APPROVED JURISDICTIONAL DETERMINATION FORM U.S. Army Corps of Engineers

This form should be completed by following the instructions provided in Section IV of the JD Form Instructional Guidebook.

SECTION I: BACKGROUND INFORMATION

A. REPORT COMPLETION DATE FOR APPROVED JURISDICTIONAL DETERMINATION (JD): June 10, 2016

B. DISTRICT OFFICE, FILE NAME, AND NUMBER: Charleston District, Deerfield Golf Tract, SAC 2006-02612 (f.k.a. 84-2006-0273-3) JD Form 1 of 3

C. PROJECT LOCATION AND BACKGROUND INFORMATION:

State:South Carolina County/parish/borough: Horry County City: Surfside Beach Center coordinates of site (lat/long in degree decimal format): Lat. 33.62500° **N**, Long. -78.97781° **E**.

Universal Transverse Mercator:

Name of nearest waterbody: Atlantic Ocean

Name of nearest Traditional Navigable Water (TNW) into which the aquatic resource flows: This basis form documents the non-jurisdictional features located within the 84.96 acre project area.

Name of watershed or Hydrologic Unit Code (HUC): Coastal South Carolina Drainage: HUC 0304020803

Check if map/diagram of review area and/or potential jurisdictional areas is/are available upon request.

Check if other sites (e.g., offsite mitigation sites, disposal sites, etc...) are associated with this action and are recorded on a different JD form.

D. REVIEW PERFORMED FOR SITE EVALUATION (CHECK ALL THAT APPLY):

- Office (Desk) Determination. Date:
- Field Determination. Date(s): May 26, 2016

SECTION II: SUMMARY OF FINDINGS

A. RHA SECTION 10 DETERMINATION OF JURISDICTION.

There **Are no** *"navigable waters of the U.S."* within Rivers and Harbors Act (RHA) jurisdiction (as defined by 33 CFR part 329) in the review area. [*Required*]

Waters subject to the ebb and flow of the tide.

Waters are presently used, or have been used in the past, or may be susceptible for use to transport interstate or foreign commerce. Explain:

B. CWA SECTION 404 DETERMINATION OF JURISDICTION.

There Are no "waters of the U.S." within Clean Water Act (CWA) jurisdiction (as defined by 33 CFR part 328) in the review area. [Required]

1. Waters of the U.S.

- a. Indicate presence of waters of U.S. in review area (check all that apply): ¹
 - TNWs, including territorial seas
 - Wetlands adjacent to TNWs
 - Relatively permanent waters² (RPWs) that flow directly or indirectly into TNWs
 - Non-RPWs that flow directly or indirectly into TNWs
 - Wetlands directly abutting RPWs that flow directly or indirectly into TNWs
 - Wetlands adjacent to but not directly abutting RPWs that flow directly or indirectly into TNWs
 - Wetlands adjacent to non-RPWs that flow directly or indirectly into TNWs
 - Impoundments of jurisdictional waters
 - Isolated (interstate or intrastate) waters, including isolated wetlands
- b. Identify (estimate) size of waters of the U.S. in the review area: Non-wetland waters: linear feet: width (ft) and/or TBD acres. Wetlands: acres.
- **c. Limits (boundaries) of jurisdiction** based on: **Not Applicable.** Elevation of established OHWM (if known):
- 2. Non-regulated waters/wetlands (check if applicable):³
 - Potentially jurisdictional waters and/or wetlands were assessed within the review area and determined to be not jurisdictional. Explain: There are approximately 23 upland dug, ornamental golf course ponds that are inter-connected by upland excavated swales and ditches. The purpose of the ponds and swales/ditches was determined to be for irrigation and stormwater maintenance, and aesthetics for the golf course and, therefore, non-jurisdictional per 33 CFR 328.3.

¹ Boxes checked below shall be supported by completing the appropriate sections in Section III below.

 $^{^{2}}$ For purposes of this form, an RPW is defined as a tributary that is not a TNW and that typically flows year-round or has continuous flow at least "seasonally" (e.g., typically 3 months).

³ Supporting documentation is presented in Section III.F.

SECTION III: CWA ANALYSIS— SECTION NOT APPLICABLE:

A. TNWs AND WETLANDS ADJACENT TO TNWs :

The agencies will assert jurisdiction over TNWs and wetlands adjacent to TNWs. If the aquatic resource is a TNW, complete Section III.A.1 and Section III.D.1. only; if the aquatic resource is a wetland adjacent to a TNW, complete Sections III.A.1 and 2 and Section III.D.1.; otherwise, see Section III.B below.

1. TNW

Identify TNW:

Summarize rationale supporting determination:

2. Wetland adjacent to TNW

Summarize rationale supporting conclusion that wetland is "adjacent":

B. CHARACTERISTICS OF TRIBUTARY (THAT IS NOT A TNW) AND ITS ADJACENT WETLANDS (IF ANY):

This section summarizes information regarding characteristics of the tributary and its adjacent wetlands, if any, and it helps determine whether or not the standards for jurisdiction established under *Rapanos* have been met.

The agencies will assert jurisdiction over non-navigable tributaries of TNWs where the tributaries are "relatively permanent waters" (RPWs), i.e. tributaries that typically flow year-round or have continuous flow at least seasonally (e.g., typically 3 months). A wetland that directly abuts an RPW is also jurisdictional. If the aquatic resource is not a TNW, but has year-round (perennial) flow, skip to Section III.D.2. If the aquatic resource is a wetland directly abutting a tributary with perennial flow, skip to Section III.D.4.

A wetland that is adjacent to but that does not directly abut an RPW requires a significant nexus evaluation. Corps districts and EPA regions will include in the record any available information that documents the existence of a significant nexus between a relatively permanent tributary that is not perennial (and its adjacent wetlands if any) and a traditional navigable water, even though a significant nexus finding is not required as a matter of law.

If the waterbody⁴ is not an RPW, or a wetland directly abutting an RPW, a JD will require additional data to determine if the waterbody has a significant nexus with a TNW. If the tributary has adjacent wetlands, the significant nexus evaluation must consider the tributary in combination with all of its adjacent wetlands. This significant nexus evaluation that combines, for analytical purposes, the tributary and all of its adjacent wetlands is used whether the review area identified in the JD request is the tributary, or its adjacent wetlands, or both. If the JD covers a tributary with adjacent wetlands, complete Section III.B.1 for the tributary, Section III.B.2 for any onsite wetlands, and Section III.B.3 for all wetlands adjacent to that tributary, both onsite and offsite. The determination whether a significant nexus exists is determined in Section III.C below.

1. Characteristics of non-TNWs that flow directly or indirectly into TNW- SECTION NOT APPLICABLE

 (i) General Area Conditions: NA Watershed size: Drainage area: Average annual rainfall: inches Average annual snowfall: inches

(ii) Physical Characteristics:

- (a) <u>Relationship with TNW: NA</u>
 - Tributary flows directly into TNW.
 Tributary flows through tributaries before entering TNW.

Project waters are **NA** river miles from TNW. Project waters are **NA** river miles from RPW. Project waters are **NA** aerial (straight) miles from TNW. Project waters are **NA** aerial (straight) miles from RPW. Project waters cross or serve as state boundaries. Explain:

Identify flow route to TNW⁵: Tributary stream order, if known:

⁴ Note that the Instructional Guidebook contains additional information regarding swales, ditches, washes, and erosional features generally and in the arid West.

⁵ Flow route can be described by identifying, e.g., tributary a, which flows through the review area, to flow into tributary b, which then flows into TNW.

	(b)	General Tributary Characteristics (check all that apply): Tributary is: Natural Artificial (man-made). Explain: Manipulated (man-altered). Explain: .
		Tributary properties with respect to top of bank (estimate): Average width: feet Average depth: feet Average side slopes: NA
		Primary tributary substrate composition (check all that apply):
		Tributary condition/stability [e.g., highly eroding, sloughing banks].Explain:.Presence of run/riffle/pool complexes.Explain:.Tributary geometry: NATributary gradient (approximate average slope):%
	(c)	<u>Flow:</u> Tributary provides for: NA Estimate average number of flow events in review area/year: NA Describe flow regime: . Other information on duration and volume: .
		Surface flow is: NA Characteristics:
		Subsurface flow: NA Explain findings:
		Tributary has (check all that apply):
		If factors other than the OHWM were used to determine lateral extent of CWA jurisdiction (check all that apply): High Tide Line indicated by: Mean High Water Mark indicated by: oil or scum line along shore objects survey to available datum; fine shell or debris deposits (foreshore) physical markings/characteristics tidal gauges other (list):
(iii)	Che	emical Characteristics:

Characterize tributary (e.g., water color is clear, discolored, oily film; water quality; general watershed characteristics, etc.). Explain:

Identify specific pollutants, if known:

.

 $^{^{6}}$ A natural or man-made discontinuity in the OHWM does not necessarily sever jurisdiction (e.g., where the stream temporarily flows underground, or where the OHWM has been removed by development or agricultural practices). Where there is a break in the OHWM that is unrelated to the waterbody's flow regime (e.g., flow over a rock outcrop or through a culvert), the agencies will look for indicators of flow above and below the break. ⁷Ibid.

