### 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): May 3, 2016

В.	DISTRICT OFFICE, FILE NAME, AND NUMBER: JD Form 1 of 2; SAC #2006-01952, Waterfall Village
C.	PRO JECT LO CATION AND BACKGRO UND INFO RMATION: State: South Carolina County/parish/borough: Horry City: Center coordinates of site (lat/long in degree decimal format): Lat. 33.86584° N, Long78.71116° W. Universal Transverse Mercator: Name of nearest waterbody: Unnamed Tributary of the Waccamaw River
	Name of nearest Traditional Navigable Water (TNW) into which the aquatic resource flows: Waccamaw River  Name of watershed or Hydrologic Unit Code (HUC): Waccamaw River: HUC 03040206  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): February 12, 2015
	CTION II: SUMMARY OF FINDINGS RHA SECTION 10 DEIERMINATION OF JURISDICTION.
	re Are no "navigable waters of the U.S." within Rivers and Harbors Act (RHA) jurisdiction (as defined by 33 CFR part 329) in the ew 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:
В.	CWA SECTION 404 DEIERMINATION OF JURISDICTION.
The	are 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 <sup>2</sup> (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: Tributary 1: 1,642 linear feet: 8.5 width (ft) and/or  Wetlands: Wetlands 1 & 4: 2.11 acres.
	c. Limits (boundaries) of jurisdiction based on: 1987 Delineation ManualEstablished by OHWM. Pick List Elevation of established OHWM (if known):
	2 Non-regulated waters/wetlands (check if applicable): <sup>3</sup>

Potentially jurisdictional waters and/or wetlands were assessed within the review area and determined to be not jurisdictional. Explain: Upland Excavated Borrow pit determined not to be an impoundment of waters of the United States.

<sup>&</sup>lt;sup>1</sup> Boxes checked below shall be supported by completing the appropriate sections in Section III below.

<sup>&</sup>lt;sup>2</sup> 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).

<sup>&</sup>lt;sup>3</sup> Supporting documentation is presented in Section III.F.

### SECTION III: CWA ANALYSIS

### A. TNWs AND WEILANDS 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: Waccamaw River.

Summarize rationale supporting determination: the Waccamaw River crosses state lines and is subject to interstate commerce.

Also review of Corps Navigability and the fact that the river downstream is subject to ebb and flood of tide..

### 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 <sup>4</sup> 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 wit	h TNW:
(a)	ittiationship wit.	11 1 14 44 .

☐ 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 <sup>5</sup>:

Tributary stream order, if known:

<sup>5</sup> 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.

<sup>&</sup>lt;sup>4</sup> Note that the Instructional Guidebook contains additional information regarding swales, ditches, washes, and erosional features generally and in the arid West.

(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 <sup>6</sup> (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. <sup>7</sup> 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:
Cha	emical Characteristics: racterize tributary (e.g., water color is clear, discolored, oily film; water quality; general watershed characteristics, etc.). Explain: https://example.com/racteristics/film/specific pollutants, if known:

<sup>&</sup>lt;sup>6</sup>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.

<sup>7</sup>Ibid.

	(iv) Bi	č
2.	Charac	cteristics of wetlands adjacent to non-TNW that flow directly or indirectly into TNW
		ysical Characteristics: 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 Listriver miles from TNW. Project waters are Pick Listaerial (straight) miles from TNW. Flow is from: Pick List Estimate approximate location of wetland as within the Pick Listfloodplain.
	Ch	nemical Characteristics: aracterize wetland system (e.g., water color is clear, brown, oil film on surface; water quality; general watershed characteristics; etc.). Explain: entify specific pollutants, if known:
		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.	Al	teristics of all wetlands adjacent to the tributary (if any) wetland(s) being considered in the cumulative analysis:  proximately ( ) acres in total are being considered in the cumulative analysis.

For each wetland, specify the following:



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 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 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:

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

D.	<b>DEIERMINATIONS</b>	<b>OFJURISDICTIONAL</b>	FINDINGS. THE	E SUBJECT WA	TERS/WEILANDS	ARE (CHE	CK ALL
	THAT APPLY):						

1.	TNWs and Ad	jacent Wetlands.	Check all that app	ly and provide size estimates in review area:
	$\square$ TNWs:	linear feet	width (ft), Or,	acres.
	☐ Wetlands ac	ljacent to TNWs:	acres.	

