

STATE SOIL AND WATER CONSERVATION COMMISSION MEETING

Tuesday, June 7, 2016

8:00 a.m.

Walton EMC, Monroe, GA

Action Items

1. Call to order – Garland Thompson, Chairman
2. Invocation – Brent Dykes, Executive Director
3. Approve Minutes of May 3, 2016, Board Meeting as previously provided -
Approved
4. Act on Supervisor Appointments & Resignations – **Approved (see attached documents)**
 - a. Discuss changes to the Appointed Supervisor Process
5. Executive Director's Report – Brent Dykes
 - a. Personnel Report
 - b. Review and Approve Agency Strategic Plan – **Approved with minor changes**
 - c. Discuss State Fund Allotments to Conservation Districts - **Approved the same allotment of state funds per District for FY17 as was allotted in FY16; also approved sending these funds directly to Districts at the beginning of FY17.**
 - d. Update on Recent Grant Agreements
 - e. Consider Approval for Out of State Travel for Director – **Approved NACD SE Regional Meeting and NASCA Annual meeting attendance.**
6. Paulding County and Sugar Hill MOA's – Ben Ruzowicz – **Approved (see attached documents)**

7. NCRS Update – Terrance Rudolph
8. GACD Update – Dan Bennett
9. Public Comments
10. **Next Board Meeting – August 26, 2016 in Athens, Ga**
11. Adjourn for Tour of Solar Facility

Note: SE NACD Meeting (July 31st – August 2, 2016) North Carolina

District Supervisor Training – August 26 and 27 – Athens, GA

**GEORGIA SOIL AND WATER CONSERVATION
COMMISSION MINUTES**

Athens, GA
May 3, 2016

Participating by conference call were Chairman Garland Thompson, Vice-Chairman Harold Fallin, and Board members Bob Martin, and Jason Winters. Participating from the Commission were Executive Director Brent Dykes, Rural Water Resources Program Manager Bob Fulmer, Administrative Operations Manager Cynthia Wilbur, and Admin Assistant La Shawn Jennings. Also in attendance was NRCS State Conservationist Terrance Rudolph. Chairman Thompson called the meeting to order and Executive Director Dykes conducted roll call.

The Board called for discussion on past meeting minutes; on a motion by Harold Fallin and second by Bob Martin, the board approved the minutes for the April 6th meeting.

Mr. Dykes called on Bob Fulmer to give a short report regarding the sale of bonds for watershed dam rehabilitation. Upon the completion of the report, with Mr. Martin making a motion for approval and a second by Mr. Fallin, the board unanimously approved the sale of 6.7 million in state bonds for the watershed dam rehabilitation project (see attached).

Mr. Dykes next presented the Board with an update on the FY17 budget; stating the Governor has officially signed the budget. Mr. Rudolph updated the Board on the NRCS Budget and EQIP Program. The next board meeting will be Tuesday June 7th; the meeting will take place in Monroe. During this meeting there will be a discussion on the Strategic Plan for the next four years. There being no further business, Chairman Thompson adjourned the meeting.

Respectfully submitted by:

La Shawn Jennings

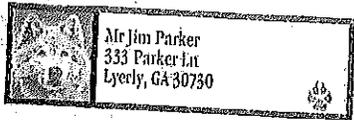
Approved by:

GSWCC Chairman Date

GSWCC Executive Director Date

**NOMINEES FOR THE POSITION OF DISTRICT SUPERVISOR
TO BE APPOINTED BY GEORGIA SOIL and WATER CONSERVATION COMMISSION**

REGION	DISTRICT	COUNTY	NAME	CITY	Attendance%	FUTURE TERM WILL EXPIRE
II	Broad River	Wilkes	1. Eric Holton	Tignall	NEW	02/27/18
			2. Herman Wheatley			
			3. Douglas Wheatley			
III	Brier Creek	Jefferson	1. Jerry Dowdy	Wrens	70%	10/12/17
			2. Sam Pennington			
			3. Randy Rhodes			
	Coastal	Bryan	1. Charles F. Warnell, Jr.	Richmond Hill	73%	10/30/17
			2. Gene Brodgon			
			3. Carlton Gill			
		Chatham	1. Edward H. Zipperer	Savannah	96%	10/30/17
			2. Dexter Shearouse			
			3. Herbert Keller			
	Ohoopsee River	Wheeler	1. Lynn Johnson	Alamo	95%	01/24/18
			2. FrankThomas			
			3. Martin Wilcher			
V	Alapaha	Lowndes	1. Johnny Swilley	Valdosta	81%	12/02/17
			2. Tim Swilley			
			3. David Pike			
	Ocmulgee River	Taylor	1. Jack McGlaun	Butler	94%	01/24/18
			2. Chris Waller			
			3. Willie Payne			



Dear John,

Thank you for doing a good job as our area representative for the Soil and Water Conservation Commission. I am proud that I had the opportunity to personally endorse you with the Executive Director when the job was vacant.

