

#### **DEPARTMENT OF THE ARMY**

NASHVILLE DISTRICT, CORPS OF ENGINEERS
REGULATORY DIVISION
3701 BELL ROAD
NASHVILLE, TENNESSEE 37214

April 29, 2024

SUBJECT: File No. LRN-2024-00113; Approved Jurisdictional Determination Verification; Pelham Circle K, Grundy County, TN (35.2991, -85.9043)

Mohammad Salehzadeh 2800 Northwicke Drive Buford, GA 30519

Dear Mr. Salehzadeh:

This letter is in regard to the request for a jurisdictional determination received by this office on February 6, 2024, which documented potential waters of the United States on a review area of approximately 4.4 acres in Pelham, Grundy County, Tennessee (35.2991, -85.9043). This project has been assigned File No. LRN-2024-00113, please refer to this number in any future correspondence.

The U.S. Army Corps of Engineers (USACE) has regulatory responsibilities pursuant to Section 404 of the Clean Water Act (33 U.S.C. 1344) and Section 10 of the Rivers and Harbors Act of 1899 (33 U.S.C. 403). Under Section 10, the USACE regulates any work in, or affecting, navigable waters of the U.S. It appears the review area does not include navigable waters of the U.S. and would not be subject to the provisions of Section 10. Under Section 404, the USACE regulates the discharge of dredged and/or fill material into waters of the U.S., including wetlands.

Enclosed is an approved jurisdictional determination for potential presence of jurisdictional aquatic resources within the review area identified in your February 6, 2024 request. The rationale for this determination is provided in the attached Approved Jurisdictional Determination form. This approved jurisdictional determination expires five years from the date of this letter, unless new information warrants revision of the determination before the expiration date, or the District Engineer identifies specific geographic areas with rapidly changing environmental conditions that merit reverification on a more frequent basis. This approved jurisdictional determination is only valid for the review area as shown on the enclosed map labeled LRN-2024-00113 (Enclosure 2).

The delineation included herein has been conducted to identify the location and extent of the aquatic resources for purposes of the Clean Water Act for the particular site identified in this request. This delineation may not be valid for the Wetland Conservation Provisions of the Food Security Act of 1985, as amended. If you or your tenant are USDA program participants, or anticipate participation in USDA programs, you should discuss the applicability of an NRCS Certified Wetland Determination with the local USDA service center, prior to starting work.

This approved jurisdictional determination includes areas that meet the USDA NRCS definition of prior converted cropland at 7 C.F.R. § 12.2 and are documented as meeting the Clean Water Act exclusion for prior converted cropland at 33 C.F.R. § 328.3(b)(2). Although AJDs are only valid for five years as a matter of current Corps policy, the Clean Water Act prior converted cropland exclusion for such lands remains valid as long as the covered land area is not subjected to a "change in use" that would make the land unavailable for the production of an agricultural commodity. Any prior converted cropland exclusion in this AJD shall be extinguished for a proposal or plan that would result in a "change in use" of the land to a non-agricultural use, including but not limited to industrial, commercial, mining, energy infrastructure, or residential uses. Recipients may request reverification of prior converted cropland exclusion status for expired AJDs.

If you object to this decision, you may request an administrative appeal under USACE regulations at 33 CFR Part 331. Enclosed you will find a Notification of Appeals Process (NAP) fact sheet and Request for Appeal (RFA) form. If you request to appeal this decision you must submit a completed RFA form to the Great Lakes and Ohio River Division, Division Office at the following address:

Regulatory Appeal Review Officer ATTN: Ms. Katie McCafferty Army Engineer Division 550 Main Street, Room 10-780 Cincinnati, OH 45202-3222 TEL (513) 684-2699

In order for an RFA to be accepted by the USACE, the USACE must determine that it is complete, that it meets the criteria for appeal under 33 CFR Part 331.5, and that it has been received by the Division Office within 60 days of the date listed on the RFA form. It is not necessary to submit an RFA form to the Division Office if you do not object to the decision in this letter.