(iv) Biological Characteristics. Channel supports (check all that apply):

- Riparian corridor. Characteristics (type, average width):
- Wetland fringe. Characteristics:
- Habitat for:

Federally Listed species. Explain findings:

- Fish/spawn areas. Explain findings:
- Other environmentally-sensitive species. Explain findings:

Aquatic/wildlife diversity. Explain findings:

2. Characteristics of wetlands adjacent to non-TNW that flow directly or indirectly into TNW

(i) Physical Characteristics:

- (a) <u>General Wetland Characteristics:</u> Properties: Wetland size: acres Wetland type. Explain: Wetland quality. Explain: Project wetlands cross or serve as state boundaries. Explain:
- (b) <u>General Flow Relationship with Non-TNW</u>: Flow is:**NA**. Explain: .

Surface flow is: NA Characteristics:

Subsurface flow: NA. Explain findings: Dye (or other) test performed:

(c) Wetland Adjacency Determination with Non-TNW:

Directly abutting

□ Not directly abutting

- Discrete wetland hydrologic connection. Explain:
- Ecological connection. Explain:
- Separated by berm/barrier. Explain:

(d) Proximity (Relationship) to TNW

Project wetlands are **NA**river miles from TNW. Project waters are **NA** aerial (straight) miles from TNW. Flow is from: **NA**. Estimate approximate location of wetland as within the **NA** floodplain.

(ii) Chemical Characteristics:

Characterize wetland system (e.g., water color is clear, brown, oil film on surface; water quality; general watershed characteristics; etc.). Explain:

Identify specific pollutants, if known:

(iii) Biological Characteristics. Wetland supports (check all that apply):

- Riparian buffer. Characteristics (type, average width):
- Vegetation type/percent cover. Explain:
- Habitat for:
 - Federally Listed species. Explain findings:
 - Fish/spawn areas. Explain findings:
 - Other environmentally-sensitive species. Explain findings:
 - Aquatic/wildlife diversity. Explain findings:

3. Characteristics of all wetlands adjacent to the tributary (if any)

All wetland(s) being considered in the cumulative analysis: **NA** Approximately () acres in total are being considered in the cumulative analysis. For each wetland, specify the following:

Directly abuts? (Y/N)	Size (in acres)	Directly abuts? (Y/N)	Size (in acres)
NA	NA	NA	NA

Summarize overall biological, chemical and physical functions being performed:

C. SIGNIFICANT NEXUS DETERMINATION -SECTION NOT APPLICABLE

A significant nexus analysis will assess the flow characteristics and functions of the tributary itself and the functions performed by any wetlands adjacent to the tributary to determine if they significantly affect the chemical, physical, and biological integrity of a TNW. For each of the following situations, a significant nexus exists if the tributary, in combination with all of its adjacent wetlands, has more than a speculative or insubstantial effect on the chemical, physical and/or biological integrity of a TNW. Considerations when evaluating significant nexus include, but are not limited to the volume, duration, and frequency of the flow of water in the tributary and its proximity to a TNW, and the functions performed by the tributary and all its adjacent wetlands. It is not appropriate to determine significant nexus based solely on any specific threshold of distance (e.g. between a tributary and its adjacent wetland or between a tributary and the TNW). Similarly, the fact an adjacent wetland lies within or outside of a floodplain is not solely determinative of significant nexus.

Draw connections between the features documented and the effects on the TNW, as identified in the *Rapanos* Guidance and discussed in the Instructional Guidebook. Factors to consider include, for example:

- Does the tributary, in combination with its adjacent wetlands (if any), have the capacity to carry pollutants or flood waters to TNWs, or to reduce the amount of pollutants or flood waters reaching a TNW?
- Does the tributary, in combination with its adjacent wetlands (if any), provide habitat and lifecycle support functions for fish and other species, such as feeding, nesting, spawning, or rearing young for species that are present in the TNW?
- Does the tributary, in combination with its adjacent wetlands (if any), have the capacity to transfer nutrients and organic carbon that support downstream foodwebs?
- Does the tributary, in combination with its adjacent wetlands (if any), have other relationships to the physical, chemical, or biological integrity of the TNW?

Note: the above list of considerations is not inclusive and other functions observed or known to occur should be documented below:

- 1. Significant nexus findings for non-RPW that has no adjacent wetlands and flows directly or indirectly into TNWs. Explain findings of presence or absence of significant nexus below, based on the tributary itself, then go to Section III.D:
- 2. Significant nexus findings for non-RPW and its adjacent wetlands, where the non-RPW flows directly or indirectly into TNWs. Explain findings of presence or absence of significant nexus below, based on the tributary in combination with all of its adjacent wetlands, then go to Section III.D:
- 3. Significant nexus findings for wetlands adjacent to an RPW but that do not directly abut the RPW. Explain findings of presence or absence of significant nexus below, based on the tributary in combination with all of its adjacent wetlands, then go to Section III.D:

D. DETERMINATIONS OF JURISDICTIONAL FINDINGS. THE SUBJECT WATERS/WETLANDS ARE (CHECK ALL THAT APPLY): <u>SECTION NOT APPLICABLE</u>

TNWs and Adjacent Wetlands. Check all that apply and provide size estimates in review area:
 TNWs: linear feet width (ft), Or, acres.
 Wetlands adjacent to TNWs: acres.

2. RPWs that flow directly or indirectly into TNWs.

Tributaries of TNWs where tributaries typically flow year-round are jurisdictional. Provide data and rationale indicating that tributary is perennial:

Tributaries of TNW where tributaries have continuous flow "seasonally" (e.g., typically three months each year) are jurisdictional. Data supporting this conclusion is provided at Section III.B. Provide rationale indicating that tributary flows seasonally:

Provide estimates for jurisdictional waters in the review area (check all that apply):

acres.

Tributary waters: linear feet width (ft).

Other non-wetland waters:

Identify type(s) of waters:

Non-RPWs⁸ that flow directly or indirectly into TNWs. 3.

Waterbody that is not a TNW or an RPW, but flows directly or indirectly into a TNW, and it has a significant nexus with a TNW is jurisdictional. Data supporting this conclusion is provided at Section III.C.

Provide estimates for jurisdictional waters within the review area (check all that apply):

- Tributary waters: linear feet width (ft).
- Other non-wetland waters: acres.
 - Identify type(s) of waters:

Wetlands directly abutting an RPW that flow directly or indirectly into TNWs. 4.

- Wetlands directly abut RPW and thus are jurisdictional as adjacent wetlands.
- Wetlands directly abutting an RPW where tributaries typically flow year-round. Provide data and rationale indicating that tributary is perennial in Section III.D.2, above. Provide rationale indicating that wetland is directly abutting an RPW:
- Wetlands directly abutting an RPW where tributaries typically flow "seasonally." Provide data indicating that tributary is seasonal in Section III.B and rationale in Section III.D.2, above. Provide rationale indicating that wetland is directly abutting an RPW:

Provide acreage estimates for jurisdictional wetlands in the review area: acres.

- 5. Wetlands adjacent to but not directly abutting an RPW that flow directly or indirectly into TNWs.
 - Wetlands that do not directly abut an RPW, but when considered in combination with the tributary to which they are adjacent and with similarly situated adjacent wetlands, have a significant nexus with a TNW are jurisidictional. Data supporting this conclusion is provided at Section III.C.

Provide acreage estimates for jurisdictional wetlands in the review area: acres.

6. Wetlands adjacent to non-RPWs that flow directly or indirectly into TNWs.

Wetlands adjacent to such waters, and have when considered in combination with the tributary to which they are adjacent and with similarly situated adjacent wetlands, have a significant nexus with a TNW are jurisdictional. Data supporting this conclusion is provided at Section III.C.

Provide estimates for jurisdictional wetlands in the review area: acres.

Impoundments of jurisdictional waters.⁹ 7.

As a general rule, the impoundment of a jurisdictional tributary remains jurisdictional.

- Demonstrate that impoundment was created from "waters of the U.S.," or
 - Demonstrate that water meets the criteria for one of the categories presented above (1-6), or
- Demonstrate that water is isolated with a nexus to commerce (see E below).
- E. ISOLATED [INTERSTATE OR INTRA-STATE] WATERS, INCLUDING ISOLATED WETLANDS, THE USE, DEGRADATION OR DESTRUCTION OF WHICH COULD AFFECT INTERSTATE COMMERCE, INCLUDING ANY SUCH WATERS (CHECK ALL THAT APPLY):10SECTION NOT APPLICABLE
 - which are or could be used by interstate or foreign travelers for recreational or other purposes.
 - from which fish or shellfish are or could be taken and sold in interstate or foreign commerce. Γ
 - which are or could be used for industrial purposes by industries in interstate commerce.
 - Interstate isolated waters. Explain:
 - Other factors. Explain:

⁸See Footnote # 3.

⁹ To complete the analysis refer to the key in Section III.D.6 of the Instructional Guidebook.

¹⁰ Prior to asserting or declining CWA jurisdiction based solely on this category, Corps Districts will elevate the action to Corps and EPA HQ for review consistent with the process described in the Corps/EPA Memorandum Regarding CWA Act Jurisdiction Following Rapanos.

Identify water body and summarize rationale supporting determination:

Provide estimates for jurisdictional waters in the review area (check all that apply):

Tributary waters: linear feet width (ft).

Other non-wetland waters: acres.

