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): July 31, 2015

B. DISTRICT OFFICE, FILE NAME, AND NUMBER: JD Form 1 of 3; SAC 2015-00557-4E Clarendon Co. Industrial Park Site

C. PROJECT LOCATION AND BACKGROUND INFORMATION:
   State: South Carolina   County/parish/borough: Clarendon   City: 
   Center coordinates of site (lat/long in degree decimal format): Lat. 33.638482° N, Long. -80.258130° W. 
   Universal Transverse Mercator: 
   Name of nearest waterbody: Davis Branch 
   Name of nearest Traditional Navigable Water (TNW) into which the aquatic resource flows: Black River 
   Name of watershed or Hydrologic Unit Code (HUC): 03040205-04 

   ☑ 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): June 24, 2015

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): 
      ■ 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: (Jurisdictional pRPW-1) 294 linear feet: width (ft) and/or acres. 
      Wetlands: acres.

   c. Limits (boundaries) of jurisdiction based on: Established by OHWM., Not Applicable., Pick List 
      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: The portion of the linear feature located upstream (north) of Jurisdictional pRPW-1 was reviewed and determined to be non-jurisdictional. This feature is not depicted on the topographic map and is a straight linear feature that was excavated to drain the adjacent agricultural fields. The upland excavated feature lacked flow

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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.
indicators such as an OHWM and had terrestrial vegetation growing in the bottom. Therefore, this feature was determined to be a non-jurisdictional ditch.

SECTION III: CWA ANALYSIS

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: Black River.

   Summarize rationale supporting determination: According to the USACE Navigability Study Report No. 06, the on-site waters of the US flow into the Black Creek via the Pocataligo River at River Mile (RM) 107. The Black River’s practical limit of navigation and recommended limit of navigable waters are located at RM 107.

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 waterbody 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

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

   (ii) Physical Characteristics:
   (a) Relationship with TNW:
      ☐ Tributary flows directly into TNW.
      ☐ Tributary flows through Pick List tributaries before entering TNW.

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

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Note that the Instructional Guidebook contains additional information regarding swales, ditches, washes, and erosional features generally and in the arid West.
Identify flow route to TNW:\(^5\):  
Tributary stream order, if known:  

(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: Pick List.  

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: Pick List.  
Tributary gradient (approximate average slope): \%  

(c) Flow:  

Tributary provides for: Pick List  
Estimate average number of flow events in review area/year: Pick List  
Describe flow regime:  
Other information on duration and volume:  
Surface flow is: Pick List. Characteristics:  
Subsurface flow: Pick List. Explain findings:  
- Dye (or other) test performed:  

Tributary has (check all that apply):  
- Bed and banks  
- OHWM\(^6\) (check all indicators that apply):  
  - clear, natural line impressed on the bank  
  - changes in the character of soil  
  - shelving  
  - vegetation matted down, bent, or absent  
  - leaf litter disturbed or washed away  
  - sediment deposition  
  - water staining  
  - other (list):  
- 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:  
  - oil or scum line along shore objects  
  - fine shell or debris deposits (foreshore)  
  - physical markings/characteristics  
  - tidal gauges  
  - other (list):  
- Mean High Water Mark indicated by:  
  - survey to available datum;  
  - physical markings;  
  - vegetation lines/changes in vegetation types.  

(iii) Chemical Characteristics:  
Characterize tributary (e.g., water color is clear, discolored, oily film; water quality; general watershed characteristics, etc.). Explain:  
Identify specific pollutants, if known:  

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\(^5\) 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.  
\(^6\) 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.  
\(^7\) Ibid.
(iv) Biological Characteristics. Channel supports (check all that apply):
- Riparian corridor. Characteristics (type, average width): .
- 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) General Wetland Characteristics:
Properties:
- Wetland size: acres
- Wetland type. Explain: .
Project wetlands cross or serve as state boundaries. Explain: .

(b) General Flow Relationship with Non-TNW:
Flow is: Pick List. Explain: .
Surface flow is: Pick List
Characteristics: .
Subsurface flow: Pick List. Explain findings: .
  - Dye (or other) test performed: .