After much thought and consideration, I have decided to resign as a supervisor representing Chatham County. In terms of tenure, only Thad Rusk has more seniority. John Collins was Chairman when I began and we met in the back room of the Western Sizzling restaurant in Rome.

For sometime, attending meetings had become a duty rather than a desire. I have always practiced and shared with others that if one was not happy in his position, then he was in the wrong position. Life is too short to not be happy in what one is doing.

Perhaps, had circumstances been different, I would not feel this way.

Again, Thank you for allowing me to serve these many years.

Sincerely,
Jim (Romans 8:28)

April 22, 2016

Judge Jolinda Harrelson
P. O. Box 477
Alamo, GA 30411

Dear Judge Harrelson:

I, Roy Gilder resign from the Ochopee River Soil & Water Conservation District effective April 22, 2016 at 8:00 A.M., due to personal reasons.

Sincerely,


Roy Gilder

Lower Chattahoochee River Soil & Water Conservation District
4344 Albany Highway
Dawson,, Georgia 39842
229-995-6001

May 12, 2016

Julian Thaggard
299 Grave Springs Road
Leesburg, Georgia 31763

Memo To: Georgia Soil & Water Conservation Commission Board
From: Julian Thaggard
Subject: Resignation Letter

Please allow this letter to serve as my immediate resignation of the Lower Chattahoochee River Soil & Water Conservation District Supervisor of Lee County. I have been unable to attend the monthly District meetings and participate in events due to personal health issues. I have thoroughly enjoyed serving as Board member over the past 5 years and I am thankful for the opportunity. Please accept my resignation and best wishes to the Lower Chattahoochee River Soil & Water Conservation District.

Signature: Julian Thaggard

Date: 5-13-16

MOA Request Worksheet

1. Formal Request from LIA to District

Request Date: April 25, 2013

2. District Vote to Proceed with MOA Process

Approval Date: June 25, 2013

3. Two Consecutive Overviews

1. Date: 8/22/13

Result: 370

2. Date: 1/14/15

Result: 387

4. Six Month Co-Plan Review Period

Regional Representative will need to work with the Urban Program to determine who will be conducting the co-plan reviews on behalf of GSWCC. (ie GSWCC region/Urban Program/NRCS staff). If an inadequate number of plans have been submitted during the co-plan review period, the co-plan review period needs to be extended until there have been enough plans submitted for the reviewer to make a sound recommendation.

Start Date: 10/1/15

End Date: 6/7/16

Reviewer Name: Greg Walker Reviewer Recommendation: Approve
(Approve/Deny/Extend/Add Restrictions)

Results: Please attach the checklists completed by LIA and a list of comments/ratification forms completed by GSWCC/NRCS reviewer. Add additional rows as necessary.

Plan Name/Number	LIA Recommendation (Approve/Deny)	GSWCC/NRCS Recommendation (Approve/Deny)
Naturewalk at Seven Hills, Unit 3, Phase 5A PC15-018 Common Development	Deny	Deny*
Naturewalk at Seven Hills PC15-018-1 Common Development	Approve	Deny
Naturewalk at Seven Hills PC15-018-2 Common Development	Approve	Approve
Riverwalk Manor at Naturewalk PC15-020 Common Development	Deny	Deny*
The Governors Towne Club Unit O PC15-028 Common Development	Deny	Deny*
The Governor's Town Club Unit O PC15-028-1 Common Development	Approve	Approve
Paulding County Water System – 823 Macland Road PC15-030 Stand Alone	Deny	Deny*
Oak Glen Lot 29 PC15-031 Tertiary	Deny	Deny*
Oak Glen Lot 29 PC15-031-1 Tertiary	Approve	Approve
Senators Ridge Lot 227 PC15-032	Deny	Deny*