- Identify type(s) of waters:
- Wetlands: acres.

F. NON-JURISDICTIONAL WATERS, INCLUDING WETLANDS (CHECK ALL THAT APPLY):

- If potential wetlands were assessed within the review area, these areas did not meet the criteria in the 1987 Corps of Engineers Wetland Delineation Manual and/or appropriate Regional Supplements.
- Review area included isolated waters with no substantial nexus to interstate (or foreign) commerce.
 - Prior to the Jan 2001 Supreme Court decision in "SWANCC," the review area would have been regulated based <u>solely</u> on the "Migratory Bird Rule" (MBR).
 - Waters do not meet the "Significant Nexus" standard, where such a finding is required for jurisdiction. Explain:

Other: (explain, if not covered above): Upland excavated, ornamental lakes/ponds associated with the gold course and a seires of interconnecting upland excavated ditches/swales.

Provide acreage estimates for non-jurisdictional waters in the review area, where the <u>sole</u> potential basis of jurisdiction is the MBR factors (i.e., presence of migratory birds, presence of endangered species, use of water for irrigated agriculture), using best professional judgment (check all that apply):

Non-wetland waters (i.e., rivers, streams): linear feet width (ft).

Lakes/ponds: acres.

Other non-wetland waters: acres. List type of aquatic resource:

Wetlands: acres.

Provide acreage estimates for non-jurisdictional waters in the review area that do not meet the "Significant Nexus" standard, where such a finding is required for jurisdiction (check all that apply):

Non-wetland waters (i.e., rivers, streams):linear feet,width (ft).Lakes/ponds:acres.Other non-wetland waters:acres.List type of aquatic resource:Wetlands:acres.

SECTION IV: DATA SOURCES.

A. SUPPORTING DATA. Data reviewed for JD (check all that apply - checked items shall be included in case file and, where checked and requested, appropriately reference sources below):

Maps, plans, plots or plat submitted by or on behalf of the applicant/consultant: Maps and report submitted by Newkirk Environmental/ plat by prepared by Beasley Land Surveying, Inc., dated February 26, 2010, and entitled "PRELIMINARY/ DEERTRACK GOLF COURSE/ OLD SOUTH COURSE/ JURISDICTIONAL DETERMINATION"..

Data sheets prepared/submitted by or on behalf of the applicant/consultant.

 \boxtimes Office concurs with data sheets/delineation report.

Office does not concur with data sheets/delineation report.

Data sheets prepared by the Corps:

Corps navigable waters' study:

U.S. Geological Survey Hydrologic Atlas:

USGS NHD data.

 \boxtimes

 \boxtimes USGS 8 and 12 digit HUC maps.

U.S. Geological Survey map(s). Cite scale & quad name:Surfside Beach Quad; Quad depicts open water bodies (ornamental/storm water ponds) cleared uplands (golf course), forested uplands.

USDA Natural Resources Conservation Service Soil Survey. Citation: Pg. 90 /Horry County Soil Survey, page 90 depicts the following soil types, Johnston, Leon and lynn Haven, .

National wetlands inventory map(s). Cite name: Horry NWI depicts the project area as uplands (U17, U11) open water (PuBHx) and forested wetlands (PFO4B).

State/Local wetland inventory map(s):

- FEMA/FIRM maps:
- □ 100-year Floodplain Elevation is: (National Geodectic Vertical Datum of 1929) ▶ Photographs: Aerial (Name & Date):1994, 1999, and 2006 infrared photography.
 - Photographs: Aerial (Name & Date):1994, 1999, and 2006 infrared photography, 2015 Google Earth.
 - or 🗌 Other (Name & Date):

Previous determination(s). File no. and date of response letter: SAC #84-2006-02612-3 (f.k.a. 84-2006-0273)- 3 August 2006. SAC 2006-02612-3 – dated March 15, 2010.

Applicable/supporting case law:Applicable/supporting scientific literature:

Other information (please specify):

ADDITIONAL COMMENTS TO SUPPORT JD:

The determination included a review of infrared aerial photography, USGS quad maps, and National Wetland Inventory mapping. A review of the quad mapping revealed that the tract did not contain any evidence of wetlands or waters (blue lines depicting tributaries, blue dash lines with vegetation depicting wetland areas). Additionally, it was noted that the quad maps depicted the words "GOLF COURSE" directly over the area where the review was being conducted, indicating that the area had been an operational golf course since the mid 1970's based on the approximate age of the quad map (circa 1970).

A review of the infrared, aerial photography (1994, 1999, and 2006) revealed that the area submitted for review was a golf course with associated ponds/lakes. There were no areas that appeared to be in the natural state that would provide information about the nature of the site prior to the construction of the golf course. The tract was completely developed and encompassed by housing and infrastructure.

A review of the soils mapping did indicate the potential presence of hydric soils onsite. The soils were noted as Leon, Meggett, Lynn Haven, and Johnston. In addition, the map indicated the presence of non-hydric soils which were noted as Echaw, Lakeland, Centenary, Yemassee, and Yauhannah.

A review of the National Wetland Inventory maps revealed that there were three basic units identified on the tract; U11 (upland residential), U17 (upland other urban), and PUBHx (open water). All three descriptions were used to describe conditions in areas where hydric and non-hydric soils were depicted. The U11 was typically in areas where residential homes and infrastructure were found to be present. The U17 was typically descriptive of the golf course, and the PUBHx described the lakes ponds in what was mapped as both hydric and non-hydric soils. The NWI mapping described both soil types, hydric and non-hydric, as "Upland", confirming that the site had been significantly altered and the soils were no longer an accurate representation of the current state of the site.

After a review of the information above, in addition to the two site visits that were conducted, it was determined that the ponds and the interconnecting ditches and swales were upland excavated, ornamental in nature for golf course aesthetics, used irrigation and stormwater purposes and, therefore, non-jurisdictional. The material excavated to construct the ponds/lakes appeared to be used to form the fairways and associated tee boxes along the course. It should be noted that the Corps and USEPA do not consider artificial lakes or ponds to be waters of the United States when they are excavated from dry land and used solely for the purposes of collecting or retaining water and which are used exclusively for such purposes as stock watering, irrigation, settling basins, or rice growing. In addition, the artificial reflecting or swimming pools or other small ornamental bodies of water created by excavating and/or diking dry land to retain water for primarily aesthetic reasons are not considered to be waters of the United States. Based on a review of mapping and conditions observed during the site visits, it was determined that the ornamental golf course ponds and the vast majority of the interconnecting ditches were not waters of the United States, except at the most southern portion of the review area, where it was determined that groundwater provided constant re-charge to portions of man-made features, rendering them relatively permanent waters by definition (RPWs described on forms 2 and 3 of 3).

As stated above, the ornamental bodies were connected by ditches and swales of varying depths that eventually flowed offsite at the southern portion of the review area, under US 17, through a large lake and into the Atlantic Ocean. These interconnected waterbodies were reviewed to determine their status regarding federal jurisdiction. It was determined that the vast majority of the features were utilized for stormwater retention, irrigation and aesthetics of the golf courses, and did not display any characteristics of a relatively permanent water. Lack of these characteristics led to the conclusion that the lakes/ponds and interconnecting swales/ditches were upland excavated and did not intercept groundwater, nor were they excavated out of any areas that were determined to be waters of the United States, which includes wetlands.

APPROVED JURISDICTIONAL DETERMINATION FORM **U.S. Army Corps of Engineers**

This form should be completed by following the instructions provided in Section IV of the JD Form Instructional Guidebook.

SECTION I: BACKGROUND INFORMATION

REPORT COMPLETION DATE FOR APPROVED JURISDICTIONAL DETERMINATION (JD): June 10, 2016 Α.

B. DISTRICT OFFICE, FILE NAME, AND NUMBER: Charleston District, Deerfield Golf Tract, SAC 2006-02612-3 (f.k.a. 84-2006-0273-3) JD Form 2 of 3

C. PROJECT LOCATION AND BACKGROUND INFORMATION:

State:South Carolina County/parish/borough: Horry County City: Surfside Beach Center coordinates of site (lat/long in degree decimal format): Lat. 33.62083° N, Long. -78.98018° E. Universal Transverse Mercator:

Name of nearest waterbody: Atlantic Ocean

Name of nearest Traditional Navigable Water (TNW) into which the aquatic resource flows: Atlantic Ocean

Name of watershed or Hydrologic Unit Code (HUC): Coastal South Carolina Drainage: HUC 0204020803

Check if map/diagram of review area and/or potential jurisdictional areas is/are available upon request.

Check if other sites (e.g., offsite mitigation sites, disposal sites, etc...) are associated with this action and are recorded on a different JD form.

D. REVIEW PERFORMED FOR SITE EVALUATION (CHECK ALL THAT APPLY):

Office (Desk) Determination. Date:

 $\overline{\boxtimes}$ Field Determination. Date(s): May 26, 2016

SECTION II: SUMMARY OF FINDINGS

A. RHA SECTION 10 DETERMINATION OF JURISDICTION.

There Are no "navigable waters of the U.S." within Rivers and Harbors Act (RHA) jurisdiction (as defined by 33 CFR part 329) in the review area. [Required]

Waters subject to the ebb and flow of the tide.