We appreciate your awareness of the USACE regulatory program. If you have any questions, you may contact me or Michelle Scott at (615) 369-7508 or by e-mail at michelle.d.scott@usace.army.mil.

Sincerely,

Travis Wiley

Acting Chief, Technical Services Branch

Regulatory Division

Travis Wiley

Enclosures:

Enclosure 1 – AJD MFR

Enclosure 2 – LRN-2024-00113, AJD Review Area

Enclosure 3 – Notice of Administrative Appeal Options and Process and Request for Appeal

Electronic Copies Furnished:

Caitlan Howard/Terracon: <a href="mailto:cnhoward@terracon.com">cnhoward@terracon.com</a>

TDEC: water.permits@tn.gov



# DEPARTMENT OF THE ARMY U.S. ARMY CORPS OF ENGINEERS, NASHVILLE DISTRICT 3701 BELL ROAD NASHVILLE TENNESSEE 37214

CELRN-RD April 29, 2024

#### MEMORANDUM FOR RECORD

SUBJECT: US Army Corps of Engineers (Corps) Pre-2015 Regulatory Regime Approved Jurisdictional Determination in Light of *Sackett v. EPA*, 143 S. Ct. 1322 (2023), <sup>1</sup> LRN-2024-00113; Pelham Circle K, Grundy County, TN

BACKGROUND. An Approved Jurisdictional Determination (AJD) is a Corps document stating the presence or absence of waters of the United States on a parcel or a written statement and map identifying the limits of waters of the United States on a parcel. AJDs are clearly designated appealable actions and will include a basis of JD with the document.<sup>2</sup> AJDs are case-specific and are typically made in response to a request. AJDs are valid for a period of five years unless new information warrants revision of the determination before the expiration date or a District Engineer has identified, after public notice and comment, that specific geographic areas with rapidly changing environmental conditions merit re-verification on a more frequent basis.<sup>3</sup> For the purposes of this AJD, we have relied on section 10 of the Rivers and Harbors Act of 1899 (RHA), the Clean Water Act (CWA) implementing regulations published by the Department of the Army in 1986 and amended in 1993 (references 2.a. and 2.b. respectively), the 2008 Rapanos-Carabell guidance (reference 2.c.), and other applicable guidance, relevant case law and longstanding practice, (collectively the pre-2015 regulatory regime), and the Sackett decision (reference 2.d.) in evaluating iurisdiction.

This Memorandum for Record (MFR) constitutes the basis of jurisdiction for a Corps AJD as defined in 33 CFR §331.2. The features addressed in this AJD were evaluated consistent with the definition of "waters of the United States" found in the pre-2015 regulatory regime and consistent with the Supreme Court's decision in *Sackett*. This AJD did not rely on the 2023 "Revised Definition of 'Waters of the United States," as amended on 8 September 2023 (Amended 2023 Rule) because, as of the date of this decision, the Amended 2023 Rule is not applicable in Tennessee due to litigation.

<sup>&</sup>lt;sup>1</sup> While the Supreme Court's decision in *Sackett* had no effect on some categories of waters covered under the CWA, and no effect on any waters covered under RHA, all categories are included in this Memorandum for Record for efficiency.

<sup>&</sup>lt;sup>2</sup> 33 CFR 331.2.

<sup>&</sup>lt;sup>3</sup> Regulatory Guidance Letter 05-02.

<sup>&</sup>lt;sup>4</sup> USACE has authority under both Section 9 and Section 10 of the Rivers and Harbors Act of 1899 but for convenience, in this MFR, jurisdiction under RHA will be referred to as Section 10.

SUBJECT: Pre-2015 Regulatory Regime Approved Jurisdictional Determination in Light of *Sackett v. EPA*, 143 S. Ct. 1322 (2023), [LRN-2024-00113]

#### 1. SUMMARY OF CONCLUSIONS.

The review area is comprised entirely of dry land. (i.e., there are no waters such as streams, rivers, wetlands, lakes, ponds, tidal waters, ditches, and the like in the entire review area and there are no areas that have previously been determined to be jurisdictional under the Rivers and Harbors Act of 1899 in the review area).

