

LBWID Planning Meeting FY-27-02

08/26/2026

(Approved)

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

LBWID Operations Director's Update (Tim Cogswell)

Continued Lake and beach cleanup for the summer season with Lake sweeps and individual homeowner requests for large tree branches/small trees in the Lake from non-storm related issues.

Individual dredge requests have come in. These will be performed after dredge spoils have been removed from decanting basins (see dredge spoil disposal below).

Will be removing a downed tree in the Lake located along Edgewater Drive.

Continued maintenance at Community Garden and Potterton property mowing and trimming.

Annual dredge spoil disposal from the Beach 3 & 5 decanting basins is scheduled to begin in September (weather permitting) by Waymaker Contracting (Steve Petty, previously with GDC Trucking).

Annual bathymetry survey of the Holmes Run and Tripps Run ends of the Lake was performed by Princeton Hydro, LLC, on August 20th and 21st.

Assisted LBA by completing the excavation for the new swing set that the LBA built at Beach 3 and assisted them with re-grading the surrounding site once the construction of the swing set was completed.

New Chromebooks were purchased for staff in order for them to perform new duties in their assigned areas under the new organizational structure.

LBWID Financial Update (Davis Grant and Jennifer Grant)

Reviewed and discussed FY-2027 July-July Income/Expense Statement. No unanticipated variances were identified.

Reviewed and discussed FY-2026 final corrected numbers due to a typo in the "budget" column.

First installment of LBWID tax revenue from Fairfax One (LBWID tax revenue) was received on 08/03/2026.

2026 LBWID Tree Replacement Program Update (Tom Cogswell)

LBWID received 43 applications for the 25 trees available for the program. The LBWID staff has identified and is in the process of notifying the 25 recipients that will be awarded a tree.

Trees are not rewarded on a "first come, first serve" basis, but rather are awarded based on the following qualifying criteria. Qualifications 1, 2, and 3 consumed the 25 trees that were available this year.

- Qualification #1: LBWID staff verification of applicants having an appropriate location on their property for a new tree.

- Qualification #2: Applicants who never received a tree from the program before and had lost a tree within the last three years.
- Qualification #3: Applicants who never received a tree from the program before and had not lost a tree within the last three years.
- Qualification #4: Applicants who had received a tree from the program before and had lost a tree in the last 3 years.
- Qualification #5: Applicants who had received a tree from the program before and had not lost a tree in the last 3 years.

Community Garden (Parcel A) Encroachment (aka “Women’s Club Garden”) (Davis Grant)

Reviewed and discussed the proposed license agreement for limited sections of the encroaching fence to remain on Parcel A, as well as reviewed the updated plat and exhibits that demonstrate the proposed sections of fence to remain via the proposed license agreement. This license agreement is needed between LBWID and the owners of 6549 Dearborn Drive in order to legally document their agreement to not use Adverse Possession now or in the future. Davis Grant is working with the LBA President to get feedback on the proposed license agreement from the LBA Board of Directors in order to move forward with this agreement.

Lake Barcroft Dam Embankment Armoring & Flood Mitigation Project (Davis Grant)

Engineering update - Whitman, Requardt, and Associates, LLP (WRA)

Davis Grant is meeting with WRA on August 27 to review their recent progress with detailed engineering. WRA’s survey crew will be onsite August 31st through September 2nd to perform a supplemental survey and review some additional detailed site features.

Engineering update - GKY and Associates, Inc. (GKY)

GKY is still supporting WRA with H&H modeling and analysis as needed.

Alex Partridge (H&H modeling engineer) is no longer with GKY, and new engineer will be assigned to our project.

Grant Status - DCR Dam Safety Grant

LBWID has received the reimbursement of \$35,990.31 for Quarter #6. LBWID is waiting for a reimbursement of \$55,535.985 for Quarter #7. This grant must be completed in calendar year 2026.

Grant Status - FEMA-HHPD

Davis Grant worked closely with Leanne Petroziello, the new DCR Dam Safety Grants Manager, to provide FEMA with the additional project information that they had recently requested. The LBWID and DCR Dam Safety are now waiting to see if the information that we submitted to FEMA will bring their review process to completion and the issuance of the grant agreement we have been waiting for. Other applicants have been denied the grant due to already starting physical construction on their prospective projects. The LBWID is in the engineering phase and still qualifies for the grant.

Project Funding from the Virginia General Assembly

LBWID has signed the Memorandum of Agreement (MOA) for the \$1,497,500 that the Virginia General Assembly appropriated in their FY-2027 budget for the Lake Barcroft Dam Armoring & Flood Mitigation Project. LBWID should be receiving the funds within the next two weeks or so.

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. However, the Senate has not yet taken the matter up yet. This is largely because the House and the Senate have now determined that they are going to pursue a short-term Continuing Resolution (CR) that would keep funding at the current level until December 11, 2026. Once they agree on a consolidated CR and the President signs it, the House and Senate will then pursue agreement on a new FY-2027 budget that could include the funding for the Lake Barcroft Dam Project. If Congress ultimately fails to agree on a new FY-2027 budget and 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.

Other Project Funding Campaign Efforts

LBWID consultants (Lecos & Associates and McGuire Woods) have developed and are implementing a strategy to seek a Virginia biennial budget amendment for an additional \$1,497,500 in FY-2028 for the Lake Barcroft Dam Embankment Armoring & Flood Mitigation Project. The VA Governor will be drafting and proposing a revised FY-2028 budget in December.

Project expense/funding review (Jennifer Grant)

All project expenses and funds received were reviewed and were determined to be as expected.

Pending Trustee Vacancy Update (Davis Grant)

Thanks and congratulations were given to Alan Pisarski, LBWID Trustee, who will be ending his second 5-year term on 09/01/2026.

There were 9 applications submitted for the LBWID Trustee Secretary vacancy via an online portal (due by midnight on 06/27/2026). Applicants must be a Lake Barcroft property owner in order to fill the position.

The joint LBWID/LBA Trustee Nominating Committee nominated Edwin Davis on 08/13/2026 to fill the LBWID Trustee Secretary position that Alan Pisarski is vacating. The Nominating Committee consisted of 2 LBWID Trustees (Brenda Pierce, LBWID Trustee Chair, and Jim Simonson, LBWID Trustee Treasurer) and 2 LBA Board members (Bill Baumgartner, LBA President, and Greg Gragg, LBA Vice President).

This nomination will be advanced to the Northern VA Soil and Water Conservation District Board for approval and further advanced to the VA Soil and Water Conservation Board for ratification.

Edwin Davis will be the acting LBWID Trustee Secretary until the above approval and ratification is finalized. He will be participating and attending LBWID meetings as of September 2026 and continuing into the term.

LB Newsletter Articles

Newsletter article deadline: LBWID internal deadline is the 10th of each month, and submission deadline is the 15th of each month.

- June – LBWID Trustee Vacancy
- July – No submission
- August – LBWID Tree Removal
- September – No submission
- October – Update of summer activities and projects

HR update (Davis Grant)

Long time LBWID Employee, Sam Ellis, passed away due to natural causes. Sam was hired by Stuart Finley, the first LBWID Operations Director, and started working at the LBWID on 09/15/1977, just 4 years after the establishment of the LBWID. Sam saw the beginning stages of the LBWID with dredging, aquatic vegetation clean up, water quality and aeration issues, dam engineering projects, wildlife programs (such as Canada Goose population control), and much more up into the present day with the advancement of technology and its effects on how the LBWID operates and maintains the LB Dam. Sam worked at LBWID for 49 years and will be missed by many.