Waters are presently used, or have been used in the past, or may be susceptible for use to transport interstate or foreign commerce. Explain:

B. CWA SECTION 404 DETERMINATION OF JURISDICTION.

There Are "waters of the U.S." within Clean Water Act (CWA) jurisdiction (as defined by 33 CFR part 328) in the review area. [Required]

1. Waters of the U.S.

- a. Indicate presence of waters of U.S. in review area (check all that apply): ¹
 - TNWs, including territorial seas
 - Wetlands adjacent to TNWs
 - Relatively permanent waters² (RPWs) that flow directly or indirectly into TNWs
 - Non-RPWs that flow directly or indirectly into TNWs
 - Wetlands directly abutting RPWs that flow directly or indirectly into TNWs
 - Wetlands adjacent to but not directly abutting RPWs that flow directly or indirectly into TNWs
 - Wetlands adjacent to non-RPWs that flow directly or indirectly into TNWs
 - Impoundments of jurisdictional waters
 - Isolated (interstate or intrastate) waters, including isolated wetlands
- b. Identify (estimate) size of waters of the U.S. in the review area: Non-wetland waters: 477.10 linear feet: 21.97 width (ft) and/or acres. Wetlands: n/a acres.
- c. Limits (boundaries) of jurisdiction based on: Established by OHWM. Elevation of established OHWM (if known):

2. Non-regulated waters/wetlands (check if applicable):³

Potentially jurisdictional waters and/or wetlands were assessed within the review area and determined to be not jurisdictional. Explain: Documented on form 1 of 3 of this determination.

¹ Boxes checked below shall be supported by completing the appropriate sections in Section III below.

² For purposes of this form, an RPW is defined as a tributary that is not a TNW and that typically flows year-round or has continuous flow at least "seasonally" (e.g., typically 3 months).

Supporting documentation is presented in Section III.F.

SECTION III: CWA ANALYSIS

A. TNWs AND WETLANDS ADJACENT TO TNWs: SECTION NOT APPLICABLE

The agencies will assert jurisdiction over TNWs and wetlands adjacent to TNWs. If the aquatic resource is a TNW, complete Section III.A.1 and Section III.D.1. only; if the aquatic resource is a wetland adjacent to a TNW, complete Sections III.A.1 and 2 and Section III.D.1.; otherwise, see Section III.B below.

1. TNW

Identify TNW: Atlantic Ocean

Summarize rationale supporting determination:

2. Wetland adjacent to TNW

Summarize rationale supporting conclusion that wetland is "adjacent":

B. CHARACTERISTICS OF TRIBUTARY (THAT IS NOT A TNW) AND ITS ADJACENT WETLANDS (IF ANY):

This section summarizes information regarding characteristics of the tributary and its adjacent wetlands, if any, and it helps determine whether or not the standards for jurisdiction established under *Rapanos* have been met.

The agencies will assert jurisdiction over non-navigable tributaries of TNWs where the tributaries are "relatively permanent waters" (RPWs), i.e. tributaries that typically flow year-round or have continuous flow at least seasonally (e.g., typically 3 months). A wetland that directly abuts an RPW is also jurisdictional. If the aquatic resource is not a TNW, but has year-round (perennial) flow, skip to Section III.D.2. If the aquatic resource is a wetland directly abutting a tributary with perennial flow, skip to Section III.D.4.

A wetland that is adjacent to but that does not directly abut an RPW requires a significant nexus evaluation. Corps districts and EPA regions will include in the record any available information that documents the existence of a significant nexus between a relatively permanent tributary that is not perennial (and its adjacent wetlands if any) and a traditional navigable water, even though a significant nexus finding is not required as a matter of law.

If the waterbody⁴ is not an RPW, or a wetland directly abutting an RPW, a JD will require additional data to determine if the waterbody has a significant nexus with a TNW. If the tributary has adjacent wetlands, the significant nexus evaluation must consider the tributary in combination with all of its adjacent wetlands. This significant nexus evaluation that combines, for analytical purposes, the tributary and all of its adjacent wetlands is used whether the review area identified in the JD request is the tributary, or its adjacent wetlands, or both. If the JD covers a tributary with adjacent wetlands, complete Section III.B.1 for the tributary, Section III.B.2 for any onsite wetlands, and Section III.B.3 for all wetlands adjacent to that tributary, both onsite and offsite. The determination whether a significant nexus exists is determined in Section III.C below.

1. Characteristics of non-TNWs that flow directly or indirectly into TNW: SECTION NOT APPLICABLE

(i) General Area Conditions:

Watershed size:	NA	
Drainage area:	NA	
Average annual rain	nfall:	inches
Average annual sno	owfall:	inches

(ii) Physical Characteristics:

(a) <u>Relationship with TNW:</u>

 □ Tributary flows directly into TNW.
 □ Tributary flows through NA tributaries before entering TNW.

Project waters are **NA** river miles from TNW. Project waters are **NA** river miles from RPW. Project waters are **NA** aerial (straight) miles from TNW. Project waters are **NA** aerial (straight) miles from RPW. Project waters cross or serve as state boundaries. Explain:

Identify flow route to TNW⁵: Tributary stream order, if known:

⁴ Note that the Instructional Guidebook contains additional information regarding swales, ditches, washes, and erosional features generally and in the arid West.

⁵ Flow route can be described by identifying, e.g., tributary a, which flows through the review area, to flow into tributary b, which then flows into TNW.

(b)	General Tributary Characteristics (check all that apply):
	Tributary is: Artificial (man-made). Explain:
	Manipulated (man-altered). Explain:
	Tributary properties with respect to top of bank (estimate):
	Average width: feet
	Average depth: feet
	Average side slopes: NA.
	Primary tributary substrate composition (check all that apply):
	Silts Sands Concrete
	Cobbles Gravel Muck
	Bedrock Vegetation. Type/% cover:
	Other. Explain: .
	Tributary condition/stability [e.g., highly eroding, sloughing banks]. Explain:
	Presence of run/riffle/pool complexes. Explain:
	Tributary geometry: NA
	Tributary gradient (approximate average slope): %
(c)	Flow:
	Tributary provides for: NA
	Estimate average number of flow events in review area/year: NA
	Describe flow regime: Other information on duration and volume:
	Oner mormation on duration and volume.
	Surface flow is: NA Characteristics:
	Subsurface flow: NA Explain findings:
	\Box Dye (or other) test performed: .
	Tributary has (aboat all that apply):
	Tributary has (check all that apply): Bed and banks
	\square OHWM ⁶ (check all indicators that apply):
	\Box clear, natural line impressed on the bank \Box the presence of litter and debris
	changes in the character of soil destruction of terrestrial vegetation
	 shelving the presence of wrack line vegetation matted down, bent, or absent sediment sorting
	□ leaf litter disturbed or washed away □ scour
	sediment deposition multiple observed or predicted flow events
	water staining abrupt change in plant community
	□ other (list):
	\Box Discontinuous OHWM. ⁷ Explain: .
	If factors other than the OHWM were used to determine lateral extent of CWA jurisdiction (check all that apply):
	High Tide Line indicated by: Mean High Water Mark indicated by:
	☐ oil or scum line along shore objects ☐ survey to available datum;
	 fine shell or debris deposits (foreshore) physical markings; physical markings/characteristics vegetation lines/changes in vegetation types.
	 physical markings/characteristics tidal gauges vegetation lines/changes in vegetation types.
	other (list):
~	
Che	emical Characteristics:

Characterize tributary (e.g., water color is clear, discolored, oily film; water quality; general watershed characteristics, etc.). Explain:

Identify specific pollutants, if known:

(iii)

.

⁶A natural or man-made discontinuity in the OHWM does not necessarily sever jurisdiction (e.g., where the stream temporarily flows underground, or where the OHWM has been removed by development or agricultural practices). Where there is a break in the OHWM that is unrelated to the waterbody's flow regime (e.g., flow over a rock outcrop or through a culvert), the agencies will look for indicators of flow above and below the break. ⁷Ibid.

(iv) Biological Characteristics. Channel supports (check all that apply):

- Riparian corridor. Characteristics (type, average width):
- Wetland fringe. Characteristics:
- Habitat for:
 - Federally Listed species. Explain findings:
 - Fish/spawn areas. Explain findings:
 - Other environmentally-sensitive species. Explain findings:

Aquatic/wildlife diversity. Explain findings:

2. Characteristics of wetlands adjacent to non-TNW that flow directly or indirectly into TNW

(i) Physical Characteristics:

- (a) <u>General Wetland Characteristics:</u> Properties: Wetland size: acres Wetland type. Explain: Wetland quality. Explain: Project wetlands cross or serve as state boundaries. Explain:
- (b) <u>General Flow Relationship with Non-TNW</u>: Flow is:**NA**. Explain:

Surface flow is: NA Characteristics:

Subsurface flow:**NA** xplain findings: Dye (or other) test performed:

(c) Wetland Adjacency Determination with Non-TNW:

- Directly abutting
- □ Not directly abutting
 - Discrete wetland hydrologic connection. Explain:
 - Ecological connection. Explain:
 - Separated by berm/barrier. Explain:

(d) Proximity (Relationship) to TNW

Project wetlands are **NA** river miles from TNW. Project waters are **NA** aerial (straight) miles from TNW. Flow is from: **NA** Estimate approximate location of wetland as within the **NA** floodplain.