2. RPWs that flow directly or indirectly into TNWs.

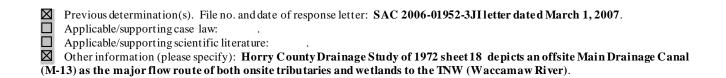
Tributaries of TNWs where tributaries typically flow year-round are jurisdictional. Provide data and rationale indicating that tributary is perennial: The site inspection revealed the tributary has a flow regime of perennial. Over the past 10 years

	this office has visit the location on numerous ocassions (previous JDs, pre-app, etc.). On all occasions, this tributary has been observed with flowing water during all times of the year. The site visit dated February 12, 2015 revealed water flowing within a defined sinuous channel. The tributary is a man-altered feature.
	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: 1,642 linear feet 8.5 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: The onsite tributary (Tributary 1) flows through both Wetlands 1 and 4. Wetlands 1 & are contiguous to the OHWM of the onsite tributary.
	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.  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:
DE SU	DLATED [INTERSTATE OR INTRA-STATE] WATERS, INCLUDING ISOLATED WEILANDS, THE USE, GRADATION OR DESTRUCTION OF WHICH COULD AFFECT INTERSTATE COMMERCE, INCLUDING ANY CH WATERS (CHECKALL THAT APPLY): 10 which are or could be used by interstate or foreign travelers for recreational or other purposes.

E.

 <sup>8</sup> See 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.

	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):  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): upland excavated pond determined not to be an impounded waters of the United tes.
	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.
SEC	CTION IV: DATA SOURCES.
	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 by Brigman/plat by gman, dated August 20, 2014, revised March 17, 2015, and entitled "WEILAND SURVEY/OF/WATERFALL/VILLAGES LLC
	ACT/ FOR/WATERFALL VILLAGES LLC/LOCATED AT/ HORY COUNTY, SOUTH CAROLINA".  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: 7.5-MIN Wampee Quad: Quad depicts the delineated wetlands with
	a symbol that typically represents a wetlands. The location where the upland pond is located is depicted as uplands.  USDA Natural Resources Conservation Service Soil Survey. Citation: Horry County Soil Survey sheet 64 depicts the project area with the following soil types: Eulonia, Hobcaw, O geechee, Yemassee. The soil types of O geechee and hobcaw are listed on the National hydric Soil List. The delineated wetlands have the soil type according to the soil survey as Hobcaw and O geechee.  National wetlands inventory map(s). Cite name: HoryNWI depicts the project area as PFO 1F(wetlands) and PFO 4B(wetlands), U24P (uplands). The delineated wetlands are mapped PFO 1F and PFO 4B on the NWI map  State/Local wetland inventory map(s):  FEMA/FIRM maps:  100-year Floodplain Elevation is: (National Geodectic Vertical Datum of 1929)  Photographs: Aerial (Name & Date): 2006 SCDNR and 2015 Google Earth.
	or Other (Name & Date): 2006 SCDNR and 2015 Google Farth.  Or Other (Name & Date): Site photos provided by Brigman on April 19, 2016 within a supplemental package.



B. ADDITIONAL COMMENTS TO SUPPORT JD: The project area contains 49.72 acres. Onsite there are two tributaries and 4 separate wetlands and one upland excavated pond determined not to be an impounded waters of the United States. Tributary 1 and its adjacent wetlands (wetlands 1 & 4) are evaluated on this basis form. A site visit was performed under normal climatic conditions.

### APPROVED JURISDICTIONAL DEIERMINATION 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	IO N	(JD): May	3,2016
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В

В.	DISTRICT OFFICE, FILE NAME, AND NUMBER: JD Form 2 of 2; SAC #2006-01952, Waterfall Village
C.	PRO JECT LO CATION AND BACKGRO UND INFO RMATION: State: South Carolina County/parish/borough: Horry City: Center coordinates of site (lat/long in degree decimal format): Lat. 33.86584° N, Long78.71116° W. Universal Transverse Mercator: Name of nearest waterbody: Unnamed Tributary of the Waccamaw River
	Name of nearest Traditional Navigable Water (TNW) into which the aquatic resource flows: Waccamaw River  Name of watershed or Hydrologic Unit Code (HUC): Waccamaw River: HUC 03040206  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): February 12, 2015
	CTION II: SUMMARY OF FINDINGS RHA SECTION 10 DEIERMINATION OF JURISDICTION.
revi	ere Are no "navigable waters of the U.S." within Rivers and Harbors Act (RHA) jurisdiction (as defined by 33 CFR part 329) in the lew 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:
В.	CWA SECTION 404 DETERMINATION OF JURISDICTION.
The	ere 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 <sup>2</sup> (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: Tributary 2: 562 linear feet: 7 width (ft) and/or  Wetlands: Wetlands 2 & 3: 1.141 acres.
	c. Limits (boundaries) of jurisdiction based on: 1987 Delineation ManualEstablished by OHWM. Pick List Elevation of established OHWM (if known):
	<ul> <li>Non-regulated waters/wetlands (check if applicable): 3</li> <li>Potentially jurisdictional waters and/or wetlands were assessed within the review area and determined to be not jurisdictional</li> </ul>

Potentially jurisdictional waters and/or wetlands were assessed within the review area and determined to be not jurisdictional. Explain: Upland Excavated Borrow pit determined not to be an impoundment of waters of the United States.