Based on the onsite review of the site, a review of offsite resources, and the information provided by the consultant, the project area did not satisfy all three wetland parameters (i.e. hydrology, hydrophytic vegetation, hydric soils) identified at 33 CFR 328.3(c)(16) and does not lie below the ordinary high water mark or the high tide line of a jurisdictional water. Resources used to determine this can be found in this document under Section 9 and 10.

#### 2. REFERENCES.

- a. Final Rule for Regulatory Programs of the Corps of Engineers, 51 FR 41206 (November 13, 1986).
- b. Clean Water Act Regulatory Programs, 58 FR 45008 (August 25, 1993).
- c. U.S. EPA & U.S. Army Corps of Engineers, Clean Water Act Jurisdiction Following the U.S. Supreme Court's Decision in *Rapanos v. United States* & *Carabell v. United States* (December 2, 2008)
- d. Sackett v. EPA, 598 U.S., 143 S. Ct. 1322 (2023)
- 3. REVIEW AREA. The AJD review area is limited to the specified review area depicted on the attached figure at I-24 exit 127, coordinates 35.2991, -85.9043
- 4. NEAREST TRADITIONAL NAVIGABLE WATER (TNW), INTERSTATE WATER, OR THE TERRITORIAL SEAS TO WHICH THE AQUATIC RESOURCE IS CONNECTED. N/A
- 5. FLOWPATH FROM THE SUBJECT AQUATIC RESOURCES TO A TNW, INTERSTATE WATER, OR THE TERRITORIAL SEAS N/A

SUBJECT: Pre-2015 Regulatory Regime Approved Jurisdictional Determination in Light of *Sackett v. EPA*, 143 S. Ct. 1322 (2023), [LRN-2024-00113]

- 6. SECTION 10 JURISDICTIONAL WATERS<sup>5</sup>: Describe aquatic resources or other features within the review area determined to be jurisdictional in accordance with Section 10 of the Rivers and Harbors Act of 1899. Include the size of each aquatic resource or other feature within the review area and how it was determined to be jurisdictional in accordance with Section 10.6 N/A
- 7. SECTION 404 JURISDICTIONAL WATERS: Describe the aquatic resources within the review area that were found to meet the definition of waters of the United States in accordance with the pre-2015 regulatory regime and consistent with the Supreme Court's decision in Sackett. List each aquatic resource separately, by name, consistent with the naming convention used in section 1, above. Include a rationale for each aquatic resource, supporting that the aquatic resource meets the relevant category of "waters of the United States" in the pre-2015 regulatory regime. The rationale should also include a written description of, or reference to a map in the administrative record that shows, the lateral limits of jurisdiction for each aquatic resource, including how that limit was determined, and incorporate relevant references used. Include the size of each aquatic resource in acres or linear feet and attach and reference related figures as needed.
  - a. TNWs (a)(1): N/A
  - b. Interstate Waters (a)(2): N/A
  - c. Other Waters (a)(3): N/A
  - d. Impoundments (a)(4): N/A
  - e. Tributaries (a)(5): N/A
  - f. The territorial seas (a)(6): N/A
  - g. Adjacent wetlands (a)(7): N/A

<sup>&</sup>lt;sup>5</sup> 33 CFR 329.9(a) A waterbody which was navigable in its natural or improved state, or which was susceptible of reasonable improvement (as discussed in § 329.8(b) of this part) retains its character as "navigable in law" even though it is not presently used for commerce, or is presently incapable of such use because of changed conditions or the presence of obstructions.

<sup>&</sup>lt;sup>6</sup> This MFR is not to be used to make a report of findings to support a determination that the water is a navigable water of the United States. The district must follow the procedures outlined in 33 CFR part 329.14 to make a determination that water is a navigable water of the United States subject to Section 10 of the RHA.