(ii) Chemical Characteristics:

Characterize wetland system (e.g., water color is clear, brown, oil film on surface; water quality; general watershed characteristics; etc.). Explain:

Identify specific pollutants, if known:

(iii) Biological Characteristics. Wetland supports (check all that apply):

- Riparian buffer. Characteristics (type, average width):
- Vegetation type/percent cover. Explain:
- Habitat for:
 - Federally Listed species. Explain findings:
 - Fish/spawn areas. Explain findings:
 - Other environmentally-sensitive species. Explain findings:
 - Aquatic/wildlife diversity. Explain findings:

3. Characteristics of all wetlands adjacent to the tributary (if any)

All wetland(s) being considered in the cumulative analysis:**NA** Approximately () acres in total are being considered in the cumulative analysis. For each wetland, specify the following:

Directly abuts? (Y/N)	Size (in acres)	Directly abuts? (Y/N)	Size (in acres)
NA	NA	NA	NA

Summarize overall biological, chemical and physical functions being performed:

C. SIGNIFICANT NEXUS DETERMINATION : SECTION NOT APPLICABLE

A significant nexus analysis will assess the flow characteristics and functions of the tributary itself and the functions performed by any wetlands adjacent to the tributary to determine if they significantly affect the chemical, physical, and biological integrity of a TNW. For each of the following situations, a significant nexus exists if the tributary, in combination with all of its adjacent wetlands, has more than a speculative or insubstantial effect on the chemical, physical and/or biological integrity of a TNW. Considerations when evaluating significant nexus include, but are not limited to the volume, duration, and frequency of the flow of water in the tributary and its proximity to a TNW, and the functions performed by the tributary and all its adjacent wetlands. It is not appropriate to determine significant nexus based solely on any specific threshold of distance (e.g. between a tributary and its adjacent wetland or between a tributary and the TNW). Similarly, the fact an adjacent wetland lies within or outside of a floodplain is not solely determinative of significant nexus.

Draw connections between the features documented and the effects on the TNW, as identified in the *Rapanos* Guidance and discussed in the Instructional Guidebook. Factors to consider include, for example:

- Does the tributary, in combination with its adjacent wetlands (if any), have the capacity to carry pollutants or flood waters to TNWs, or to reduce the amount of pollutants or flood waters reaching a TNW?
- Does the tributary, in combination with its adjacent wetlands (if any), provide habitat and lifecycle support functions for fish and other species, such as feeding, nesting, spawning, or rearing young for species that are present in the TNW?
- Does the tributary, in combination with its adjacent wetlands (if any), have the capacity to transfer nutrients and organic carbon that support downstream foodwebs?
- Does the tributary, in combination with its adjacent wetlands (if any), have other relationships to the physical, chemical, or biological integrity of the TNW?

Note: the above list of considerations is not inclusive and other functions observed or known to occur should be documented below:

- 1. Significant nexus findings for non-RPW that has no adjacent wetlands and flows directly or indirectly into TNWs. Explain findings of presence or absence of significant nexus below, based on the tributary itself, then go to Section III.D:
- 2. Significant nexus findings for non-RPW and its adjacent wetlands, where the non-RPW flows directly or indirectly into TNWs. Explain findings of presence or absence of significant nexus below, based on the tributary in combination with all of its adjacent wetlands, then go to Section III.D:
- 3. Significant nexus findings for wetlands adjacent to an RPW but that do not directly abut the RPW. Explain findings of presence or absence of significant nexus below, based on the tributary in combination with all of its adjacent wetlands, then go to Section III.D:

D. DETERMINATIONS OF JURISDICTIONAL FINDINGS. THE SUBJECT WATERS/WETLANDS ARE (CHECK ALL THAT APPLY):

- TNWs and Adjacent Wetlands. Check all that apply and provide size estimates in review area:
 TNWs: linear feet width (ft), Or, acres.
 Wetlands adjacent to TNWs: acres.
- 2. RPWs that flow directly or indirectly into TNWs.
 - Tributaries of TNWs where tributaries typically flow year-round are jurisdictional. Provide data and rationale indicating that tributary is perennial: During the site visit, water was observed flowing in the tributary. The tributary had a firm, sandy bottom with a clearly defined channel. The channel was clear of vegetation and debris. Although the tributary receives some stormwater and run-off from the golf courses and associated ornamental ponds, the area where it was determined to be jurisdictional was based on an abrupt change in vegetation and where it was evident that a steady influx of groundwater contributed to the constant recharge and flow. The tributary contained flowing algae and iron oxidizing bacteria, an even distribution

of substrates, and litter and debris that was continually being washed downstream, all of which supp	oort a
perennial flow regime determined to be at least 90% of the year under normal climatic conditions. Th	е
tributary flowed offsite under US 17 and into a large lake that is contiguous to the Atlantic Ocean.	

Tributaries of TNW where tributaries have continuous flow "seasonally" (e.g., typically three months each year) are
jurisdictional. Data supporting this conclusion is provided at Section III.B. Provide rationale indicating that tributary flows
seasonally:

Provide estimates for jurisdictional waters in the review area (check all that apply):

Tributary waters: **477.10** linear feet**21.97** width (ft).

Other non-wetland waters: acres.

Identify type(s) of waters:

3. <u>Non-RPWs⁸ that flow directly or indirectly into TNWs.</u>

Waterbody that is not a TNW or an RPW, but flows directly or indirectly into a TNW, and it has a significant nexus with a TNW is jurisdictional. Data supporting this conclusion is provided at Section III.C.

Provide estimates for jurisdictional waters within the review area (check all that apply):

- Tributary waters: linear feet width (ft).
 - Other non-wetland waters: acres.

Identify type(s) of waters:

4. Wetlands directly abutting an RPW that flow directly or indirectly into TNWs.

Wetlands directly abut RPW and thus are jurisdictional as adjacent wetlands.

Wetlands directly abutting an RPW where tributaries typically flow year-round. Provide data and rationale indicating that tributary is perennial in Section III.D.2, above. Provide rationale indicating that wetland is directly abutting an RPW:

Wetlands directly abutting an RPW where tributaries typically flow "seasonally." Provide data indicating that tributary is seasonal in Section III.B and rationale in Section III.D.2, above. Provide rationale indicating that wetland is directly abutting an RPW:

Provide acreage estimates for jurisdictional wetlands in the review area: acres.

5. Wetlands adjacent to but not directly abutting an RPW that flow directly or indirectly into TNWs.

Wetlands that do not directly abut an RPW, but when considered in combination with the tributary to which they are adjacent and with similarly situated adjacent wetlands, have a significant nexus with a TNW are jurisidictional. Data supporting this conclusion is provided at Section III.C.

Provide acreage estimates for jurisdictional wetlands in the review area: acres.

- 6. Wetlands adjacent to non-RPWs that flow directly or indirectly into TNWs.
 - Wetlands adjacent to such waters, and have when considered in combination with the tributary to which they are adjacent and with similarly situated adjacent wetlands, have a significant nexus with a TNW are jurisdictional. Data supporting this conclusion is provided at Section III.C.

Provide estimates for jurisdictional wetlands in the review area: acres.

7. Impoundments of jurisdictional waters.⁹

- As a general rule, the impoundment of a jurisdictional tributary remains jurisdictional.
- Demonstrate that impoundment was created from "waters of the U.S.," or
 - Demonstrate that water meets the criteria for one of the categories presented above (1-6), or
- Demonstrate that water is isolated with a nexus to commerce (see E below).

E. ISOLATED [INTERSTATE OR INTRA-STATE] WATERS, INCLUDING ISOLATED WETLANDS, THE USE, DEGRADATION OR DESTRUCTION OF WHICH COULD AFFECT INTERSTATE COMMERCE, INCLUDING ANY SUCH WATERS (CHECK ALL THAT APPLY):¹⁰ <u>SECTION NOT APPLICABLE</u>

⁸See Footnote # 3.

⁹ To complete the analysis refer to the key in Section III.D.6 of the Instructional Guidebook.

