

LBWID Planning Meeting FY-23-05
(01/31/2023)
Approved

Attendees: Alan Pisarski, George McLennan, Davis Grant, Brenda Pierce

LBWID Trustee Nomination Committee Update

Brenda Pierce has been selected as the nominee out of ten candidates that were evaluated by the Nomination Committee.

The nomination committee will now advance Brenda's nomination to the NVS&WCD Board for approval. If approved, the NVS&WCD will then advance the nomination to the Virginia Soil and Water Conservation Board for final approval. The NVS&WCD will meet on February 28th, and the Virginia Soil and Water Conservation Board will meet in late March (exact date TBD).

An article for the Lake Barcroft Newsletter should also be prepared and submitted.

LBWID Board of Trustees - Board Organization

Brenda Pierce will fill the Treasurer's position left vacant by the retirement of Jerry Mendenhall.

Jerry and Brenda will work out a transition plan so that Brenda can efficiently be brought up to speed on all WID matters.

LBWID Financial Update

Review FY-2023 July-December (see Attachment 1) – No unanticipated variances.

FY-2022 Audit update – In progress.

FY-2024 Budget (Approved by NVS&WCD).

Beach 4 Stormwater and Erosion Improvements Update

Tasks nearing completion – (1) Stormwater controls, e.g., concrete work; (2) Handicapped parking spaces; (3) Rough grading of the parking lot (done)

Tasks to be completed – (1) Final grading of the parking lot; (2) Re-paving the parking lot; (3) Re-paving the boat ramp; (4) Paving of the streetside parking area; Dressing up areas around new asphalt (backfilling with soil and mulch).

Project budget and schedule – The project is likely to be completed slightly under the \$85k budget. If weather continues to cooperate (rain & temperatures), the project will likely be completed within the next 2 weeks. Low temperatures could delay the paving.

LBA 5-Year Maintenance & Improvements Committee update.

The committee, led by Reid Voss (LBWID Maintenance Chair), has completed its evaluation of the common grounds, and compiled a report listing the desired repairs/improvements

The LBA Board reviewed the list of items and allocated almost \$100k for implementation of the repairs/improvements.

The following is the list of major items that LBA and the LBA Improvements Committee is seeking assistance from the LBWID on: (1) Beach 5 walkway/trail. (LBA paying most of the cost); (2) Beach 5 wetlands/creek area modifications/improvements. (To be scoped.); (3) Beach 1 parking lot upgrade (LBWID Management assistance only); (4) Beach 1 pollinator garden #2 (site prep only); (5) Beach 3 picnic area extension and sunshade installation. Scheduled for early spring. (LBA paying cost of all materials and supplies) ; (6) Beach 2 volleyball court grading (To be scoped.).

Additional assistance with smaller tasks such as moving picnic tables & grills, removing grass from edges of beaches, and moving building supplies for volunteers has also been requested.

The improvements committee is aiming to get these projects completed by the opening day of the upcoming 2023 beach season.

East and West Dam Embankments – LBWID will hold a meeting with WR&A and GKY & Associates to determine which hydraulic and hydrologic (H&H) studies are needed to properly evaluate modification options required to comply with DCR Dam Safety regulations.

LBWID IT Network System Security Audit

LBWID has requested a proposal from Symposit for conducting an audit on the LBWID's IT network system.

It has been almost 7 years since the last audit was completed.

It would be best if the audit could be completed this upcoming spring so that we can start planning for any remedial work that may need to be implemented.

The audit would also include all PC-based computer systems and network equipment in the dam control building,

General Operations Update

Sale of miscellaneous small equipment that is no longer needed: gasoline welder, trailer, other miscellaneous equipment.

Preparations for upcoming spring dredging season, which starts in March.

Preparations for upcoming spring and summer beach season.

Evaluation for filling vacant staff position.