

LBWID Planning Meeting FY-26-09

(4/29/2026)

(Approved)

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

(Discussion Topics)

LBWID Operations Director's Update

LBWID security upgrades for compound

- Lock and key replacement throughout the compound have been completed. Replacement keys will be provided to essential personnel (such as LBWID Trustees, LBWID staff, LBA Manager, LBA Water Safety Supervisor, LBA Maintenance Chair, and LBA Maintenance staff).
- Security cameras have been upgraded, and new cameras were installed in a few additional locations.
- Active passcode holders for alarm systems and dam control systems have been updated.

Lake and beach cleanup for the spring/summer season

- Lake sweeps are being conducted weekly and response to individual requests will be conducted as needed.

Spring in-house dredging program update

- The production dredging for the Tripps Run side of the lake has been completed. Locations and amounts were determined by most recent bathymetry map analysis. Loads were fewer given the lack of large storms, which resulted in less sediment loading.
- The search for permanent disposal locations for dried dredge spoils continues, however, the challenges with distance and cost continue to increase. The decanting basins could be filled more over the years as disposal locations get harder to locate.
- The mini-excavator needed repair and a new 115 hp motor was installed on the push-boat.

2026 geese egg addling program update

- 28 nests have been located, and 153 eggs have been addled. This is slightly higher than last year's results of 27 nests and 135 eggs.
- LBWID staff will rig and launch the Geese Peace boat by May 8th. LBA's volunteer Geese Peace team will use the boat to patrol the Lake and harass geese so that they do not become resident geese of Lake Barcroft

LBA Assistance (current and near future)

- LBA's volunteer beach cleanup was conducted on April 25th & 26th by Lake Barcroft residents. LBWID staff then removed the large piles of debris that the volunteers collected.

- Spreading sand on the beaches is scheduled for the week prior to opening day of the beaches. LBWID staff will use the LBWID's backhoe to fluff the existing sand and spread the new sand. LBA pays for the new sand.
- LBA's Sand Day event is scheduled for May 23rd at Beach 3. This is an event for the children of Lake Barcroft. LBWID has no role in this event.
- Kevin Hardy, LBA Water Safety Supervisor, will be deploying swim ropes at the beaches and other required lifeguarding gear on May 2nd & 3rd. He will use LBWID boats to do so.
- LBWID will be rigging and launching LBA's lifeguard boats during the week of May 11th.
- The Community Garden spring cleanup was completed last week. The contractor added wood chips to the trail and new mulch to the gardens.

LBWID Financial Update

- The FY-2026 July-March Income/Expense Statement was distributed and reviewed as were the Truist and Charles Schwab account balances. The expenses for the three quarters of the fiscal year were on target at about 75 percent of the annual budget.
- The completion of the FY-2025 audit is about two weeks away. Once completed, it will be posted on the LBWID's website.
- Two old (2015) Honda 15hp outboard boat motors that LBWID no longer needed were sold for \$1,000 to Justice High School Crew Team.

LBWID FY-2027 Budget

- The Northern Virginia Soil and Water Conservation District Board (NVS&WCD) unanimously approved the FY-2027 budget on February 24, 2026, and the Virginia Soil and Water Conservation Board (VS&WCB) unanimously approved the FY-2027 budget on March 20, 2026. The FY-2027 budget is available on the LBWID's website.

LBWID/LBA Quarterly Meeting

- This meeting is scheduled for May 7th at 7pm, at the LBWID compound.

Transfer of ownership of Woman's Club/Community Garden (Parcel A) to LBA

- An update on encroachment of Parcel A from the neighboring property owner was discussed. The letter that LBWID's attorney has sent to the neighboring property owner was reviewed.

East and West Dam Embankment Armoring Project

- Reviewed the (WRA & GKY) engineering updates including the Lake Barcroft Dam Embankment Armoring Proof of Concept Memorandum from WRA (dated April 24, 2026).
- There was a presentation of an update on Benefit-Cost-Analysis being prepared by GKY.
- The next DCR Dam Safety Update Meeting is scheduled for May 6th.

- The overall Grant Status was reviewed and the Quarterly Report #6 for the DCR grant will be submitted soon.
- Given the partial government shutdown due to a lapse of federal funding, there is no update available for the FEMA-HHPD grant.
- The status of the project funding campaign (McGuire Woods & Lecos & Associates) was limited in that the update provided by McGuire Woods indicated the Virginia General Assembly had taken no action in the period requiring a future budget approach.
- DHS/FEMA Pre-Disaster Mitigation Funding opportunity was reviewed, as well as a status report provided by Congressman Byers staff was received.
- Project funding and expense reports for the project were reviewed. All funding and expenses are aligned with what has been expected.

Human Resources and Personnel

- The recent staffing adjustments were reviewed. Each member of the staff received an individual meeting to discuss their roles and responsibilities, and to provide feedback to the LBWID management team.

LBWID Trustee 5-Year Term Review

- The terms of the Trustees were reviewed as follows:
 - o Brenda Pierce: 1st term - March 23, 2023, through March 23, 2028
 - o Jim Simonson: 1st term – December 6, 2023, through December 6, 2028
 - o Alan Pisarski: 2nd term – September 16, 2021, through September 16, 2026
- Alan Pisarski submitted an end date letter (dated April 24, 2026) setting his resignation date as September 1st.
- The Joint LBWID/LBA Review Process for Nomination of New LBWID Trustees was reviewed.
- The process of nominating a new LBWID Trustee will begin in June. The nominee that the Joint LBWID/LBA Nominating Committee identifies will then be advanced to the NVS&WCD Board and the VS&WCB for final approval and ratification.

LB Newsletter Articles

- April – LBWID FY-2027 Budget
- May – No Submission
- June – LBWID Trustee Vacancy, and the LBWID Tree Replacement Program