

**LBWID Planning Meeting FY-23-06**  
**(03/02/23)**  
**Approved**

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

**LBWID Trustee Nomination**

The NVS&WCD Board of Directors has approved Brenda Pierce's nomination for the LBWID Board of Trustees.

The NVS&WCD will now advance the nomination to the Virginia Soil and Water Conservation Board for final approval at their meeting on March 23<sup>rd</sup>.

**LBWID Financial Update**

Review FY-2023 July-January. No unexpected variances.

Treasurer transition – to review LBWID Financial Management Summary and schedule briefing sessions with Jerry and Brenda.

**Beach 4 Stormwater and Erosion Improvements**

Work still to be completed (this work will be completed after March 15<sup>th</sup>) – (1) re-paving the parking lot; (2) re-paving the boat ramp; (3) paving of the streetside parking area

The project is expected to be completed on budget (\$85k). The LBWID portion is \$50k.

**LBA Common Ground Improvements**

Projects that LBWID is assisting the LBA through cost sharing, labor and/or supervision.

Beach 1 – (1) parking lot upgrade; (2) pollinator garden #2 site prep (completed); (3) grass removal (completed); (4) porta-jon site improvement (completed).

Beach 3 – (1) picnic area extension; (2) stormwater management (bio-logs, timber boarder, trench drain) (50% completed); (3) sunshade installation.

Beach 5 – (1) paved trail (completed); (2) replace two dead trees with river birches

**East and West Dam Embankments** – WR&A and GKY are coordinating the development of a work plan.

### **LBWID IT Network System Security Audit**

LBWID Trustees approved the Symposit LLC proposed contract for conducting a security audit of LBWID's IT network system and the expenditure of \$10,000.

The audit will include an inventory of all computer systems and related hardware and all connected networking gear in the dam control building and LBWID offices.

A timetable for the project has not yet been established, but the project will take approximately 4 weeks to complete.

### **General Operations Update**

Sale of miscellaneous small equipment – (1) 20-ton equipment trailer (1986) = \$2,500; (2) welder = \$1,500; (3) ag-sprayer = \$800

Purchase of used 2014 7-ton equipment trailer (\$6,600)

Removal of two trees from Potterton Island

2023 Biennial Dam Inspection

Dam Maintenance – (1) replacement of 4-way valve ((\$1,300 for labor); (2) replacement of cathodic protection system anodes at an estimated \$7,500.

Preparations for upcoming spring dredging season. Equipment is ready but will be replacing the push boat hull.

Preparations for upcoming spring and summer beach season (spreading sand and various cleanup tasks).

**LBWID – Political Neutrality** – Discussed LBWID's strategy of maintaining political neutrality.

### **LBWID Trustee and General Manager file and calendar sharing**

Davis is looking into better file sharing system such as SharePoint for more effective collaboration and better organization. (Currently using Drobbox.)

Google Calendar is likely to be used for calendar sharing

## **LBWID & LBA Coordination**

Schedule LBWID briefing for new LBA Board Members in April. Will coordinate with LBA.  
Will update PowerPoint presentation.