The Reserves at Timberland Lot 97 PC15-042 Tertiary	Deny	Deny*
The Reserves at Timberland Lot 97 PC15-042-1 Tertiary	Approve	Approve
Cedar Mill S/D Lot 5 PC15-043 Tertiary	Deny	Deny*
Cedar Mill, Phase 1, Lot 5 PC15-043-1 Tertiary	Approve	Approve
Sedgefield S/D Lot 69 PC15-044 Tertiary	Deny	Deny*
Sedgefield S/D Lot 69 PC15-044-1 Tertiary	Approve	Approve
Huntleigh Chase, Phase 2, Lot 21 PC15-045 Tertiary	Deny	Deny*
Huntleigh Chase Lot 21 PC15-045-1 Tertiary	Approve	Approve
Huntleigh Chase, Phase 2, Lot 22 PC15-046 Tertiary	Deny	Deny*
Huntleigh Chase Lot 22 PC15-046-1 Tertiary	Approve	Approve
Huntleigh Chase, Phase 2, Lot 101 PC15-047 Tertiary	Deny	Deny*
Huntleigh Chase Lot 101 PC15-047-1 Tertiary	Approve	Approve
Huntleigh Chase, Phase 2, Lot 102 PC15-048 Tertiary	Deny	Deny*
Huntleigh Chase Lot 102 PC15-048-1 Tertiary	Approve	Approve
Huntleigh Chase, Phase 2, Lot 123 PC15-049 Tertiary	Deny	Deny*
Huntleigh Chase Lot 123 PC15-049-1 Tertiary	Approve	Approve
Huntleigh Chase, Phase 2, Lot 124 PC15-050 Tertiary	Deny	Deny*
Huntleigh Chase Lot 124 PC15-050-1 Tertiary	Approve	Approve
Silver Oak, Lots 6,142,220 PC15-051 Tertiary	Deny	Deny*
Silver Oak S/D, Phase 1, Lots 6, 142, & 220 PC15-051-1 Tertiary	Approve	Approve
Silver Oak, Lots 88-91,94,114	Deny	Deny*

Gatlin Ridge at Morgan Lake Lot 19 PC15-063 Tertiary	Deny	Deny*
Gatlin Ridge at Morgan Lake Lot 19 PC15-063-1 Tertiary	Approve	Approve
Oakleigh Pointe Lot 4 PC15-064 Tertiary	Deny	Deny*
Oakleigh Point Lot 4 PC15-064-1 Tertiary	Approve	Approve
Oakleigh Pointe Lots 8-10 PC15-065 Tertiary	Deny	Deny*
Oakleigh Point Lot 8-10 PC15-065-1 Tertiary	Approve	Approve
Oakleigh Pointe Lots 11-13 PC15-066 Tertiary	Deny	Deny*
Oakleigh Point Lot 11-13 PC15-066-1 Tertiary	Approve	Approve
Oakleigh Pointe Lots 14-16 PC15-067 Tertiary	Deny	Deny
Oakleigh Point Lots 14-16 PC15-067-1 Tertiary	Approve	Approve
The Capital at Senators Ridge Ph 2 Lots 116, 87, 88 PC15-068 Tertiary	Deny	Deny*
The Capital at Senators Ridge Ph 2 Lots 116, 87, 88 PC15-068-1 Tertiary	Deny	Deny*
The Capital at Senators Ridge Lots 116,87,88 PC15-068-2 Tertiary	Approve	Approve
Senators Ridge Ph1 Lots 17,18,152 PC15-069 Tertiary	Deny	Deny*
The Capital at Senators Ridge Ph1 Lots 17, 18, 152 PC15-069-1 Tertiary	Deny	Deny
The Capital at Senators Ridge Ph1 Lots 17,18,152 PC15-069-2 Tertiary	Approve	Approve
Senators Ridge Phase 1 Lots 13, 14, & 144 PC15-070 Tertiary	Deny	Deny*
The Capital at Senators Ridge Ph1 Lots 13, 14, 144 PC15-070-1 Tertiary	Deny	Deny*
The Capital at Senators Ridge Ph1 Lots 13,14,144	Approve	Approve