SUBJECT: Pre-2015 Regulatory Regime Approved Jurisdictional Determination in Light of *Sackett v. EPA*, 143 S. Ct. 1322 (2023), [LRN-2024-00113]

#### 8. NON-JURISDICTIONAL AQUATIC RESOURCES AND FEATURES

- a. Describe aquatic resources and other features within the review area identified as "generally non-jurisdictional" in the preamble to the 1986 regulations (referred to as "preamble waters"). Include size of the aquatic resource or feature within the review area and describe how it was determined to be non-jurisdictional under the CWA as a preamble water. N/A
- b. Describe aquatic resources and features within the review area identified as "generally not jurisdictional" in the *Rapanos* guidance. Include size of the aquatic resource or feature within the review area and describe how it was determined to be non-jurisdictional under the CWA based on the criteria listed in the guidance. N/A
- c. Describe aquatic resources and features identified within the review area as waste treatment systems, including treatment ponds or lagoons designed to meet the requirements of CWA. Include the size of the waste treatment system within the review area and describe how it was determined to be a waste treatment system. N/A
- d. Describe aquatic resources and features within the review area determined to be prior converted cropland in accordance with the 1993 regulations (reference 2.b.). Include the size of the aquatic resource or feature within the review area and describe how it was determined to be prior converted cropland. N/A
- e. Describe aquatic resources (i.e. lakes and ponds) within the review area, which do not have a nexus to interstate or foreign commerce, and prior to the January 2001 Supreme Court decision in "SWANCC," would have been jurisdictional based solely on the "Migratory Bird Rule." Include the size of the aquatic resource or feature, and how it was determined to be an "isolated water" in accordance with SWANCC. N/A
- f. Describe aquatic resources and features within the review area that were determined to be non-jurisdictional because they do not meet one or more categories of waters of the United States under the pre-2015 regulatory regime consistent with the Supreme Court's decision in *Sackett* (e.g., tributaries that are non-relatively permanent waters; non-tidal wetlands that do not have a continuous surface connection to a jurisdictional water).

  N/A

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<sup>&</sup>lt;sup>7</sup> 51 FR 41217, November 13, 1986.

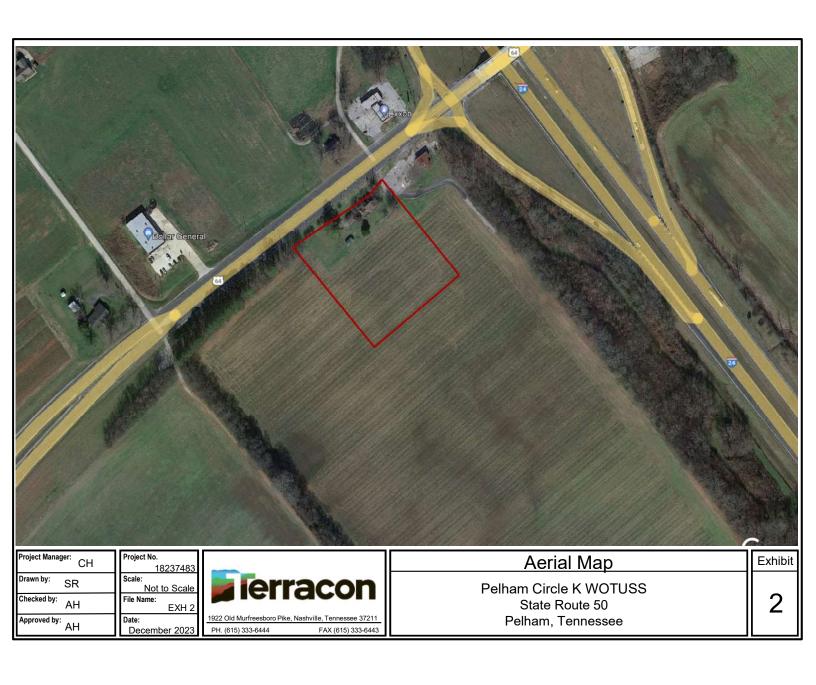
SUBJECT: Pre-2015 Regulatory Regime Approved Jurisdictional Determination in Light of *Sackett v. EPA*, 143 S. Ct. 1322 (2023), [LRN-2024-00113]

