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

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

### SECTION I: BACKGROUND INFORMATION

A. REPORT COMPLETION DATE FOR APPROVED JURISDIC TIONAL DETERMINATION (JD):

### B. DISTRICT OFFICE, FILE NAME, AND NUMBER:

Fort Worth

Approve d Jurisdictional Determination on Spiritas West in Denton County, Texas SWF-2019-00310

#### C. PROJECT LO CATION AND BACKGRO UND INFORMATION:

State: Texas County/parish/borough: Denton City: Little Elm

Center coordinates of site (lat/long in degree decimal format): Lat. 33.214°, Long. -96.960°

Universal Transverse Mercator: 1983 North American Datum (NAD) Coordinates

Name of nearest waterbody: Lewisville Lake

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

Name of watershed or Hydrologic Unit Code (HUC): Elm Fork Trinity River - Little Elm Reservoir

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 (CHECKALL THAT APPLY):

Office (Desk) Determination. Date:

Field Determination. Date(s): September 16, 2019

# 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. CWASECTION 404 DETERMINATION OF JURISDICTION.

There are and submit 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 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: 1,978 linear feet: 2; 4 width (ft) and/or 2.36 acres. Wetlands: 0.87 acres.
- c. Limits (boundaries) of jurisdiction based on: 1987 Delineation Manual 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:

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

<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).

- Swales SW1 SW9 were assessed within the review area. These swale features lacked an observable OHWM, lacked observable flow, and were vegetated. These swales (SW1-SW9) are not waters of the U.S. because they do not have an OWHM. Additionally, SW1, SW 4-7, and SW9 does not have a direct down gradient surface connection to a jurisdictional aquatic feature.
- Erosional Feature EF1 was assessed within the review area. This erosional feature lacked an observable O HWM and seemed to be characterized by low volume, infrequent flows, draining uplands. This erosional feature (EF1) is not a water of the U.S. because it does not have an OWHM and does not have a direct down gradient surface connection to a jurisdictional aquatic feature.
- Upland Ponds UP1-UP6 were assessed within the review area. These ponds are not waters of the U.S. because they do not have an observable direct down gradient suface connection to jurisdictional aquatic features and they are located off channel.

#### 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: No TNWs are located within the Study Area. The nearest USACE designated navigable water is the Trinity River.

Summarize rationale supporting determination:

#### 2. Wetland adjacent to TNW

Summarize rationale supporting conclusion that wetland is "adjacent":

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

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

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

A we tland that is adjacent to but that does not directly abut an RPW requires a significant nexus e valuation. 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 we tlands 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: 241 square miles Drainage area: 15 square miles Average annual rainfall: 40 inches Average annual snowfall: 0.5 inches
- (ii) Physical Characteristics:
  - (a) <u>Relationship with TNW:</u>

Tributary flows directly into TNW.
 Tributary flows through the standard tributaries before entering TNW.

Project waters are 10-15 river miles from TNW. Project waters are 1 (or less) river miles from RPW. Project waters are 5-10 aerial (straight) miles from TNW. Project waters are 1 (or less) aerial (straight) miles from RPW. Project waters cross or serve as state boundaries. Explain:

<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.

Identify flow route to TNW<sup>5</sup>: Unnamed ephemeral tribut arises flow southeast into Lewisville Lake which is an impoundment of the Elm Fork Trinity River. Onsite emergent wetlands directly abutt Lewisville Lake. Tributary stream order, if known:

(b) General Tributary Characteristics (check all that apply):