(c) Wetland Adjacency Determination with Non-TNW:
- Directly abutting
- Not directly abutting
  - Discrete wetland hydrologic connection. Explain: .
  - Separated by berm/barrier. Explain: .

(d) Proximity (Relationship) to TNW
Project wetlands are Pick List river miles from TNW.
Project waters are Pick List aerial (straight) miles from TNW.
Flow is from: Pick List.
Estimate approximate location of wetland as within the Pick List 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: Pick List
Approximately (_____) acres in total are being considered in the cumulative analysis.
C. SIGNIFICANT NEXUS DETERMINATION

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:

Documentation for the Record only: Significant nexus findings for seasonal RPWs and/or wetlands abutting seasonal RPWs:

D. DETERMINATIONS OF JURISDICTIONAL FINDINGS. THE SUBJECT WATERS/WETLANDS 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 on-site tributary, labeled "Jurisdictional pRPW-1" on the plat, was determined to have
perennial flow based on a site visit and a review of the aerials, soil survey, and NWIs. The aerials depict this tributary as a linear feature located downstream of an on-site agricultural ditch that was determined to be non-jurisdictional. The site visit confirmed that this tributary has perennial flow based on the presence of an OHWM, a sinuous channel, a firm bottom comprised of hydric soils, and a channel free of leaf litter and debris. This unnamed tributary flows south into Davis Branch, a PRPW. Davis Branch continues northeast and flows into Loss Branch, a PRPW, that flows north into Ox Swamp. Ox Swamp is a PRPW that flows northeast into the Pocataligo River, a PRPW. The Pocataligo River flows into the Black River, a TNW, at River Mile 107.

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: (Jurisdictional pRPW-1) 294 linear feet width (ft).
- Other non-wetland waters: acres.
  Identify type(s) of waters: .

3. Non-RPWs9 that flow directly or indirectly into TNWs.
- 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 jurisdictional. 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).

Explain:

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9See Footnote # 3.
9 To complete the analysis refer to the key in Section III.D.6 of the Instructional Guidebook.
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

- 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):

- 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): The portion of the linear feature located upstream (north) of Jurisdictional pRPW-1 was reviewed and determined to be non-jurisdictional.

Provide acreage estimates for non-jurisdictional waters in the review area, where the sole 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: Request by S&ME, Inc.; plat by Nesbitt Surveying Co., Inc.
- 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: .
- USGS NHD data.
- USGS and 12 digit HUC maps.
- U.S. Geological Survey map(s). Cite scale & quad name: Paxville; The topographic map depicts the jurisdictional tributary labeled “Jurisdictional pRPW-1” as a forested area immediately adjacent to Davis Branch, a solid blue line.
- USDA Natural Resources Conservation Service Soil Survey. Citation: Pg. 30; The soil survey maps the tributary as Rutledge, which is a hydric soil.

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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.
National wetlands inventory map(s). Cite name: The NWIs map the location of the tributary as palustrine forested wetlands that are saturated (PFO1B).

State/Local wetland inventory map(s): .
FEMA/FIRM maps: .
100-year Floodplain Elevation is: (National Geodetic Vertical Datum of 1929)
Photographs: ☑ Aerial (Name & Date): 99:11218:24, SCDNR 2006; The aerials depict the jurisdictional tributary as a shaded linear feature. The upstream non-jurisdictional ditch is depicted as a straight linear feature that is located between agricultural fields.
 or ☑ Other (Name & Date): Site visit photographs dated June 26, 2015.

Applicable/supporting case law: .
Applicable/supporting scientific literature: .
Other information (please specify): .

B. ADDITIONAL COMMENTS TO SUPPORT JD: The portion of the linear feature located upstream (north) of Jurisdictional pRPW-1 was reviewed and determined to be non-jurisdictional. This feature is not depicted on the topographic map and is a straight linear feature that was excavated to drain the adjacent agricultural fields. The upland excavated feature lacked flow indicators such as an OHWM and had terrestrial vegetation growing in the bottom. Therefore, this feature was determined to be a non-jurisdictional ditch. This feature was previously determined to be a non-jurisdictional ditch in SAC 2003-34963-4 (letter dated July 30, 2010).

