

**LBWID Planning Meeting FY-25-06**  
**(1/28/25)**  
**Approved**

**Attendees -- Alan Pisarski, Jim Simonson, Davis Grant, Tim Cogswell, Brenda Pierce**

**LBWID Operations Director's Update**

Primarily prepping for the upcoming spring and summer seasons. Servicing LBWID's heavy equipment, including the large excavator, mini excavator, backhoe, and large dump truck, so all are ready for the spring cleanup and dredging.

Repaired ramps at each end of the Community Garden bridge. Just normal wear and tear on the bridge leading to the needed repairs.

Researching new clamshell bucket for off-loading dredge spoils from hopper barges. LBWID's existing clamshell bucket is 14 years old and is showing significant wear. It does not align properly so it is very messy when unloading barges.

**LBWID FY-2025 Financial Update**

Reviewed FY-2025 July-December Income/Expense Statement - no surprises and no unanticipated variances.

Suggested adding a parenthetical description of any larger variances, so it is clear what they are (for example, removal of the trees from the compound or the IT security audit and upgrade) and we needn't rely on memory.

**LBWID FY-2026 Budget Development**

Reviewed LBWID's proposed FY-2026 budget. All Trustees agreed on the budget and advancing it to the NVS&WCD. LBWID to send proposed FY-2026 Budget to NVS&WCD (Willie Wood) by February 10<sup>th</sup>. LBWID will attend the meeting to present the budget and an LBWID update.

Once NVS&WCD approves the budget, it will be sent forward to the State for approval at their meeting at the end of March. Should have final approval by early April.

Reviewed Fairfax County FY-2026 real estate tax assessments for LBWID's taxing district.

Reviewed LBWID's FY-2026 proposed tax rate calculation.

Reviewed letter to Fairfax County's Department of Taxation (Thomas Reed) to notify them what LBWID's tax rate will be for FY-2026.

**LBA's Transfer of Ownership of Parcel 165 and the Dam to LBWID**

Reviewed and discussed the final piece of the agreement to transfer ownership -- the LBWID/LBA storage & access agreement.

### **East and West Dam Embankment Armoring Project**

Update on engineering -- reviewed the outcome of the January 22<sup>nd</sup> meeting with WRA (Jason Cosler and Andrew Vogelpohl).

Reviewed the preliminary stakeout on the east and west embankments - the primary kick wall into the armored sluice that goes down the embankments. WRA wanted to see how everything aligned, if there was potential interference from anything (structures, trees, terrain) and how to get the drill rigs into the area for the coring (to determine soil conditions, which affects thickness of the concrete footers of the kick wall, etc). Also looked at where the deployable barriers would need to be placed to protect the compound in the event of a PMF event.

Discussed next phases of engineering: Geotechnical Evaluation, Structural Evaluation, Mechanical Evaluation, Detailed Engineering Design & Specifications. WRA was having an all-hands meeting to discuss the detailed engineering phase. We hope to get the geotechnical analysis in March.

Have asked WRA for updated graphics/illustrations to better depict the conceptual armoring element and design.

DCR Dam Safety Grant Update - reviewed the Quarterly Update Report to be submitted to DCR Dam Safety

FEMA Dam Safety Grant updates - DCR Dam Safety is still waiting on FEMA for final approvals.

Community Outreach - the next Community Information Session (session #5) is scheduled for February 23<sup>rd</sup> at 4 pm. Presenting the armoring design concept and project funding strategy.

### **LB Newsletter Articles**

Newsletter article deadline

LBWID internal deadline is the 10th of each month.

LB Newsletter submission deadline is the 15<sup>th</sup> of each month.

December edition – missed deadline.

January edition – 2024 LBWID Year in Review

February edition- Working Together for the Common Good

March edition - ?