(6)	Tributary is: X Natural Artificial (man-made). Explai	n: xplain:		
	Tributary properties with respect to top of bank (estimate): Average width: 2; 4 feet Average depth: 0.5 feet Average side slopes:			
	Primary tributary substrate composition (check all that Silts Sands Cobbles Gravel Bedrock Vegetation. Type/% Other. Explain:	t apply): Concrete Muck cover:		
	Tributary condition/stability [e.g., highly eroding, slow Presence of run/riffle/pool complexes. Explain: No ru Tributary geometry: Tributary gradient (approximate average slope): 0.1 %	ghing banks]. Explain: Sections of eroded banks. n/riffle/pool complexes were observed.		
(c)	<u>Flow.</u> Tributary provides for: Ephemeral flow Estimate average number of flow events in review area/year: 6-10 Describe flow regime: S1-S3 has an ephemeral flow regime. Other information on duration and volume:			
are flashy.	Surface flow is: Discrete and confinedCharacteristics: Flashy with lower more regular flows. Ephemeral tributaires			
	Subsurface flow: <b>Unknown</b> Explain findings:	•		
	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:	<ul> <li>the presence of litter and debris</li> <li>destruction of terrestrial vegetation</li> <li>the presence of wrack line</li> <li>sediment sorting</li> <li>scour</li> <li>multiple observed or predicted flow events</li> <li>abrupt change in plant community</li> </ul>		
	If factors other than the OHWM were used to determi 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):	<ul> <li>he lateral extent of CWA jurisdiction (check all that apply):</li> <li>Mean High Water Mark indicated by:</li> <li>survey to available datum;</li> <li>physical markings;</li> <li>vegetation lines/changes in vegetation types.</li> </ul>		
(iii) Ch	emical Characteristics:			

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

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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## (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: Frogs were observed during the site visit.

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

#### (i) Physical Characteristics:

- (a) General Wetland Characteristics:
  - Properties:
    - Wetlandsize:0.87acres
    - Wetlandtype. Explain: Emergent wetland (W1 and W2).

Wetland quality. Explain: Detailed functional assessments of the wetlands were not assessed. Emergent wetlands are expected to rate as average quality based on species and size.

Project wetlands cross or serve as state boundaries. Explain: N/A.

(b) <u>General Flow Relationship with Non-TNW</u>: Flow is: Explain:

Surface flow is: Overland sheetflow Characteristics:

Subsurface flow: 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 10-15 river miles from TNW. Project waters are 5-10 aerial (straight) miles from TNW.

Flow is from: Wetland to navigable waters

Estimate approximate location of wetland as within the 50 - 100-ye anloodplain.

## (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: Variation in vegetation communities provide marginal habitat for occasional use of wetland and water dependent species.

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

All wetland(s) being considered in the cumulative analysis: Approximately (0.87) acres in total are being considered in the cumulative analysis. For each wetland, specify the following:

Directly abuts? (Y/N)	Size (in acres)	Directly abuts? (Y/N)	Size (in acres)
W1 Y 0.63-acre			
W2 Y 0.24-acre			

Summarize overall biological, chemical and physical functions being performed. The capacity to carry or reduce polluatns or flood waters. Nutrient transfer and organic carbon transfew that support downstream foodwebs.

## 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 in tegrity 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: The unnamed tributaries S1, S2, and S3 (ephemeral flow) totals 1,978-linear feet within the study area. These tributaries have the capacity to reduce pollutants/flood waters to the Trinity River, a TNW. These tributaries provide habitat for species. Due to its downstream hydrologic connection to other jurisdictional features, these tributaries have the capacity to transfer nutrients that support downstream foodwebs.
- 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 tribut ary in combination with all of its adjacent wetlands, then go to Section III.D: Two emergent wetlands (0.87-acres) have the capacity to reduce pollutants/flood waters to the Trinity River, a TNW. These wetlands provide habit at for species. Due to their downstream hydrologic connection, via the FEMA mapped 100-year floodplain, to other jurisdictional features, these wetlands have the capacity to transfer nutrients that support downstream foodwebs.

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

- TNWs and Adjacent Wetlands. Check all that apply and provide size estimates in review area:
   TNWs: linear feet width (ft), Or, acres.
   Wetlands adjacent to TNWs: acres.
- 2. RPWs that flow directly or indirectly into TNWs.



<sup>&</sup>lt;sup>8</sup>See Footnote # 3.