Downstream (south) of this non-jurisdictional ditch, the linear feature flows into the on-site wetlands (discussed on JD Form 2 of 3) and was determined to be jurisdictional. This tributary, labeled "Jurisdictional pRPW-1" on the plat, was determined to have perennial flow based on a site visit and a review of the aerials, soil survey, and NWIs. The aerials depict this tributary as a linear feature located downstream of an on-site agricultural ditch that was determined to be non-jurisdictional. The soil survey maps this tributary as Rutledge, which is a hydric soil. The NWIs map this tributary as being located within palustrine forested wetlands that are saturated (PFO1B). The site visit confirmed that this tributary has perennial flow based on the presence of an OHWM, a sinuous channel, a firm bottom comprised of hydric soils, and a channel free of leaf litter and debris. This unnamed tributary flows south into Davis Branch, a PRPW. Davis Branch continues northeast and flows into Loss Branch, a PRPW, that flows north into Ox Swamp. Ox Swamp is a PRPW that flows northeast into the Pocataligo River, a PRPW. The Pocataligo River flows into the Black River, a TNW, at River Mile 107.
SECTION I: BACKGROUND INFORMATION

A. REPORT COMPLETION DATE FOR APPROVED JURISDICTIONAL DETERMINATION (JD): July 31, 2015

B. DISTRICT OFFICE, FILE NAME, AND NUMBER: JD Form 2 of 3; SAC 2015-00557-4E Clarendon Co. Industrial Park Site

C. PROJECT LOCATION AND BACKGROUND INFORMATION:
   State: South Carolina   County/parish/borough: Clarendon   City:  
   Center coordinates of site (lat/long in degree decimal format): Lat. 33.638482° N, Long. -80.258130° W.  
   Universal Transverse Mercator:
   Name of nearest waterbody: Davis Branch  
   Name of nearest Traditional Navigable Water (TNW) into which the aquatic resource flows: Black River
   Name of watershed or Hydrologic Unit Code (HUC): 03040205-04
   ☑ 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): June 24, 2015

SECTION II: SUMMARY OF FINDINGS

A. RHA SECTION 10 DETERMINATION OF JURISDICTIOIN.

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 JURISDICTIOIN.

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):  
      ☐ TNWs, including territorial seas
      ☐ Wetlands adjacent to TNWs
      ☑ Relatively permanent waters (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: (Jurisdictional pRPW-2A) 2,730 lf + (Jurisdictional pRPW-2B) 1,690 lf = 4,420 linear feet; width (ft)
      and/or (Jurisdictional Impoundment of WOUS-1) 0.75 a. + (Jurisdictional Impoundment of WOUS-2) 0.37 a. = 1.12 acres.
      Wetlands: (Jurisdictional Wetland Area "A") 35.91 acres.

      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: Non-jurisdictional features are discussed on JD Forms 1 & 3 of 3.

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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

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: Black River.

   Summarize rationale supporting determination: According to the USACE Navigability Study Report No. 06, the on-site waters of the US flow into the Black Creek via the Pocataligo River at River Mile (RM) 107. The Black River’s practical limit of navigation and recommended limit of navigable waters are located at RM 107.

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 waterbody 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

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

   (ii) Physical Characteristics:
      (a) Relationship with TNW:
         - [ ] Tributary flows directly into TNW.
         - [ ] Tributary flows through Pick List tributaries before entering TNW.
         Project waters are Pick List river miles from TNW.
         Project waters are Pick List river miles from RPW.
         Project waters are Pick List aerial (straight) miles from TNW.
         Project waters are Pick List aerial (straight) miles from RPW.
         Project waters cross or serve as state boundaries. Explain:

      Identify flow route to TNW:\ Ini

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.
Tributary stream order, if known: 

(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: Pick List.

Primary tributary substrate composition (check all that apply):

☐ Silts  
☐ Sands  
☐ Concrete  
☐ Cobble  
☐ 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: Pick List. 