<sup>&</sup>lt;sup>1</sup> Boxes checked below shall be supported by completing the appropriate sections in Section III below.

<sup>&</sup>lt;sup>2</sup> 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).

<sup>&</sup>lt;sup>3</sup> Supporting documentation is presented in Section III.F.

### SECTION III: CWA ANALYSIS

### A. TNWs AND WEILANDS 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: Waccamaw River.

Summarize rationale supporting determination: the Waccamaw River crosses state lines and is subject to interstate commerce.

Also review of Corps Navigability and the fact that the river downstream is subject to ebb and flood of tide.

### 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 <sup>4</sup> 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:

### Pick List; Watershed size: **Pick List** Drainage area: 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<sup>5</sup>: Tributary stream order, if known:

<sup>5</sup> 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.

<sup>&</sup>lt;sup>4</sup> Note that the Instructional Guidebook contains additional information regarding swales, ditches, washes, and erosional features generally and in the arid West.

(b)	General Tributary Characteristics (check all that apply):
	Tributary is: Natural
	Artificial (man-made). Explain:
	Manipulated (man-altered). Explain:
	_ Managames (man access), 2.15-am
	<b>Tributary</b> properties with respect to top of bank (estimate):
	Average width: 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:
	other information on datation and volume.
	Surface flow is: Pick List Characteristics: .
	Solition 10 House 200 Characteristics
	Subsurface flow: <b>Pick List</b> Explain findings: .
	Dye (or other) test performed:
	_ bye (or other) test performed.
	Tributary has (check all that apply):
	Bed and banks
	☐ OHWM <sup>6</sup> (check all indicators that apply):
	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):
	☐ Discontinuous OHWM. <sup>7</sup> 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.
	☐ tidal gauges
	other (list):
(iii) Ch	emical Characteristics:
Cha	racterize tributary (e.g., water color is clear, discolored, oily film; water quality; general watershed characteristics, etc.).
	Explain:
Ider	ntify specific pollutants, if known:
1001	· A · F · · · · · · F · · · · · · · · ·

<sup>&</sup>lt;sup>6</sup>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.

<sup>7</sup>Ibid.

	(iv) Bi	č
2.	Charac	cteristics of wetlands adjacent to non-TNW that flow directly or indirectly into TNW
		ysical Characteristics: 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 Listriver miles from TNW. Project waters are Pick Listaerial (straight) miles from TNW. Flow is from: Pick List Estimate approximate location of wetland as within the Pick Listfloodplain.
	Ch	nemical Characteristics: aracterize wetland system (e.g., water color is clear, brown, oil film on surface; water quality; general watershed characteristics; etc.). Explain: entify specific pollutants, if known:
		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.	Al	teristics of all wetlands adjacent to the tributary (if any) wetland(s) being considered in the cumulative analysis:  proximately ( ) acres in total are being considered in the cumulative analysis.

For each wetland, specify the following:



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 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 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:

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

D.	<b>DEIERMINATIONS</b>	<b>OFJURISDICTIONAL</b>	FINDINGS. THE	E SUBJECT WA	TERS/WEILANDS	ARE (CHE	CK ALL
	THAT APPLY):						

1.	TNWs and Ad	jacent Wetlands.	Check all that app	ly and provide size estimates in review area
	$\square$ TNWs:	linear feet	width (ft), Or,	acres.
	☐ Wetlands ac	ljacent 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 site inspection revealed the tributary has a flow regime of perennial. Over the past 10 years

