davis Grant's cataract surgery August 24 - 26 and September 9-11
- c. Sean Kiser – August 21st – 29th