¹⁰ Prior to asserting or declining CWA jurisdiction based solely on this category, Corps Districts will elevate the action to Corps and EPA HQ for review consistent with the process described in the Corps/EPA *Memorandum Regarding CWA Act Jurisdiction Following Rapanos*.

	 which are or could be used by interstate or foreign travelers for recreational or other purposes. from which fish or shellfish are or could be taken and sold in interstate or foreign commerce. which are or could be used for industrial purposes by industries in interstate commerce. Interstate isolated waters. Explain: Other factors. Explain:
	Identify water body and summarize rationale supporting determination:
	 Provide estimates for jurisdictional waters in the review area (check all that apply): Tributary waters: linear feet width (ft). Other non-wetland waters: acres. Identify type(s) of waters: . Wetlands: acres.
F.	 NON-JURISDICTIONAL WATERS, INCLUDING WETLANDS (CHECK ALL THAT APPLY): SECTION NOT APPLICABLE If potential wetlands were assessed within the review area, these areas did not meet the criteria in the 1987 Corps of Engineers Wetland Delineation Manual and/or appropriate Regional Supplements. Review area included isolated waters with no substantial nexus to interstate (or foreign) commerce. Prior to the Jan 2001 Supreme Court decision in "SWANCC," the review area would have been regulated based solely on the "Migratory Bird Rule" (MBR). Waters do not meet the "Significant Nexus" standard, where such a finding is required for jurisdiction. Explain: Other: (explain, if not covered above):
	Provide acreage estimates for non-jurisdictional waters in the review area, where the <u>sole</u> potential basis of jurisdiction is the MBR factors (i.e., presence of migratory birds, presence of endangered species, use of water for irrigated agriculture), using best professional judgment (check all that apply): Non-wetland waters (i.e., rivers, streams): linear feet width (ft). Lakes/ponds: acres. Other non-wetland waters: acres. List type of aquatic resource: . Wetlands: acres.
	 Provide acreage estimates for non-jurisdictional waters in the review area that do not meet the "Significant Nexus" standard, where such a finding is required for jurisdiction (check all that apply): Non-wetland waters (i.e., rivers, streams): linear feet, width (ft). Lakes/ponds: acres. Other non-wetland waters: acres. List type of aquatic resource: . Wetlands: acres.
	CTION IV: DATA SOURCES.
А.	 SUPPORTING DATA. Data reviewed for JD (check all that apply - checked items shall be included in case file and, where checked and requested, appropriately reference sources below): Maps, plans, plots or plat submitted by or on behalf of the applicant/consultant: Maps and report submitted by Newkirk Environmental/ plat by prepared by Beasley Land Surveying, Inc., dated February 26, 2010, and entitled "PRELIMINARY/ DEERTRACK GOLF COURSE/ OLD SOUTH COURSE/ JURISDICTIONAL DETERMINATION"
	 Data sheets prepared/submitted by or on behalf of the applicant/consultant. Office concurs with data sheets/delineation report. Office does not concur with data sheets/delineation report. Data sheets prepared by the Corps: Corps navigable waters' study: U.S. Geological Survey Hydrologic Atlas: USGS NHD data. USGS 8 and 12 digit HUC maps. U.S. Geological Survey map(s). Cite scale & quad name:Surfside Beach Quad: Quad depicts open water bodies (ornamental/storm water ponds) cleared uplands (golf course), forested uplands. MSDA Natural Resources Conservation Service Soil Survey. Citation:Pg. 90 /Horry County Soil Survey page 90 depicts the following soil types, Johnston, Leon and lynn Haven, .

National wetlands inventory map(s). Cite name: Horry NWI depicts the project area as uplands (U17, U11) open water (PuBHx) and forested wetlands (PFO4B).

State/Local wetland inventory map(s):

- FEMA/FIRM maps:
 100-year Floodplain Elevation is: (National Geodectic Vertical Datum of 1929)
 Photographs: Aerial (Name & Date):1994, 1999, and 2006 infrared photography and 2015 Google Earth.
- Previous determination(s). File no. and date of response letter: SAC #84-2006-02612-3 (f.k.a. 84-2006-0273)- 3 August 2006, SAC 2006-02612-3 – dated March 15, 2010.
- Applicable/supporting case law:
 - Applicable/supporting scientific literature:

 \Box Other information (please specify):

ADDITIONAL COMMENTS TO SUPPORT JD:

An RPW was determined to exist at the southernmost portion the site, and due to the evidence perennial flow, a clear, defined channel and other factors as described in Section III.D.2 of this form, it was determined to be a perennial RPW and, therefore, jurisdictional.

During the site visit, water was observed flowing in the tributary. The tributary had a firm, sandy bottom with a clearly defined channel. The channel was clear of vegetation and debris. Although the tributary receives some stormwater and run-off from the golf courses and associated ornamental ponds, the area where it was determined to be jurisdictional was based on an abrupt change in vegetation and where it was evident that a steady influx of groundwater contributed to the constant recharge and flow. The tributary contained flowing algae and iron oxidizing bacteria, an even distribution of substrates, litter and debris continually being washed downstream, all of which support a perennial flow regime determined to be at least 90% of the year under normal climatic conditions. The tributary flowed offsite under US 17 and into a large lake that is contiguous to the Atlantic Ocean..

APPROVED JURISDICTIONAL DETERMINATION FORM **U.S. Army Corps of Engineers**

This form should be completed by following the instructions provided in Section IV of the JD Form Instructional Guidebook.

SECTION I: BACKGROUND INFORMATION

REPORT COMPLETION DATE FOR APPROVED JURISDICTIONAL DETERMINATION (JD): June 10, 2016 Α.

B. DISTRICT OFFICE, FILE NAME, AND NUMBER: Charleston District, Deerfield Golf Tract, SAC 2006-02612 (f.k.a. 84-2006-0273-3) JD Form 3 of 3

C. PROJECT LO CATION AND BACKGRO UND INFORMATION:

State: South Carolina County/parish/borough: Horry County City: Surfside Beach Center coordinates of site (lat/long in degree decimal format): Lat. 33.62083°N, Long. -78.98018°E.

Universal Transverse Mercator:

Name of nearest waterbody: Atlantic Ocean

Name of nearest Traditional Navigable Water (TNW) into which the aquatic resource flows: Atlantic Ocean

Name of watershed or Hydrologic Unit Code (HUC): Coastal South Carolina Drainage: HUC 0304020803

 \boxtimes Check if map/diagram of review area and/or potential jurisdictional areas is/are available upon request.

Check if other sites (e.g., offsite mitigation sites, disposal sites, etc...) are associated with this action and are recorded on a different JD form.

D. REVIEW PERFORMED FOR SITE EVALUATION (CHECK ALL THAT APPLY):

Office (Desk) Determination. Date:

 \boxtimes Field Determination. Date(s): May 26, 2016

SECTION II: SUMMARY OF FINDINGS

A. RHA SECTION 10 DEIERMINATION OF JURISDICTION.

There Are no "navigable waters of the U.S." within Rivers and Harbors Act (RHA) jurisdiction (as defined by 33 CFR part 329) in the review area. [Required]

- Waters subject to the ebb and flow of the tide.
- Waters are presently used, or have been used in the past, or may be susceptible for use to transport interstate or foreign commerce. Explain:

B. CWA SECTION 404 DETERMINATION OF JURISDICTION.

There Are "waters of the U.S." within Clean Water Act (CWA) jurisdiction (as defined by 33 CFR part 328) in the review area. [Required]

1. Waters of the U.S.

- a. Indicate presence of waters of U.S. in review area (check all that apply): ¹
 - TNWs, including territorial seas
 - Wetlands adjacent to TNWs
 - Relatively permanent waters² (RPWs) that flow directly or indirectly into TNWs
 - Non-RPWs that flow directly or indirectly into TNWs
 - Wetlands directly abutting RPWs that flow directly or indirectly into TNWs
 - Wetlands adjacent to but not directly abutting RPWs that flow directly or indirectly into TNWs
 - Wetlands adjacent to non-RPWs that flow directly or indirectly into TNWs
 - Impoundments of jurisdictional waters
 - Isolated (interstate or intrastate) waters, including isolated wetlands
- b. Identify (estimate) size of waters of the U.S. in the review area: Non-wetland waters: 442.97 linear feet: 19.62 width (ft) and/or acres. Wetlands: n/a acres.
- c. Limits (boundaries) of jurisdiction based on: Established by OHWM Elevation of established OHWM (if known):

Non-regulated waters/wetlands (check if applicable): ³ 2.

Potentially jurisdictional waters and/or wetlands were assessed within the review area and determined to be not jurisdictional. \boxtimes Explain: Documented on basis form 1 of 3.

¹ Boxes checked below shall be supported by completing the appropriate sections in Section III below.

² For purposes of this form, an RPW is defined as a tributary that is not a TNW and that typically flows year-round or has continuous flow at least "seasonally" (e.g., typically 3 months).

Supporting documentation is presented in Section III.F.

SECTION III: CWA ANALYSIS

A. TNWs AND WEILANDS ADJACENT TO TNWs: SECTION NOT APPLICABLE

The agencies will assert jurisdiction over TNWs and wetlands adjacent to TNWs. If the aquatic resource is a TNW, complete Section III.A.1 and Section III.D.1. only; if the aquatic resource is a wetland adjacent to a TNW, complete Sections III.A.1 and 2 and Section III.D.1.; otherwise, see Section III.B below.

1. TNW

Identify TNW: Atlantic Ocean

Summarize rationale supporting determination:

2. Wetland adjacent to TNW

Summarize rationale supporting conclusion that wetland is "adjacent":

B. CHARACTERISTICS OF TRIBUTARY (THAT IS NOT A TNW) AND ITS ADJACENT WEILANDS (IF ANY):

This section summarizes information regarding characteristics of the tributary and its adjacent wetlands, if any, and it helps determine whether or not the standards for jurisdiction established under *Rapanos* have been met.

The agencies will assert jurisdiction over non-navigable tributaries of TNWs where the tributaries are "relatively permanent waters" (RPWs), i.e. tributaries that typically flow year-round or have continuous flow at least seasonally (e.g., typically 3 months). A wetland that directly abuts an RPW is also jurisdictional. If the aquatic resource is not a TNW, but has year-round (perennial) flow, skip to Section III.D.2. If the aquatic resource is a wetland directly abutting a tributary with perennial flow, skip to Section III.D.4.