<sup>&</sup>lt;sup>9</sup> To complete the analysis refer to the key in Section III.D.6 of the Instructional Guidebook.

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

which are or could be used by interstate or foreign travelers for recreational or other purposes. from which fish or shellfish are or could be taken and sold in interstate or foreign commerce. which are or could be used for industrial purposes by industries in interstate commerce. Interstate isolated waters. Explain: Other factors. Explain: Identify water body and sum marize 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: The swales (SW1-SW9) do not have an OHWM, lack observable flow, and were vegetated. Additionally, SW1, SW 4-7, and SW9 do not have a direct down gradient surface connection to jurisdictional aquatic features. These swales do not have the capacity to transfer nutrients and organic carbon that supports downstream foodwebs. The erosional feature (EF1) does not have a direct downgradient surface hydrologic connection to another jurisdictional feature and does not have the capacity to carry or reduce pollutants or flood waters to the Trinity River, a TNW. This erosional feature does not have the capacity to transfer nutrients and organic carbon that supports downstream foodwebs. The upland ponds (UP1-UP6) do not have a direct down gradient surface hydrologic connection to another jurisdictional features and do not have the capacity to carry or reduce pollutants or flood waters to the Trinity River, a TNW. These uplands ponds do not have the capacity to transfer nutrients and organic carbon that supports downstream foodwebs. 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 migrat ory 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): 6,032 linear feet, 1-2 width (ft). Lakes/ponds: 4.80 acres. Other non-wetland waters: acres. List type of aquatic resource: Wetlands: acres. SECTIONIV: 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:
- 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:1:1,000; Little Elm Quadrangles. USDA Natural Resources Conservation Service Soil Survey. Citation: Denton County, Web Soil Survey October 2019. National wetlands inventory map(s). Cite name: National Wetlands Inventory Mapper, October 2019. State/Local wetland inventory map(s): FEMA/FIRM maps:48121C0405G effective: 04/18/2011. 100-year Floodplain Elevation is: (National Geodectic Vertical Datum of 1929) Photographs: Aerial (Name & Date): Nearmaps October 2018. or 🛛 Other (Name & Date): Ground Level: 10/04/2019. Previous determination(s). File no. and date of response letter: Applicable/supporting case law: Applicable/supporting scientific literature:
- Other information (please specify):

## B. ADDITIONAL COMMENTS TO SUPPORT JD:

Jurisdictional Features:

Streams S1 through S3 have an ephemeral flow regime and total 1,978-linear feet within the study area. These streams had an observable OHWM. These stream features are waters of the U.S. because they have an OHWM and a direct surface water connection to a jurisdicitional aquatic feature.

Open Water OW1 totals 2.36-acres within the study area. This open water is a water of the U.S. because it is located on a mapped USGS 'blue-line' feature and likely has a downstream connection to a jurisdictional aquatic feature in the form of overland flow.

Wetlands W1 and W2 total 0.87-acre within the study area. These wetlands have a direct surface water connection to a jurisdictional aquatic feature and are located within the FEMA mapped 100-year floodplain.

Non-Jurisdictional Features:

Swales SW1 through SW9 total 5,910-linear feet within the study area. These swales lacked an observable OHWM, lacked observable flow, and were vegetated. These swales are not waters of the U.S. because they do not have an OHWM. Additionally, SW1, SW4-7, and SW9 do not have a direct downgradient surface connection to a jurisdictional aquatic feature.

Erosional Feature EF1 total 122-linear feet within the study area. This erosional feature lacked an observable OHWM and can be characterized by low volum, infrequent flows, draining uplands. This erosional feature is not a water of the U.S. because it does not have an OHWM and lacked a direct downgradient surface connection to a jurisdictional aquatic feature.

Upland Ponds UP1 through UP6 total 4.08-acres within and adjacent to the study area. These ponds did not have an observable direct downgradient surface connection to a jurisdictional aquatic feature and they are located off channel.