

## **LBWID Planning Meeting FY-20-08**

(06/30/2020)

**Approved**

Attendees (via Zoom): Alan Pisarski, Jerry Mendenhall, George McLennan & Davis Grant

### **LBWID Financial update**

No unanticipated or material variances from budget.

Virginia Soil and Water Board has approved the LBWID's FY-2021 budget.

### **New Access Road**

Alan and Davis had conference call with John McBride on June 25<sup>th</sup> to clear up a few misunderstandings revealed in the letter to the Marshall family.

Davis presented a very viable alternative land acquisition strategy to land acquisition strategies previously discussed.

Bill and Julie Roberts are being apprised of project status as it evolves.

LBWID property line is scheduled for survey and stakeout on July 7<sup>th</sup>.

**Dredge spoil disposal at Fairfax County landfill** – Still waiting for Hans Christiansen (Director of Operations, Fairfax County Solid Waste) to get back to us with final tipping fees.

### **Community Garden update**

Preparing required engineering drawing for Fairfax Water is on hold until fall.

Plantings have been installed around on the old waterfall area of the former pond. Staff is tending the area until the plants no longer need frequent watering.

Staff will relocating the bronze Women's Club Garden plaque from the garden entry to a suitable large stone at the old waterfall.

The two dying river birches have opened up the area along the path to the extent that they likely won't be replaced in favor of a better view.

**Historical Dam data reporting software upgrade – Davis has requested that** Applied Controls Engineering (Dave Erby) submit a proposal for upgrading the software for retrieving historical performance data in order to create timely reports.

**Dam’s alarm system and lake level sensor issues.** - The dam’s control system has not been reporting lake level sensor errors. Davis and Stanley Security have fixed the problem. However, there is no redundancy in the alarm reporting system. Davis has requested that ACE provide a proposal for a more reliable text-based notification system.

**Artificial Fish Habitat** - LBWID staff helped Mike Korin install five fish attractors out from the Beach 4 dock, on June 11<sup>th</sup>. Mike is planning to write an article for the LB newsletter and share a photo or two of the process as well.

**Zebra Mussels** - Discussed impact on lake from outside boats being used on Lake Barcroft.

**LBWID Compound Waterline Break** - LBWID Staff had to repair the LBWID waterline on June 29<sup>th</sup>. This is about the 4<sup>th</sup> repair in the last 5 years. After the relocation of the driveway into the compound is resolved staff will consider replacing the full length of the line.

**Trees in the Lake** – All trees that represent a navigation hazard have been removed from the Lake. Approximately four or five remain in the water in for fish habitat. Those do not constitute a threat to safe navigation.

**2020 Bathymetry Survey** - This year’s bathymetry survey is scheduled for July 9<sup>th</sup> and 10<sup>th</sup>. As we get closer to the date Davis will put a notice on LakeLink to alert the community to the presence of a gas-powered boat.

**2021 Dam 6-Year Recertification Inspection** – Davis is notifying needed engineering contractors and requesting proposals where necessary.

#### **4<sup>th</sup> of July Update**

Staff will make sure that the Lake is spotless for the holiday

LBA has postponed the fireworks show until a later date.

LBWID will be closed on July 6<sup>th</sup>.

**LBWID Trustee Action Items** - Alan and Davis will prepare an article for the September newsletter on the bathymetry study and how that helps our dredging effort.