# ACTION REPORT

# STATE WATER CONTROL BOARD MEETING ELECTRONIC COMMUNICATION MEETING

# WEDNESDAY, DECEMBER 9, 2020

#### **Board Members Present:**

Heather L. Wood, Chair (joins at 10:44 a.m.)
Lou Ann Jessee-Wallace, Vice-Chair (left at 4:20 p.m.)
Timothy G. Hayes
Paula Hill Jasinski (left meeting during VPA Regulation and General Permit for Poultry Waste Management)
Jillian Cohen
James Lofton
Ryan Seiger

#### **Board Members Absent: None**

# **Department of Environmental Quality:**

David K. Paylor, Director Debra A. Harris Jutta Schneider Cindy M. Berndt Melanie D. Davenport

# **Attorney General's Office:**

David C. Grandis, Assistant Attorney General

The meeting was convened at 10:16 a.m., recessed at 11:54 a.m., reconvened at 12:35 p.m., recessed at 3:06 p.m., reconvened at 3:20 p.m., and adjourned at 6:47 p.m.

genda Item Minutes (September 24, 2020)		Action Approved minutes
•	Policy for the Potomac River Embayments - 9VAC25-415 - Final	Adopted amendments
•	Virginia Pollutant Discharge Elimination System General Permit for Sewage Discharges Less Than or Equal to 1,000 Gallons Per Day - 9VAC25-110 - Final	Adopted amendments
•	Virginia Pollutant Discharge Elimination System General Permit Regulation for Seafood Processing Facilities - 9VAC25-115 - Final	Adopted amendments
•	Virginia Pollution Abatement (VPA) Regulation and General Permit for Poultry Waste Management - 9VAC25- 630 - Final	Adopted amendments
•	Water Quality Standards - 9VAC25-260 - Fast-Track Amendments to Designate Four Public Water Supplies	Approved fast-track
•	Chesapeake Bay Preservation Area Designation and Management Regulation - 9VAC25-830 - Proposed Amendment - Coastal Resilience and Adaptation to Sealevel Rise and Climate Change Criteria	Authorized public comment

genda Item		Action
•	Chesapeake Bay Preservation Area Designation and Management Regulation - 9VAC25-830 - Proposed Amendment - Preservation of Mature Trees and Replanting of Trees	Authorized public comment
•	General Virginia Pollutant Discharge Elimination System (VPDES) Watershed Permit Regulation for Total Nitrogen and Total Phosphorus Discharges and Nutrient Trading in the Chesapeake Bay Watershed in Virginia - 9VAC25-820 - Proposed Amendment/Reissuance	Authorized public comment
•	Water Quality Management Planning Regulation - 9VAC25-720 - Proposed Amendment	Authorized public comment
•	General Permit for Use of Surficial Aquifer on the Eastern Shore - 9VAC25-910 and Groundwater Withdrawal Regulations - 9VAC25-610 - Proposed	Authorized public comment
Significant Noncompliance Report and Chesapeake Bay Preservation Act Program Notices of Violations		Received report
Consent Special Orders		Approved consent special
•	City of Winchester (Sanitary Sewer Overflows)	orders
•	U.S. General Services Agency (OW), M.A. Mortenson Company (OP), Hensel Phelps Parent 1 Inc. d/b/a Hensel Phelps Construction CO (OP) (Fort Pickett, Nottoway County)	
Other	Business	
•	FY2021 Virginia Clean Water Revolving Loan Fund Final Authorizations	Approved list
•	Agricultural Best Management Practices Loan Program Revised Guidelines	Approved revised guidelines
•	Future Meetings	Confirmed January 22, April 14, June 29, September 28 and December 14
•	Division Director's Report	Received report
•	Public Forum	Received comment from Kirk Bowers, Nan Gray, Freeda Cathcart, Ann Rogers, Whitney Katchmark, Gregory Buppert, Christine Camper, Jessica Sims, Desiree Shelley, Reb. Denham, Joshua Vana, Mara Robbins and Kay Fersugon