Ivey Township Lot 367 PC15-082-2 Tertiary	Approve	Approve
Ivey Township Lot 357 PC15-083 Tertiary	Deny	Deny
Ivey Township Lot 357 PC15-083-1 Tertiary	Approve	Deny
Ivey Township Lot 357 PC15-083-2 Tertiary	Approve	Approve
Senators Ridge Lot 158 PC15-084 Tertiary	Deny	Deny*
Senators Ridge Lots 158 PC15-084-1 Tertiary	Approve	Approve
Jamestown Lot 26 PC15-085 Tertiary	Deny	Deny
Jamestown Lot 26 PC15-085-1 Tertiary	Approve	Approve
Henderson Ridge Lots 5-6 PC15-086 Tertiary	Approve	Deny
Henderson Ridge Lots 5-6 PC15-086-1 Tertiary	Approve	Approve
Henderson Ridge Lot 31 PC15-087 Tertiary	Approve	Approve
Oak Glen Lots 113 and 114 PC15-088 Tertiary	Deny	Deny*
Oak Glen Lots 113 and 114 PC15-088-1 Tertiary	Approve	Approve
Oak Glen Lot 84 PC15-089 Tertiary	Deny	Deny*
Oak Glen Lot 84 PC15-089-1 Tertiary	Approve	Approve
Estates at Bentwater Lot 19B PC15-090 Tertiary	Approve	Approve
Chestnut Ridge Lot 37 PC15-091 Tertiary	Approve	Deny
Chestnut Ridge S/D Lot 37 PC15-091-1 Tertiary	Approve	Approve
Silver Oaks Lots 96-98, 101, 163-167, 217 & 218 PC15-092 Tertiary	Approve	Deny
Silver Oak S/D Phase 1 Lots 96- 98,101,163-167,217,218 PC15-092-1 Tertiary	Approve	Approve

Huntleigh Chase Lots 98-99 PC16-006 Tertiary	Approve	Approve
Huntleigh Chase Lot 100 PC16-007 Tertiary	Approve	Approve
Huntleigh Chase Lots 107-108 PC16-008 Tertiary	Approve	Deny
Huntleigh Chase Lots 107-108 PC16-008-1 Tertiary	Approve	Approve
Huntleigh Chase Lots 109-110 PC16-009 Tertiary	Approve	Deny
Huntleigh Chase Lots 109-110 PC16-009-1 Tertiary	Approve	Approve
Huntleigh Chase Lots 116-117 PC16-010 Tertiary	Approve	Approve
Huntleigh Chase Lots 118-119 PC16-011 Tertiary	Approve	Approve
Huntleigh Chase Lot 121 PC16-012 Tertiary	Approve	Approve
Winding Creek at Bentwater, Unit V, Lots 386 & 416 PC16-013 Tertiary	Approve	Deny
Winding Creek at Bentwater Unit V Lots 386 & 416 PC16-013-1 Tertiary	Approve	Approve
Reserve at Timberlands Lot 127 PC16-014 Tertiary	Approve	Deny
Retreat at Eagle Rock Phase 2 Lots 25 & 26 PC16-015 Tertiary	Approve	Approve
Winding Creek at Bentwater, Unit V, Lot 417 PC16-016 Tertiary	Deny	Deny
Winding Creek at Bentwater Unit V Lot 417 PC16-016-1 Tertiary	Approve	Approve
Retreat at Eagle Rock Phase 2 Lots 34 & 45 PC16-017 Tertiary	Approve	Approve
Timberlands Unit 3 Lot 177 PC16-018 Tertiary	Approve	Approve
Edenwood Lots 5, 7, 127, 130 & 186 PC16-019 Tertiary	Approve	Deny
Edenwood Lots 5,7,127,130,186 PC16-019-1	Approve	Approve

Stand Alone		
Retreat at Eagle Rock Lots 27,36,48,49 PC16-031 Tertiary	Approve	Approve
Sedgefield Lot 63 PC16-034 Tertiary	Approve	Approve
Sedgefield Lot 142 PC16-035 Tertiary	Approve	Approve
Belmont Hills Lots 20-21 PC16-036 Tertiary	Approve	Approve
Belmont Hills Lots 12,13,29-31 PC16-037 Tertiary	Approve	Approve
Belmont Hills Lots 32-36 PC16-038 Tertiary	Approve	Approve
Victoria Heights Lots 211-220 PC16-039 Tertiary	Approve	Approve
Victoria Heights Lot 100 PC16-040 Tertiary	Approve	Approve
Affordable Parking PC16-041 Stand Alone	Approve	Deny
Henderson Ridge Lot 68 PC16-042 Tertiary	Approve	Approve
Forrest Hills Lots 71-74 PC16-043 Tertiary	Approve	Approve
Henderson Ridge Lots 7-10 PC16-044 Tertiary	Approve	Approve
Jamestowne Lot 31 PC16-045 Tertiary	Approve	Approve
Jamestown Lot 33 PC16-046 Tertiary	Approve	Approve
Forrest Hills Lots 81-82 PC16-048 Tertiary	Approve	Approve
Silver Oak S/D Lot 68 PC16-048 Tertiary	Approve	Approve
Retreat at Eagle Rock Lot 43 PC16-049 Tertiary	Approve	Approve
Highlands North Phases I and II PC16-050 Tertiary	Deny	Deny
Highlands North S/D Phases I & II PC16-050-1 Tertiary	Approve	Approve
Henderson Ridge Lot 4 PC16-051 Tertiary	Approve	Approve