<ul> <li>□ Tributaries of TNW where tributaries have continuous flow "seasonally" (e.g., typically three months each jurisdictional. Data supporting this conclusion is provided at Section III.B. Provide rationale indicating th seasonally:         <ul> <li>Provide estimates for jurisdictional waters in the review area (check all that apply):</li> <li>□ Tributary waters: 1,642 linear feet 8.5 width (ft).</li> <li>□ Other non-wetland waters: acres. Identify type(s) of waters:</li> <li>3. Non-RPWs that flow directly or indirectly into TNWs.</li> <li>□ Waterbody that is not a TNW or an RPW, but flows directly or indirectly into a TNW, and it has a significant TNW is jurisdictional. Data supporting this conclusion is provided at Section III.C.</li> <li>Provide estimates for jurisdictional waters within the review area (check all that apply):</li> </ul> </li> </ul>	nat tributary flows
Tributary waters: 1,642 linear feet 8.5 width (ft).  Other non-wetland waters: acres. Identify type(s) of waters:  3. Non-RPWs 8 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 TNW is jurisdictional. Data supporting this conclusion is provided at Section III.C.	ant nexus with a
Waterbody that is not a TNW or an RPW, but flows directly or indirectly into a TNW, and it has a significa TNW is jurisdictional. Data supporting this conclusion is provided at Section III.C.	ant nexus with a
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: .	
<ul> <li>Wetlands directly abutting an RPW that flow directly or indirectly into TNWs.</li> <li>Wetlands directly abut RPW and thus are jurisdictional as adjacent wetlands.</li> <li>Wetlands directly abutting an RPW where tributaries typically flow year-round. Provide data and ratio indicating that tributary is perennial in Section III.D.2, above. Provide rationale indicating that wetland directly abutting an RPW: The onsite wetlands (Wetlands 2 &amp; 3) are located within the headwaters of the purisdictional tributary.</li> </ul>	nd is
Wetlands directly abutting an RPW where tributaries typically flow "seasonally." Provide data indicat seasonal in Section III.B and rationale in Section III.D.2, above. Provide rationale indicating that wetl abutting an RPW:	
Provide acreage estimates for jurisdictional wetlands in the review area: 1.14 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 and with similarly situated adjacent wetlands, have a significant nexus with a TNW are jurisidictional. Data conclusion is provided at Section III.C.	
Provide acreage estimates for jurisdictional wetlands in the review area: acres.	
6. We tlands 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 th with similarly situated adjacent wetlands, have a significant nexus with a TNW are jurisdictional. Data supconclusion 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:	
ISOLATED [INTERSTATE OR INTRA-STATE] WATERS, INCLUDING ISOLATED WEILANDS, THE UDEGRADATION OR DESTRUCTION OF WHICH COULD AFFECT INTERSTATE COMMERCE, INCLUSUCH WATERS (CHECKALL THAT APPLY): 10 which are or could be used by interstate or foreign travelers for recreational or other purposes.	

E.

 <sup>8</sup>See Footnote # 3.
 To complete the analysis refer to the key in Section III.D.6 of the Instructional Guidebook.
 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.

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):  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): upland excavated pond determined not to be an impounded waters of the United States.	he
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 profession judgment (check all that apply):	nal
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 s 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.	uch
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 check	ced
and requested, appropriately reference sources below):  Maps, plans, plots or plat submitted by or on behalf of the applicant/consultant: Maps and report by Brigman/plat Brigman, dated August 20, 2014, revised March 17, 2015, and entitled "WEILAND SURVEY OF/WATERFALL/VILLAGES LLC TRACT/ FOR/WATERFALL VILLAGES LLC/LOCATED AT/HORY COUNTY, SOUTH CAROLINA".  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.	
<ul> <li>☑ U.S. Geological Survey map(s). Cite scale &amp; quad name: 7.5-MIN Wampee Quad: Quad depicts the delineated wetlands was symbol that typically represents a wetlands. The location where the upland pond is located is depicted as uplands</li> <li>☑ USDA Natural Resources Conservation Service Soil Survey. Citation: Horry County Soil Survey sheet 64 depicts the project area with the following soil types: Eulonia, Hobcaw, O geechee, Yemassee. The soil types of O geechee and hobcaw are listed the National hydric Soil List. The delineated wetlands have the soil type according to the soil survey as Hobcaw and O geeche National wetlands inventory map(s). Cite name: HoryNWI depicts the project area as PFO 1F(wetlands) and PFO 4B(wetlands), U24P (uplands). The delineated wetlands are mapped PFO 1F and PFO 4B on the NWI map</li> <li>☐ State/Local wetland inventory map(s): FEMA/FIRM maps:</li> </ul>	ct on
100-year Floodplain Elevation is: (National Geodectic Vertical Datum of 1929)  Photographs: Aerial (Name & Date): 2006 SCDNR and 2015 Google Earth.	
or Other (Name & Date): Site photos provided by Brigman on April 19, 2016 within a supplemental package	ge .

$\boxtimes$	Previous determination(s). File no. and date of response letter: SAC 2006-01952-3JI letter dated March 1, 2007.		
	Applicable/supporting case law: .		
	Applicable/supporting scientific literature: .		
$\boxtimes$	Other information (please specify): Horry County Drainage Study of 1972 sheet 18 depicts an offsite Main Drainage Canal		
(M-13) as the major flow route of both onsite tributaries and wetlands to the TNW (Waccamaw River).			

B. ADDITIONAL COMMENTS TO SUPPORT JD: The project area contains 49.72 acres. Onsite there are two (2) tributaries and four (4) separate wetlands and one upland excavated pond determined not to be an impounded waters of the United States. Tributary 2 and its adjacent wetlands (wetlands 2 & 3) are documented on this basis form. A site visit was performed under normal climatic conditions.