Tributary gradient (approximate average slope): %

(c) Flow:

Tributary provides for: Pick List 

Estimate average number of flow events in review area/year: Pick List

Describe flow regime: 

Other information on duration and volume: 

Surface flow is: Pick List. Characteristics: 

Subsurface flow: Pick List. Explain findings: 

☐ Dye (or other) test performed:

Tributary has (check all that apply):

☐ Bed and banks  
☐ OHWM 6 (check all indicators that apply):

☐ clear, natural line impressed on the bank  
☐ changes in the character of soil shelving  
☐ vegetation matted down, bent, or absent  
☐ leaf litter disturbed or washed away  
☐ sediment deposition  
☐ water staining  
☐ other (list):

☐ 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  
☐ fine shell or debris deposits (foreshore)  
☐ physical markings/characteristics  
☐ tidal gauges  
☐ other (list): 

(ii) Chemical Characteristics:

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

Explain: 

Identify specific pollutants, if known: 

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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) **General Wetland Characteristics:**

Properties:
- Wetland size: acres
- Wetland type. Explain:
- Wetland quality. Explain:
Project wetlands cross or serve as state boundaries. Explain:

(b) **General Flow Relationship with Non-TNW:**

Flow is: **Pick List** Explain:

Surface flow is: **Pick List** Characteristics:

Subsurface flow: **Pick List** 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 **Pick List** river miles from TNW.
Project waters are **Pick List** aerial (straight) miles from TNW.
Flow is from: **Pick List**.
Estimate approximate location of wetland as within the **Pick List** 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: **Pick List**

Approximately ( ) acres in total are being considered in the cumulative analysis.
C. SIGNIFICANT NEXUS DETERMINATION

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:

Documentation for the Record only: Significant nexus findings for seasonal RPWs and/or wetlands abutting seasonal RPWs:

D. DETERMINATIONS OF JURISDICTIONAL FINDINGS. THE SUBJECT WATERS/WETLANDS 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 on-site tributary named Davis Branch, which is labeled "Jurisdictional pRPW-2A" and
"Jurisdictional pRPW-2B" on the plat, was determined to have perennial flow based on a site visit and a review of the aerals, topographic map, soil survey, and NWIs. The aerals and topographic map depict this tributary as a sinuous linear feature and a solid blue line, respectively. The soil survey maps this tributary as Rutledge, which is a hydric soil. The NWIs map this tributary and the surrounding wetlands as palustrine forested wetlands that are saturated (PFO1B). The site visit confirmed that this tributary has perennial flow based on the presence of an OHWM, a sinuous channel, a firm sandy bottom, depositional bars, and a channel free of leaf litter and debris. Davis Branch flows into Loss Branch, a pRPW, which flows into Ox Swamp, a pRPW. Ox Swamp flows into the Pocataligo River, a pRPW, immediately northeast of the City of Manning. The Pocataligo River continues east where it flows into the Black River, a TNW.

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

- Tributary waters: (Jurisdictional pRPW-2A) 2,730 lf + (Jurisdictional pRPW-2B) 1,690 lf = 4,420 linear feet

Provide acreage estimates for jurisdictional wetlands in the review area: (Jurisdictional Wetland Area "A") 35.91 acres.

3. Non-RPWs7 that flow directly or indirectly into TNWs.

- 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.

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: The on-site wetlands were determined to be a portion of a larger wetland system that directly abuts the perennial RPW named Davis Branch. These wetlands are depicted on the topographic map as a forested area surrounding a solid blue line. The NWIs map these wetlands and the tributary as palustrine forested (PFO1B). The soil survey maps this area as Rutledge, which is a hydric soil. During the site visit, the wetland labeled Jurisdictional Wetland Area "A" on the plat was observed along the southern property boundary and are intersected by Davis Branch.

Provide acreage estimates for jurisdictional wetlands in the review area: (Jurisdictional Wetland Area "A") 35.91 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 jurisdictional. 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.8

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

8See Footnote # 3.
9To complete the analysis refer to the key in Section III.D.6 of the Instructional Guidebook.
Demonstrate that water is isolated with a nexus to commerce (see E below).

