

**LBWID Planning Meeting FY-21-11**  
**(5/27/2021)**  
**Approved**

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

**LBWID Financial update**

FY-2021 update – Kelva has been ill so there is no financial report for April. However, it was noted that there have been no unplanned transactions for the month.

Jerry, Davis, Jennifer, and Kelva are evaluating ADT payroll service to prepare regular staff paychecks. This will provide long term continuity for payroll service.

**Chris Lawson Retirement** – Alan will convey LBWID interests to LBA at the next quarterly meeting.

**New Access Road** – The Marshall property appraisal has been on hold to accommodate the family. However, Davis will ask attorney McBride to move forward on the appraisal if he does not hear from the family by June 4.

**Redevelopment in the Lake Barcroft Watershed**

First Christian Church – Nothing new to report.

Justice High School addition and new parking lot – Nothing new to report.

**LBWID/LBA Common Ground Drainage/Erosion Committee**

Beach 2 Access Road and drainage improvements are completed. Additionally, the LBWID staff have installed new posts for the new boat rack and staff prepared pad for new swing-set. The staff will also relocate a park bench and construct foot bridge across the new dry creek bed at the bottom of the driveway. Jennifer will be sending an invoice to LBA for their 20% share.

Beach 5 lawn restoration. The grass is coming very well and is ready for its first mowing. Davis and George Waters will determine when to reopen the peninsula.

**Beach 2 Ribbon Cutting/Chris Lawson Retirement Ceremony** – Scheduled for June 27.

**LBA Liability Insurance** – LBA has achieved a short-term solution to the insurance issue.

## **LBWID Insurance Renewal**

FY-2021 premium = \$24,893

FY-2022 premium = \$28,482 (approximately at 14.5% increase).

## **2021 Dam 6-Year Recertification Inspection**

Table-Top Exercise (TTX) - (Update) GKY & Associated has confirmed that the design specs for the Huntington Levee were included in the LBWID's 2015 inundation mapping. There is no need at this point to perform any other updates to the inundation mapping. **This task is complete.**

Emergency Action Plan - LBWID staff has revised the EAP to include the flow chart information for the dam's bascule gate based on the TTX. It has undergone a final review by Fairfax County and the City of Alexandria. **This task is complete.**

Dam Break Analysis and Inundation Mapping - GKY & Associates has completed the review of LBWID's 2015 Dam break analysis and Inundation Mapping Study and has determined that it still meets DCR Dam Safety newest requirements. **This task is complete.**

O& M Manual - WR&A should have the O&M Manual completed within the next two to three weeks.

Onsite Inspection - WR&A completed the on-site inspection on April 26. The final inspection report will be ready in mid to late June.

DCR/Dam Safety Submission - We plan to submit all certification documentation by the end of August 2021. We will include in that submission a detailed outline of the history of the Emergency Fuse Plug and its acceptance by the Army Corp of Engineers and by all previous Virginia Dam Safety Regional Engineers. We will also include information about the bascule gate's ability to perform much like a low-level drain. (All submissions to DCR Dam Safety are due in November of 2021. This is 90 days in advance of expiration of our certificate per regulatory requirements.)

**LBWID /LBA Quarterly Meeting** - Alan will reach out to Mike Montfort to reschedule prior to June 30.

**LBWID Trustee Action Items (future newsletter articles)** – LB Tree/Forest Survey - TBD; Beach 2 Erosion Fix (George) – due by June 15 for the July issue; Joint LBWID/LBA insurance piece (Alan and M. Montfort) - TBD