

## **LBWID Planning Meeting FY-25-09**

(5/28/25)

**Approved**

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

### **LBWID Operations Director's Update**

Tree removal from the Lake –

- 1 large oak tree removed at 6314 Cavalier Corr - worked with Mark Cavich, as needed the winch

- 2 large oak trees still to be removed from 3427 Greentree Drive

Mowed/weed eating western dam slope and embankment - primarily to ensure access to the gate if needed

Removed weed overgrowth and vines around Beach 3 decanting basin

Repaired gate at Beach 2 parking lot - support for LBA activities

Other LBA requests - at times there are quite a few requests and sometimes there is confusion as to what exactly what is being requested. Therefore, the group decided that it would be best to ask for the requests in writing. This would allow for clarification of the request, cost estimate if any, timing needed for the work, prioritization of requests, and tracking of the work. Tim and Jim will work up a draft request form to share with the group.

Hosted crew from Bailey's Crossroads Fire Department for a tour of the Dam and LBWID compound. Talked primarily about access points above, around, and below the Dam. It was suggested that Tim and Kevin H jointly author an article for the next newsletter on LBWID/LBA activities with the Fairfax County FD.

Resident dredge requests – a few more to do, have already done quite a few

Weekly beach and Lake cleanup - done every Friday morning. Clear debris washed ashore and take away lifeguard piles of debris.

Have been having issues with the community garden upkeep so agreed to try routine maintenance in-house. Will purchase an industrial lawn mower that can be used at multiple sites and do the mowing and weed whacking with LBWID staff.

**LBWID Financial Update** – FY-2025 July-April Income/Expense Statement. Tracking at 80% with 2 months of the fiscal year to go. No unexpected overages.

Discussed adding a line item to the budget (403-05) to track grants income separately from other income.

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

Update on engineering – reviewed updated engineering proposal from WRA. Davis has already reviewed the proposal and flagged areas that WRA needs to address (primarily drilling on both west and east embankments). Decision to postpone the drilling on the western embankment until construction time, so only pre-drilling on the eastern embankment. WRA will submit a revised updated proposal within the next few days.

DCR Dam Safety Grant update (\$315,000) – LBWID is waiting on a total reimbursement of \$96,974.73 for Quarter #1 and Quarter #2. LBWID will be submitting Quarterly Report #3 at the end of July 2025.

FEMA Dam Safety Grant update (\$205,000) – reviewed May 9<sup>th</sup> email from Jake Shaw (DCR Dam Safety Grants Manager) regarding the FEMA-HHPD Grant. Proposal went through the FEMA Technical Feasibility Review and did very well. But we must wait on all proposals to be approved before funds for any group will be disbursed.

Virginia 2025-2026 Biennium Budget Amendment update (\$500,000). Reviewed the DCR agreement and the Trustees authorized Davis Grant to sign the Memorandum of Agreement for the LBWID.

**LBWID Staff Anniversary Milestone Bonuses** – scheduled a date for LBWID trustees to hand out anniversary milestone bonuses and certificates to qualifying LBWID staff.

**LBWID Staff Early Retiree Health Insurance Benefit Amendment** – reviewed and discussed the proposed benefit amendment for qualifying early retiree's health insurance. All Trustees agreed to the proposed policy and wording change – that LBWID would pay 100% of an early retiree's health benefits if they have worked for the LBWID for 25 years or more and are 50 years of age or older, until the retiree becomes Medicare eligible.

### **LBWID Native Tree Replacement Program**

Will be advertised by Constant Contact and LB Newsletter (was in this month's newsletter)

Application period – July 15<sup>th</sup> to July 31<sup>st</sup>

Applicants will be notified by August 31<sup>st</sup> as to whether or not they will receive a tree

Trees will be planted late September to mid-October

The average cost of trees has increased 14% (LBWID offers 8 types of native trees)

2024 average cost per tree = \$103.63

2025 average cost per tree = \$118.00

**LBWID Open House** - September 20 from 10 am to 1 pm

Discussed the idea to videotape a virtual tour of the dam house and run on a big screen tv at the WID compound so the actual walking tour of the dam house and out on to the dam will go more quickly.

We learned that the LBA LakeFest will also be held on September 20 in the evening (moved from Aug 14).

### **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

January edition – 2024 LBWID Year in Review

February edition- Working Together for the Common Good

April edition – LBWID FY-2026 Budget Summary

May edition - LBWID Tree Replacement Program

June edition – Storm Season

July edition - LBWID Open House – September 20<sup>th</sup> (not written yet) and Fx Cty FD interaction (not written yet)