Explain: The jurisdictional impoundments depicted on the sketch were determined to be excavated out of the on-site jurisdictional wetland based on a review of the topographic map, aerals, NWIs and a site visit. The topographic map depicts "Jurisdictional Impoundment of WOUS-1" as a pond located north of Davis Branch. The NWIs map these areas as palustrine forested wetlands (PFO1B), and the soil survey maps the impoundments as Rutledge, a hydric soil. The site visit confirmed that these impoundments are located within the on-site wetland and were excavated out of WOUS.

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

☐ 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):

☐ 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 sole 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: Request by S&ME, Inc.; plat by Nesbitt Surveying Co., Inc. .
☒ 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: .

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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.
B. ADDITIONAL COMMENTS TO SUPPORT JD: The on-site tributary named Davis Branch, which is labeled "Jurisdictional pRPW-2A" and "Jurisdictional pRPW-2B" on the plat, was determined to have perennial flow based on a site visit and a review of the aerials, topographic map, soil survey, and NWIs. The aerials and topographic map depict this tributary as a sinuous linear feature and as a solid blue line, respectively. The soil survey maps this tributary as Rutledge, which is a hydric soil. The NWIs map this tributary and the surrounding wetlands as palustrine forested wetlands that are saturated (PFO1B). The site visit confirmed that this tributary has perennial flow based on the presence of an OHWM, a sinuous channel, a firm sandy bottom, depositional bars, and a channel free of leaf litter and debris. Although there was no flowing water within Davis Branch observed during the site visit, a review of the USDA Climate Data revealed that this area has received an amount of rainfall that is 11” below normal within the past year. Additionally, Davis Branch was observed flowing during the Corps' site visit in 2009 and the consultant's site visit in January/February, 2015. Davis Branch flows into Loss Branch, a pRPW, which flows into Ox Swamp, a pRPW. Ox Swamp flows into the Pocataligo River, a pRPW, immediately northeast of the City of Manning. The Pocataligo River continues east where it flows into the Black River, a TNW.

The on-site wetlands were determined to be a portion of a larger wetland system that directly abuts the perennial RPW named Davis Branch. These wetlands are depicted on the topographic map as a forested area surrounding a solid blue line. The NWIs map these wetlands and the tributary as palustrine forested (PFO1B). The soil survey maps this area as Rutledge, which is a hydric soil. During the site visit, the wetland labeled Jurisdictional Wetland Area "A" on the plat was observed along the southern property boundary and are intersected by Davis Branch. The jurisdictional impoundments depicted on the sketch were determined to be excavated out of the on-site jurisdictional wetland based on a review of the topographic map, aerials, NWIs and a site visit. The topographic map depicts "Jurisdictional Impoundment of WOUS-1" as a pond located north of Davis Branch. The NWIs map these areas as palustrine forested wetlands (PFO1B), and the soil survey maps the impoundments as Rutledge, a hydric soil. The site visit confirmed that these impoundments are located within the on-site wetland and were excavated out of WOUS.
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): July 31, 2015

B. DISTRICT OFFICE, FILE NAME, AND NUMBER: JD Form 3 of 3; SAC 2015-00557-4E Clarendon Co. Industrial Park Site

C. PROJECT LOCATION AND BACKGROUND INFORMATION:
   State: South Carolina   County/parish/borough: Clarendon   City:
   Center coordinates of site (lat/long in degree decimal format):  Lat. 33.638482° N, Long. -80.258130° W.
   Universal Transverse Mercator:
   Name of nearest waterbody: Davis Branch
   Name of nearest Traditional Navigable Water (TNW) into which the aquatic resource flows: Black River
   Name of watershed or Hydrologic Unit Code (HUC): 03040205-04
   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): June 24, 2015

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]
   1. Waters subject to the ebb and flow of the tide.
   2. 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: (Jurisdictional pRPW-3) 408 linear feet: width (ft) and/or acres.
         Wetlands: acres.

      c. Limits (boundaries) of jurisdiction based on: Established by OHWM., Not Applicable., Pick List
         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: The portion of the linear feature located upstream (north) of Jurisdictional pRPW-3 was reviewed and determined to be non-jurisdictional. This feature is depicted on the topographic map as a linear feature that was excavated within uplands. The upland excavated feature lacked flow indicators such as an OHWM and had terrestrial

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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.
vegetation growing in the bottom. Therefore, this feature was determined to be a non-jurisdictional ditch that was constructed to drain the adjacent agricultural fields.

