

LBWID Planning Meeting FY-26-03

09/24/2025

(Approved)

ATTENDEES: Brenda Pierce, Jim Simonson, Alan Pisarski, Davis Grant, Tim Cogswell, Jennifer Grant

Realignment of LBWID Trustee Positions

The Letter of notification has been submitted to the Board of Directors of each of the following: LBA, NVS&WCD, and VS&WCD. Confirmation received via email from NVS&WCD and VS&WCD.

LBWID Operations Director's Update (Tim Cogswell)

Weekly beach and Lake cleanup as usual

Assisted LBA with gathering boats for the boat auction. Apparently boat sales were successful because no boats were disposed of.

Mowing/weed eating Community Garden and LBWID's property at Potterton Bridge. Perhaps there will be one more mowing this season.

Assisted Aquatic Environment Consultants, Inc. with treatment of the spatterdock/lily pads on 09/18/2025. Need to establish a better method to notify/coordinate affected lake front residents in the future. Next application in 4-5 years.

Trucking for emptying the decanting basins. This project has been delayed because of wet soil conditions and dump site availability. Additional rain this week will further delay the trucking. Given that fall dredging starts soon, dry dredging storage will be considered.

Preparing the LBWID compound for hosting the LBWID Open House event on September 20th.

Assisted SEED with hauling away two small dump-truck loads of woody/invasive plant material from Beach 1.

LBWID Financial Update

FY-2026 July-August Income/Expense Statement

The income expense statement was straightforward with no notable concerns.

FY-2025 Financial Audit

Financial records to be delivered to auditor in early October.

FY-2027 budget development & 10-Year Capital Plan update

Jim and Davis to schedule first work session in mid-October. Submission to NVS&WCD is due January – February 2026.

2025 LBWID Open House

Post event review, discuss outcome and any recommended adjustments for the next LBWID Open House. The sense of the meeting was that the preparation for the event was excellent, and the staff was to be congratulated. Costs were below budgeted amount. The number of residents in attendance was limited, perhaps given competing community events were also scheduled for the same day. Very good interactions occurred with all that had attended. Former WID Trustees were in attendance. In the future, more advertising should be considered.

East and West Dam Embankment Armoring Project

Update on engineering. Received first and second quarter grant money from Department of Conservation and Recreation (DCR). GKY is assisting in preparations for additional hydraulic and hydrologic modeling for outreach to government officials. Additional analytics are underway for the geotechnical exploration of the eastern and western embankments.

Renewal of the Dam's 2-Year Conditional Dam Recertification.

LBWID submitted the 2-Year Conditional Dam Recertification application and a letter updating the status of engineering and funding for the Dam Embankment Armoring Project to Andrea Henry (Chief Engineer) Virginia's Division of Dam Safety. Also sent the Certificate and Permit Application Fee and Form to Division of Finance. Current certificate expires at the end of November.

Applied Controls Engineering (ACE) Proposal for Upgrading the Dam's Alarm Reporting Capabilities

Review, discuss, and make decisions on the ACE proposal. This proposal was accepted by the Trustees. It will expand redundancy and speed of staff response to alarms and other potential irregularities with the dam hydraulic and computer control system.

Symposit, LLC proposal for upgrading LBWID's administrative computer system network/platform

Review, discuss, and make decisions on the Symposit, LLC proposal. This proposal was accepted by the Trustees. This networking upgrade of the administrative computer system will make changes improving interactions among staff and trustees. It will also provide a more secure and reliable back-up of WID data and records

Greentree Drive traffic circle and retaining wall repair

At the time of this meeting the LBWID had not yet received a formal request for assistance from the LBA. The LBWID trustees will evaluate the potential project once that request has been received.

Resident request for LBWID to pay/reimburse 50% of seawall repair

Reviewed and evaluated the request that a resident submitted via email. Davis provided the history of the LBWID's involvement in this request as well as the various subsequent interactions with the resident. The Trustees did not approve the request for the following reasons:

- The submitted request pertains to a dredging event/request that occurred more than 10 years ago.
- LBWID's standing practice/policy of not dredging close to seawalls (unless specifically requested by a resident or other uncontrollable factors), and LBWID history of not incurring any financial obligations for all residents in their requirement to maintain the seawall on their properties.
- There is no evidence that definitively suggests that the dredging that LBWID staff performed had a direct impact on the failing of the seawall in question.
- Furthermore, there is no record that an LBWID representative (current or former) had agreed that LBWID would contribute any cost associated with the failing seawall.

An LBWID Trustee will respond to the resident and explain the LBWID's position on the matter.

Transfer of Ownership of Community Garden to LBA.

Reviewed and discussed draft LBWID Board Resolution and draft Deed of Gift, comments will be submitted to Brenda or Davis within the next few days. Once the proposed Deed of Gift has been finalized, it will be submitted to the LBA Board of Directors for their consideration.

LBWID Native Tree Replacement Program

- LBWID received 10 applications from Lake Barcroft residents.
- Recipients have been notified via email.
- Trees were delivered to the LBWID on September 19th.
- Arborbuds will be planting the trees over the course of the next two weeks.

LB Newsletter Articles

- July edition - LBWID Open House Save the Date Notice.
- August edition – LBWID Open House Details
- September edition – LBWID Staff Milestone/Anniversaries
- October edition – **NO SUBMISSION**
- November edition- Possible topics: Bathymetry (Lake Depth) & Dredging Update

Meeting adjourned at 9:30 am