

LBWID Planning Meeting FY-27-01
7/29/2026
(Approved)

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

LBWID Operations Director's Update (Tim Cogswell)

- Lake and beach cleanup for the summer season, addressing individual requests, and general sweeps of the lake.
- Replaced LBWID Covemaster hydraulic winches and winch line.
- Community Garden and Potterton property mowing and trimming conducted as per standard procedure.
- Mowed dam embankments/slopes.
- Scheduling of annual bathymetry survey and mapping is underway for August. This work is weather dependent, the exact date is to be determined,
- Removed fallen trees from the Lake that fell from private properties. The number of trees removed this year is similar to last year.
- Performed routine maintenance and upkeep of the LBWID compound, facilities, equipment, and properties.
- Security alarm panels were upgraded in the office/maintenance building and the dam control building.
- Additional security/dam monitoring cameras in the dam house and improved oversight.
- Meeting with Applied Control Engineering (ACE) to go over alarm and internet connection issues.
- New LED lighting for inside of dam control building.
 - Will need an electrician to upgrade some of the electrical wiring .
- LBA Assistance
 - Drive 6x6 post into the lake bottom near Swift Island for “NO WAKE ZONE” sign.
 - Will be doing something similar near Crawfords Point (6308 Crosswoods Circle) soon.
- Re-excavate site at Beach 3 for new swing set. LBA received approval from Fairfax County on 07/28/2026.

LBWID Financial Update

- FY-2026 July-June Income/Expense Statement reviewed and discussed.
 - No unanticipated variances were identified.
- FY-2026 audit will begin in late September to early October.

- Added low balance monitoring email alerts on Truist Account.

LBWID Human Resources

- Reviewed and discussed proposed adjustments to LBWID organizational chart and job descriptions.
 - Adjustments were agreed upon by the LBWID Trustees.

2026 LBWID Tree Replacement Program Update

- As of 7/28/2026 LBWID has received enough applications for trees available.
- The 2026 application period ends at midnight on July 31, 2026.

Woman's Club/Community Garden (Parcel A) Encroachment

- The professional survey of LBWID's property at the Community Garden has been finalized and a copy of the certified survey plat has been provided to the LBWID and LBA.
- Davis Grant had a meeting with the owners of 6549 Dearborn Drive on July 23, 2026, to discuss LBWID's expectations regarding the property line and the fence that is encroaching onto LBWID property. The meeting was positive and both parties are working towards a resolution.

Lake Barcroft Dam Embankment Armoring & Flood Mitigation Project

Engineering update (WRA & GKY)

- Davis Grant is meeting with WRA on July 30th to review recent progress of detailed engineering:
 - GKY is still supporting WRA with H&H analysis as needed.

Grant Status

- DCR Dam Safety Grant – LBWID will be submitting the Quarter #7 Report (April through June) to DCR later this week.
 - LBWID will be requesting a reimbursement amount of \$55,535.985 for Quarter #7.
 - LBWID is still waiting on a reimbursement of \$35,990.305 for Quarter #6.
 - This grant must be completed in calendar year 2026 (final submittal in November).
- FEMA-HHPD – FEMA has requested additional information for the grant application.
 - Unfortunately, DCR is in the process of trying to get clarifications because the FEMA request is unclear.
 - Currently, the DCR Grants Manager does not know how to advise sub-applicants on the information that FEMA is requesting.

Project Funding

- McGuire Woods and Lecos & Associates
 - The Governor signed the budget that the Virginia General Assembly (House and Senate) had agreed on and LBWID will be receiving \$1,497,500 in FY-2027 for the Lake Barcroft Dam Embankment Armoring & Flood Mitigation Project.

- Davis Grant is meeting with Bill Lecos and the team from McGuire Woods on July 30th to start mapping out a strategy for the next General Assembly session. LBWID will be seeking a biennial budget amendment for an additional \$1,497,500 in FY-2028.
- FEMA Pre-Disaster Mitigation Funding
 - The Federal House Appropriations Committee has approved a Congressional Earmark for \$1,007,060.00 DHS/FEMA Pre-Disaster Mitigation Funding for the Lake Barcroft Dam Embankment Armoring & Flood Mitigation Project. This earmark still must get through the House and Senate Conference Committee on this Appropriations Act and signed by the President of the United States. In addition, if Congress decides to move forward with a Full Year Continuing Resolution for FY-2027, the project funding would then likely not be included. Due to the upcoming mid-term elections (House and Senate), it is difficult to predict how Congress will proceed with the FY-2027 federal appropriations.
- Project Expense/Funding Review (Jennifer Grant)
 - All project expenses and funds received were reviewed and were determined to be as expected.

LB Newsletter Articles

- Newsletter article deadline: LBWID's internal deadline is the 10th of each month, and the submission deadline is the 15th of each month.
 - April – LBWID FY-2027 Budget
 - May – No submission
 - June – LBWID Trustee Vacancy
 - July- No submission
 - August – LBWID Tree Removal
 - September -Summer Update