A wetland that is adjacent to but that does not directly abut an RPW requires a significant nexus evaluation. Corps districts and EPA regions will include in the record any available information that documents the existence of a significant nexus between a relatively permanent tributary that is not perennial (and its adjacent wetlands if any) and a traditional navigable water, even though a significant nexus finding is not required as a matter of law.

If the waterbody ⁴ is not an RPW, or a wetland directly abutting an RPW, a JD will require additional data to determine if the waterbody has a significant nexus with a TNW. If the tributary has adjacent wetlands, the significant nexus evaluation must consider the tributary in combination with all of its adjacent wetlands. This significant nexus evaluation that combines, for analytical purposes, the tributary and all of its adjacent wetlands is used whether the review area identified in the JD request is the tributary, or its adjacent wetlands, or both. If the JD covers a tributary with adjacent wetlands, complete Section III.B.1 for the tributary, Section III.B.2 for any onsite wetlands, and Section III.B.3 for all wetlands adjacent to that tributary, both onsite and offsite. The determination whether a significant nexus exists is determined in Section III.C below.

1. Characteristics of non-TNWs that flow directly or indirectly into TNW: SECTION NOT APPLICABLE

(i) General Area Conditions:

Watershed size:	NA	
Drainage area:	NA	
Average annual rai	nfall:	inches
Average annual sno	owfall:	inches

(ii) Physical Characteristics:

(a) <u>Relationship with TNW:</u>
 □ Tributary flows directly into TNW.
 □ Tributary flows through NA tributaries before entering TNW.

Project waters are **NA** river miles from TNW. Project waters are **NA**river miles from RPW. Project waters are **NA**aerial (straight) miles from TNW. Project waters are **NA** aerial (straight) miles from RPW. Project waters cross or serve as state boundaries. Explain:

Identify flow route to TNW⁵: Tributary stream order, if known:

⁴ Note that the Instructional Guidebook contains additional information regarding swales, ditches, washes, and erosional features generally and in the arid West.

⁵ Flow route can be described by identifying, e.g., tributary a, which flows through the review area, to flow into tributary b, which then flows into TNW.

(b)	<u>General Tributary Characteristics (check all that apply):</u>
	Tributary is: 🔲 Natural
	Artificial (man-made). Explain:
	Manipulated (man-altered). Explain:
	Tributary properties with respect to top of bank (estimate): Average width: feet Average depth: feet Average side slopes: NA
	Primary tributary substrate composition (check all that apply):
	Tributary condition/stability [e.g., highly eroding, sloughing banks]. Explain: Presence of run/riffle/pool complexes. Explain: Tributary geometry: NA Tributary gradient (approximate average slope): %
	noutily gradent (upproximate a reruge stope).
(c)	Flow: Tributary provides for: NA Estimate average number of flow events in review area/year: NA Describe flow regime: . Other information on duration and volume:
	Surface flow is: NA Characteristics:
	Surface flow is: NA Characteristics:
	Subsurface flow: NA Explain findings: . Dye (or other) test performed: .
	Tributary has (check all that apply): Bed and banks OHWM ⁶ (check all indicators that apply): the presence of litter and debris clear, natural line impressed on the bank the presence of litter and debris changes in the character of soil destruction of terrestrial vegetation shelving the presence of wrack line vegetation matted down, bent, or absent sediment sorting leaf litter disturbed or washed away scour sediment deposition multiple observed or predicted flow events water staining abrupt change in plant community other (list): .
	If factors other than the OHWM were used to determine lateral extent of CWA jurisdiction (check all that apply): High Tide Line indicated by: oil or scum line along shore objects fine shell or debris deposits (foreshore) physical markings/characteristics tidal gauges other (list):
	emical Characteristics: racterize tributary (e.g., water color is clear, discolored, oily film; water quality; general watershed characteristics, etc.).

Explain:

(iii)

Identify specific pollutants, if known:

.

⁶A natural or man-made discontinuity in the OHWM does not necessarily sever jurisdiction (e.g., where the stream temporarily flows underground, or where the OHWM has been removed by development or agricultural practices). Where there is a break in the OHWM that is unrelated to the waterbody's flow regime (e.g., flow over a rock outcrop or through a culvert), the agencies will look for indicators of flow above and below the break. ⁷Ibid.

(iv) Biological Characteristics. Channel supports (check all that apply):

- Riparian corridor. Characteristics (type, average width):
- Wetland fringe. Characteristics:
- Habitat for:
 - Federally Listed species. Explain findings:
 - ☐ Fish/spawn areas. Explain findings:
 - Other environmentally-sensitive species. Explain findings:
 - Aquatic/wildlife diversity. Explain findings:

2. Characteristics of wetlands adjacent to non-TNW that flow directly or indirectly into TNW

(i) Physical Characteristics:

 (a) <u>General Wetland Characteristics:</u> Properties: Wetland size: acres Wetland type. Explain: Wetland quality. Explain: Project wetlands cross or serve as state boundaries. Explain:

(b) <u>General Flow Relationship with Non-TNW</u>: Flow is: **NA e**xplain:

Surface flow is: NA Characteristics:

Subsurface flow: NA Explain findings: Dye (or other) test performed:

(c) Wetland Adjacency Determination with Non-TNW:

- Directly abutting
- □ Not directly abutting
 - Discrete wetland hydrologic connection. Explain:
 - Ecological connection. Explain:
 - Separated by berm/barrier. Explain:

(d) Proximity (Relationship) to TNW

Project wetlands are **NA** river miles from TNW. Project waters are **NA** aerial (straight) miles from TNW. Flow is from: **NA** Estimate approximate location of wetland as within the **NA** floodplain.

(ii) Chemical Characteristics:

Characterize wetland system (e.g., water color is clear, brown, oil film on surface; water quality; general watershed characteristics; etc.). Explain:

Identify specific pollutants, if known:

(iii)Biological Characteristics. Wetland supports (check all that apply):

- Riparian buffer. Characteristics (type, average width):
- Vegetation type/percent cover. Explain:
- Habitat for:
 - ☐ Federally Listed species. Explain findings:
 - ☐ Fish/spawn areas. Explain findings:
 - Other environmentally-sensitive species. Explain findings:
 - Aquatic/wildlife diversity. Explain findings:

3. Characteristics of all we tlands adjacent to the tributary (if any)

All wetland(s) being considered in the cumulative analysis: **NA** Approximately () acres in total are being considered in the cumulative analysis. For each wetland, specify the following:

Directly abuts? (Y/N)	Size (in acres)	Directly abuts? (Y/N)	Size (in acres)
NA	NA	NA	NA

Summarize overall biological, chemical and physical functions being performed:

C. SIGNIFICANT NEXUS DEFERMINATION : SECTION NOT APPLICABLE

A significant nexus analysis will assess the flow characteristics and functions of the tributary itself and the functions performed by any wetlands adjacent to the tributary to determine if they significantly affect the chemical, physical, and biological integrity of a TNW. For each of the following situations, a significant nexus exists if the tributary, in combination with all of its adjacent wetlands, has more than a speculative or insubstantial effect on the chemical, physical and/or biological integrity of a TNW. Considerations when evaluating significant nexus include, but are notlimited to the volume, duration, and frequency of the flow of water in the tributary and its proximity to a TNW, and the functions performed by the tributary and all its adjacent wetlands. It is not appropriate to determine significant nexus based solely on any specific threshold of distance (e.g. between a tributary and its adjacent wetland or between a tributary and the TNW). Similarly, the fact an adjacent wetland lies within or outside of a floodplain is not solely determinative of significant nexus.

Draw connections between the features documented and the effects on the TNW, as identified in the *Rapanos* Guidance and discussed in the Instructional Guide book. Factors to consider include, for example:

- Does the tributary, in combination with its adjacent wetlands (if any), have the capacity to carry pollutants or flood waters to TNWs, or to reduce the amount of pollutants or flood waters reaching a TNW?
- Does the tributary, in combination with its adjacent wetlands (if any), provide habitat and lifecycle support functions for fish and other species, such as feeding, nesting, spawning, or rearing young for species that are present in the TNW?
- Does the tributary, in combination with its adjacent wetlands (if any), have the capacity to transfer nutrients and organic carbon that support downstream foodwebs?
- Does the tributary, in combination with its adjacent wetlands (if any), have other relationships to the physical, chemical, or biological integrity of the TNW?

Note: the above list of considerations is not inclusive and other functions observed or known to occur should be documented below:

- 1. Significant nexus findings for non-RPW that has no adjacent wetlands and flows directly or indirectly into TNWs. Explain findings of presence or absence of significant nexus below, based on the tributary itself, then go to Section III.D:
- 2. Significant nexus findings for non-RPW and its adjacent we tlands, where the non-RPW flows directly or indirectly into TNWs. Explain findings of presence or absence of significant nexus below, based on the tributary in combination with all of its adjacent wetlands, then go to Section III.D:
- 3. Significant nexus findings for wetlands adjacent to an RPW but that do not directly abut the RPW. Explain findings of presence or absence of significant nexus below, based on the tributary in combination with all of its adjacent wetlands, then go to Section III.D:

D. DETERMINATIONS OF JURISDICTIONAL FINDINGS. THE SUBJECT WATERS/WEILANDS ARE (CHECK ALL THAT APPLY):

1. **TNWs and Adjacent Wetlands.** Check all that apply and provide size estimates in review area: TNWs: linear feet width (ft), Or, acres. Wetlands adjacent to TNWs: acres.