Tertiary		
Chestnut Hills Lots 161-164 PC16-081 Tertiary	Approve	Approve
Chestnut Hills Lots 166-168 PC16-082 Tertiary	Approve	Approve
Chestnut Hills Lots 175-178 PC16-083 Tertiary	Approve	Approve
Chestnut Hills Lot 282 PC16-084 Tertiary	Approve	Approve
Gorham Gates Lots 2,36-39 PC16-085 Tertiary	Approve	Approve
Paulding County Union Park PC16-086 Stand Alone	Approve	Deny
Paulding County Union Park PC16-086-1 Stand Alone	Approve	Approve
Seven Hills Unit M Plan update PC16-087 Common Development	Approve	Deny
Edenwood Lots 66,67 and 175 PC16-090 Tertiary	Approve	Approve
Oakleigh Point Lots 252-261 PC16-091 Tertiary	Approve	Approve
Harmony Creek Lots 154-155 PC16-092 Tertiary	Approve	Approve
Harmony Creek Lot 43 PC16-093 Tertiary	Approve	Approve
Harmony Creek Lots 33-35 PC16-094 Tertiary	Approve	Approve
Copper Leaf S/D PC16-096 Common Development	Approve	Deny
Harmony Creek Lots 7-16 PC16-096 Tertiary	Approve	Approve
Naturewalk at Seven Hills, Unit 3, Ph 6 PC16-097 Common Development	Approve	Deny
The Enclave Aspen Villages @ Lost Mountain PC16-098 Common Development	Approve	Deny
Manchester Meadows Lots 57-62 PC16-099 Tertiary	Approve	Approve
Hickory Creek Lots 147-152 PC16-100 Tertiary	Deny	Deny
Hickory Creek Lots 57-62 PC16-101 Tertiary	Approve	Approve

SUGAR HILL

MOA Request Worksheet

1. Formal Request from LIA to District

2. District Vote to Proceed with MOA Process

Request Date: 6-1-15

Approval Date: 5-18-16

3. Two Consecutive Overviews

1. Date: 7-29-15

Result: Pass

2. Date: 4-27-16

Result: Pass

4. Six Month Co-Plan Review Period

Regional Representative will need to work with the Urban Program to determine who will be conducting the co-plan reviews on behalf of GSWCC. (ie GSWCC region/Urban Program/NRCS staff). If an inadequate number of plans have been submitted during the co-plan review period, the co-plan review period needs to be extended until there have been enough plans submitted for the reviewer to make a sound recommendation.

Start Date: 8-3-15

End Date: 4-26-16

Reviewer Name: Susan Castle
SUSAN CASTLE

Reviewer Recommendation: APPROVE
(Approve/Deny/Extend/Add Restrictions)

Results: Please attach the checklists completed by LIA and a list of comments/ratification forms completed by GSWCC/NRCS reviewer. Add additional rows as necessary.

Plan Name/Number	LIA Recommendation (Approve/Deny)	GSWCC/NRCS Recommendation (Approve/Deny)
H&E EQUIP. SVC. GO151-15	DENY 10-6-15	DENY 10-14-15
ENCLAVE @ HUNTERS CREEK GO156.3-15	APPROVE 10-22-15	APPROVE 10-27-15
PRIMROSE UZ PH B GO157-15	DENY 10-19-15	DENY 10-29-15
H&E EQUIP. SVC. GO161.2-15	DENY 10-19-15	DENY 12-1-15

5. Urban Program Technical Review

It is recommended that Urban Program determine that the LIA has successfully completed the co-plan review period before an MOA is written and/or signed. This will allow any restrictive language to be added to the standard template before it is signed by LIA or District.

Date submitted: 6/3/16

Date reviewed: _____

Recommendation: Approve
(Approve/Deny/Extend/Add Restrictions)

6. MOA Written and Signed

Once signed by LIA and District, the Regional Representative needs to contact Urban Program in advance to ensure the MOA is placed on the GSWCC Board agenda (recommend at least 1 month). Three signed and notarized copies of the MOA should be forwarded to GSWCC Athens office before the GSWCC Board meeting.

LIA Date: _____

District Date: _____

7. GSWCC Concurrence

8. Additional Notes/Comments

Concurrence Date: _____