SECTION III: CWA ANALYSIS

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: Black River.

   Summarize rationale supporting determination: According to the USACE Navigability Study Report No. 06, the on-site waters of the US flow into the Black Creek via the Pocataligo River at River Mile (RM) 107. The Black River's practical limit of navigation and recommended limit of navigable waters are located at RM 107.

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 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

   (i) General Area Conditions:

   Watershed size: \(\text{Pick List} \)
   Drainage area: \(\text{Pick List} \)
   Average annual rainfall: inches
   Average annual snowfall: inches

   (ii) Physical Characteristics:

   (a) Relationship with TNW:

   □ Tributary flows directly into TNW.
   □ Tributary flows through \(\text{Pick List} \) tributaries before entering TNW.

   Project waters are \(\text{Pick List} \) river miles from TNW.
   Project waters are \(\text{Pick List} \) river miles from RPW.
   Project waters are \(\text{Pick List} \) aerial (straight) miles from TNW.
   Project waters are \(\text{Pick List} \) aerial (straight) miles from RPW.
   Project waters cross or serve as state boundaries. Explain: .

\(^4\) Note that the Instructional Guidebook contains additional information regarding swales, ditches, washes, and erosional features generally and in the arid West.
Identify flow route to TNW:  .  
Tributary stream order, if known:  .  

(b) General Tributary Characteristics (check all that apply):
Tributary is:  
- Natural

Tributary properties with respect to top of bank (estimate):
- Average width:  feet
- Average depth:  feet
- Average side slopes: Pick List.

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:  .  

Tributary geometry: Pick List.  
Tributary gradient (approximate average slope):  %  

(c) Flow:
Tributary provides for: Pick List
Estimate average number of flow events in review area/year: Pick List
Describe flow regime:  .  
Other information on duration and volume:  .  
Subsurface flow: Pick List.  Explain findings:  .  
- Dye (or other) test performed:  .  

Tributary has (check all that apply):
- Bed and banks
- OHWM (check all indicators that apply):
  - clear, natural line impressed on the bank
  - changes in the character of soil
  - shelving
  - vegetation matted down, bent, or absent
  - leaf litter disturbed or washed away
  - sediment deposition
  - water staining
  - other (list):
- the presence of litter and debris
- destruction of terrestrial vegetation
- the presence of wrack line
- sediment sorting
- scour
- multiple observed or predicted flow events
- abrupt change in plant community
- 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:  
  - oil or scum line along shore objects
  - fine shell or debris deposits (foreshore)
  - physical markings/characteristics
  - tidal gauges
  - other (list):
- Mean High Water Mark indicated by:  
  - survey to available datum;
  - physical markings;
  - vegetation lines/changes in vegetation types.

(iii) Chemical Characteristics:
Characterize tributary (e.g., water color is clear, discolored, oily film; water quality; general watershed characteristics, etc.).  Explain:  .  
Identify specific pollutants, if known:  .  

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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.
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.
7 Ibid.
(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) **General Wetland Characteristics:**
      Properties:
      - Wetland size: ___ acres 
      - Wetland type. Explain: 
      - Wetland quality. Explain: 
      Project wetlands cross or serve as state boundaries. Explain: 

   (b) **General Flow Relationship with Non-TNW:**
      Flow is: **Pick List**. Explain: 
      Surface flow is: **Pick List**
      Characteristics: 
      Subsurface flow: **Pick List**. 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 **Pick List** river miles from TNW.
      Project waters are **Pick List** aerial (straight) miles from TNW.
      Flow is from: **Pick List**.
      Estimate approximate location of wetland as within the **Pick List** 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: **Pick List**
   Approximately ( ___ ) acres in total are being considered in the cumulative analysis.
For each wetland, specify the following:

<table>
<thead>
<tr>
<th>Directly abuts? (Y/N)</th>
<th>Size (in acres)</th>
<th>Directly abuts? (Y/N)</th>
<th>Size (in acres)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Summarize overall biological, chemical and physical functions being performed: .