2. RPWs that flow directly or indirectly into TNWs.

Tributaries of TNWs where tributaries typically flow year-round are jurisdictional. Provide data and rationale indicating that tributary is perennial: The tributary was determined to be a relatively permanent water at a location where an abrupt change in the plant community and visual evidence of perennial flow was evident. The tributary displayed a well defined channel with a firm, sandy bottom and a well defined OHWM. In addition, the tributary contained flowing algae and iron oxidizing bacteria, an even distribution of substrates, as well as litter and debris continually being washed downstream, all of which support a perennial flow regime determined to be at least 90% of the year under normal

climatic conditions. The RPW discharged into another RPW (described in form 2 of 3) which flowed offsite, into Lake Elizabeth and eventually discharging into the Atlantic Ocean.

Tributaries of TNW where tributaries have continuous flow "seasonally" (e.g., typically three months each year) are jurisdictional. Data supporting this conclusion is provided at Section III.B. Provide rationale indicating that tributary flows seasonally:

Provide estimates for jurisdictional waters in the review area (check all that apply):

Tributary waters: 442.97 linear feet 19.62 width (ft).

Other non-wetland waters: acres.

Identify type(s) of waters:

Non-RPWs⁸ that flow directly or indirectly into TNWs. 3.

Waterbody that is not a TNW or an RPW, but flows directly or indirectly into a TNW, and it has a significant nexus with a TNW is jurisdictional. Data supporting this conclusion is provided at Section III.C.

Provide estimates for jurisdictional waters within the review area (check all that apply):

acres.

- Tributary waters: linear feet width (ft).
- Other non-wetland waters:

Identify type(s) of waters:

We tlands directly abutting an RPW that flow directly or indirectly into TNWs. 4.

- Wetlands directly abut RPW and thus are jurisdictional as adjacent wetlands.
- Wetlands directly abutting an RPW where tributaries typically flow year-round. Provide data and rationale indicating that tributary is perennial in Section III.D.2, above. Provide rationale indicating that wetland is directly abutting an RPW:

Wetlands directly abutting an RPW where tributaries typically flow "seasonally." Provide data indicating that tributary is seasonal in Section III.B and rationale in Section III.D.2, above. Provide rationale indicating that wetland is directly abutting an RPW:

Provide acreage estimates for jurisdictional wetlands in the review area: acres.

Wetlands adjacent to but not directly abutting an RPW that flow directly or indirectly into TNWs. 5. Wetlands that do not directly abut an RPW, but when considered in combination with the tributary to which they are adjacent and with similarly situated adjacent wetlands, have a significant nexus with a TNW are jurisidictional. Data supporting this conclusion is provided at Section III.C.

Provide acreage estimates for jurisdictional wetlands in the review area: acres.

We tlands adjacent to non-RPWs that flow directly or indirectly into TNWs. 6.

Wetlands adjacent to such waters, and have when considered in combination with the tributary to which they are adjacent and with similarly situated adjacent wetlands, have a significant nexus with a TNW are jurisdictional. Data supporting this conclusion is provided at Section III.C.

Provide estimates for jurisdictional wetlands in the review area: acres.

Impoundments of jurisdictional waters.⁹ 7.

As a general rule, the impoundment of a jurisdictional tributary remains jurisdictional.

- Demonstrate that impoundment was created from "waters of the U.S.," or
 - Demonstrate that water meets the criteria for one of the categories presented above (1-6), or
- Demonstrate that water is isolated with a nexus to commerce (see E below).

ISOLATED [INTERSTATE OR INTRA-STATE] WATERS, INCLUDING ISOLATED WEILANDS, THE USE, F. DEGRADATION OR DESTRUCTION OF WHICH COULD AFFECT INTERSTATE COMMERCE, INCLUDING ANY SUCH WATERS (CHECKALL THAT APPLY):¹⁰ SECTION NOT APPLICABLE

⁸See Footnote # 3.

⁹ To complete the analysis refer to the key in Section III.D.6 of the Instructional Guidebook.

¹⁰ Prior to asserting or declining CWA jurisdiction based solely on this category, Corps Districts will elevate the action to Corps and EPA HQ for review consistent with the process described in the Corps/EPA Memorandum Regarding CWA Act Jurisdiction Following Rapanos.

	 which are or could be used by interstate or foreign travelers for recreational or other purposes. from which fish or shellfish are or could be taken and sold in interstate or foreign commerce. which are or could be used for industrial purposes by industries in interstate commerce. Interstate isolated waters. Explain: Other factors. Explain:
	Identify water body and summarize rationale supporting determination:
	 Provide estimates for jurisdictional waters in the review area (check all that apply): Tributary waters: linear feet width (ft). Other non-wetland waters: acres. Identify type(s) of waters: . Wetlands: acres.
F.	 NON-JURISDICTIONAL WATERS, INCLUDING WEILANDS (CHECK ALL THAT APPLY): SECTION NOT APPLICABLE If potential wetlands were assessed within the review area, these areas did not meet the criteria in the 1987 Corps of Engineers Wetland Delineation Manual and/or appropriate Regional Supplements. Review area included isolated waters with no substantial nexus to interstate (or foreign) commerce. Prior to the Jan 2001 Supreme Court decision in "SWANCC," the review area would have been regulated based solely on the "Migratory BirdRule" (MBR). Waters do not meet the "Significant Nexus" standard, where such a finding is required for jurisdiction. Explain: . Other: (explain, if not covered above):
	Provide acreage estimates for non-jurisdictional waters in the review area, where the <u>sole</u> potential basis of jurisdiction is the MBR factors (i.e., presence of migratory birds, presence of endangered species, use of water for irrigated agriculture), using best professional judgment (check all that apply): Non-wetland waters (i.e., rivers, streams): linear feet width (ft). Lakes/ponds: acres. Other non-wetland waters: acres. List type of aquatic resource: . Wetlands: acres.
	Provide acreage estimates for non-jurisdictional waters in the review area that do not meet the "Significant Nexus" standard, where such a finding is required for jurisdiction (check all that apply): Image: Non-wetland waters (i.e., rivers, streams): linear feet, width (ft). Image: Lakes/ponds: acres. Image: Other non-wetland waters: acres. Image: Wetlands: acres.
<u>SEC</u>	CTION IV: DATA SOURCES.
Α.	 SUPPORTING DATA. Data reviewed for JD (check all that apply - checked items shall be included in case file and, where checked and requested, appropriately reference sources below): Maps, plans, plots or plat submitted by or on behalf of the applicant/consultant:maps and report submitted by Newkirk Environmental/ plat by prepared by Beasley Land Surveying, Inc., dated February 26, 2010, and entitled "PRELIMINARY/DEERTRACK GOLF COURSE/ OLD SOUTH COURSE/ JURISDICTIONAL DETERMINATION" Data sheets prepared/submitted by or on behalf of the applicant/consultant. Office concurs with data sheets/delineation report. Office does not concur with data sheets/delineation report. Data sheets prepared by the Corps: Corps navigable waters' study: U.S. Geological Survey Hydrologic Atlas: USCS NHD data. USS Source map(s). Cite scale & quad name:Surfside Beach Quad: Quad depicts open water bodies (ornamental/storm water ponds) cleared uplands (golf course), forested uplands. USDA Natural Resources Conservation Service Soil Survey. Citation:Pg. 90 /Horry County Soil Survey, page 90 depicts the following soil types, Johnston, Leon and lynn Haven, . National wetlands inventory map(s). Cite name: Horry NWI depicts the project area as uplands (U17, U11) open water (PuBHx) and forested uplands (eDFOME)
	and forested wetlands (PFO4B). State/Local wetland inventory map(s): FEMA/FIRM maps:

FEMA/FIRM maps:

100-year Floodplain Elevation is: (National Geodectic Vertical Datum of 1929)

Photographs: Aerial (Name & Date):1994, 1999, and 2006 infrared photography and 2015 google earth. or ☐ Other (Name & Date):

Previous determination(s). File no. and date of response letter: SAC #84-2006-02612-3 (f.k.a. 84-2006-0273)- 3 August 2006,

SAC 2006-02612-3 – dated March 15, 2010.

Applicable/supporting case law:

Applicable/supporting scientific literature:

Other information (please specify):

ADDITIONAL COMMENTS TO SUPPORT JD:

The portion of the tributary that was determined to be a relatively permanent water was based on the abrupt change in the plant community and other biological evidence as described in Section III.D.2 of this form. The tributary was mostly upland excavated and conveyed stormwater discharge from several ornamental golf course ponds during and after storm events. Prior to the point where the tributary was determined to become an RPW, there was no defined channel and the bottom contained thick, mucky organic material with no firm bottom, indicating minimal flow.

At the point where groundwater was determined to be the main source of re-charge, the plant community changed from thick, matted vegetation with no defined channel to a to a well defined channel with a firm, sandy bottom and well defined OHWM. In addition, the tributary contained flowing algae and iron oxidizing bacteria, an even distribution of substrates, as well as litter and debris continually being washed downstream, all of which support a perennial flow regime.

The RPW described herein discharged into the RPW described in form 2 of 3, which flowed into the Atlantic Ocean.