C. SIGNIFICANT NEXUS DETERMINATION

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: .

Documentation for the Record only: Significant nexus findings for seasonal RPWs and/or wetlands abutting seasonal RPWs: .

D. DETERMINATIONS OF JURISDICTIONAL FINDINGS. THE SUBJECT WATERS/WETLANDS 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 on-site tributary, labeled "Jurisdictional pRPW-3" on the plat, was determined to have
perennial flow based on a site visit and a review of the aerials, soil survey, and NWIs. The aerials depict this tributary as a linear feature located downstream of an on-site agricultural ditch that was determined to be non-jurisdictional. The soil survey maps this tributary as Rutledge, which is a hydric soil. The NWIs map this tributary as being located within palustrine forested wetlands that are saturated (PFO1B). The site visit confirmed that this tributary has perennial flow based on the presence of an OHWM, a sinuous channel, a firm bottom comprised of hydric soils, and a channel free of leaf litter and debris. This unnamed tributary flows south into Davis Branch, a PRPW. Davis Branch continues northeast and flows into Loss Branch, a PRPW, that flows north into Ox Swamp. Ox Swamp is a PRPW that flows northeast into the Pocataligo River, a PRPW. The Pocataligo River flows into the Black River, a TNW, at River Mile 107.

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

- Tributary waters: **Jurisdictional pRPW-3** 408 linear feet width (ft).
- Other non-wetland waters: acres.
  Identify type(s) of waters: .

3. **Non-RPWs** that flow directly or indirectly into TNWs.
- 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 jurisdictional. 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.**
   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).

**Explain:**

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8See Footnote # 3.
9To complete the analysis refer to the key in Section III.D.6 of the Instructional Guidebook.
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):

☐ 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.
☐ 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 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): The portion of the linear feature located upstream (north) of Jurisdictional pRPW-3 was reviewed and determined to be non-jurisdictional.

Provide acreage estimates for non-jurisdictional waters in the review area, where the sole 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: Request by S&ME, Inc.; plat by Nesbitt Surveying Co., Inc.
☐ 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: ____________________________
☐ USGS NH data: ____________________________
☐ USGS 8 and 12 digit HUC maps: ____________________________
☐ U.S. Geological Survey map(s). Cite scale & quad name: Paxville; The topographic map depicts the jurisdictional tributary labeled “Jurisdictional pRPW-3” as a solid blue line.
☐ USDA Natural Resources Conservation Service Soil Survey. Citation: Pg. 30; The soil survey maps the tributary as Rutledge, which is a hydric soil.

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.
B. ADDITIONAL COMMENTS TO SUPPORT JD: The portion of the linear feature located upstream (north) of Jurisdictional pRPW-3 was reviewed and determined to be non-jurisdictional. This feature is depicted as a blue line on the topographic map and is a man-made linear feature that was excavated to drain the adjacent agricultural fields. The upland excavated feature lacked flow indicators such as an OHWM and had terrestrial vegetation growing in the bottom. Therefore, this feature was determined to be a non-jurisdictional ditch.

Downstream (south) of this non-jurisdictional ditch, the linear feature flows into the on-site wetlands (discussed on JD Form 2 of 3) and was determined to be jurisdictional. This tributary, labeled "Jurisdictional pRPW-3" on the plat, was determined to have perennial flow based on a site visit and a review of the aerials, soil survey, and NWIs. The aerials depict this tributary as a linear feature located downstream of an on-site agricultural ditch that was determined to be non-jurisdictional. The soil survey maps this tributary as Rutledge, which is a hydric soil. The NWIs map this tributary as being located within palustrine forested wetlands that are saturated (PFO1B). The site visit confirmed that this tributary has perennial flow based on the presence of an OHWM, a sinuous channel, a firm bottom comprised of hydric soils, and a channel free of leaf litter and debris. This unnamed tributary flows south into Davis Branch, a PRPW. Davis Branch continues northeast and flows into Loss Branch, a PRPW, that flows north into Ox Swamp. Ox Swamp is a PRPW that flows northeast into the Pocataligo River, a PRPW. The Pocataligo River flows into the Black River, a TNW, at River Mile 107.