- 9. DATA SOURCES. List sources of data/information used in making determination. Include titles and dates of sources used and ensure that information referenced is available in the administrative record.
  - a. Consultant report dated January 10, 2024
    - I. Field photos (consultant field visit conducted December 21, 2023)
    - II. Hydrologic Determination Field Data Sheets
    - III. Feature Description Narratives
    - IV. USGS Topo Map
    - V. Soils Map
  - b. USACE field visit conducted April 2, 2024
    - I. Field Verification Photos
    - II. Site Visit Notes
  - c. National Regulatory Viewer Layers accessed March 14, 2024
    - I. National Wetland Inventory
    - II. National Hydrography Dataset
    - III. USA Hydric Soils Map Units
    - IV. 3DEP Digital Elevation Model (DEM)
    - V. 3DEP Hill Shade
    - VI. Elevation Profile Tool
  - d. Google Earth accessed March 14, 2024
    - I. Historic aerial imagery

#### 10. OTHER SUPPORTING INFORMATION, N/A

11.NOTE: The structure and format of this MFR were developed in coordination with the EPA and Department of the Army. The MFR's structure and format may be subject to future modification or may be rescinded as needed to implement additional guidance from the agencies; however, the approved jurisdictional determination described herein is a final agency action.

### LRN-2024-00113 AJD Review Area



## NOTIFICATION OF ADMINISTRATIVE APPEAL OPTIONS AND PROCESS AND REQUEST FOR APPEAL

Applicant: Mohammad Salehzadeh		File Number: LRN-2024-00113	Date: 29 Apr 2024
Attached is:			See Section below
	INITIAL PROFFERED PERMIT (Standard Permit or Letter of permission)		Α
	PROFFERED PERMIT (Standard Permit or Letter of permission)		В
	PERMIT DENIAL WITHOUT PREJUDICE		С
	PERMIT DENIAL WITH PREJUDICE		D
Χ	APPROVED JURISDICTIONAL DETERM	MINATION	E
	PRELIMINARY JURISDICTIONAL DETE	RMINATION	F

#### SECTION I

The following identifies your rights and options regarding an administrative appeal of the above decision. Additional information may be found at <a href="https://www.usace.army.mil/Missions/Civil-Works/Regulatory-Program-and-Permits/appeals/">https://www.usace.army.mil/Missions/Civil-Works/Regulatory-Program-and-Permits/appeals/</a> or Corps regulations at 33 CFR Part 331.

#### A: INITIAL PROFFERED PERMIT: You may accept or object to the permit

- ACCEPT: If you received a Standard Permit, you may sign the permit document and return it to
  the district engineer for final authorization. If you received a Letter of Permission (LOP), you may
  accept the LOP and your work is authorized. Your signature on the Standard Permit or
  acceptance of the LOP means that you accept the permit in its entirety, and waive all rights to
  appeal the permit, including its terms and conditions, and approved jurisdictional determinations
  associated with the permit.
- OBJECT: If you object to the permit (Standard or LOP) because of certain terms and conditions
  therein, you may request that the permit be modified accordingly. You must complete Section II of
  this form and return the form to the district engineer. Upon receipt of your letter, the district
  engineer will evaluate your objections and may: (a) modify the permit to address all of your
  concerns, (b) modify the permit to address some of your objections, or (c) not modify the permit
  having determined that the permit should be issued as previously written. After evaluating your
  objections, the district engineer will send you a proffered permit for your reconsideration, as
  indicated in Section B below.

#### B: PROFFERED PERMIT: You may accept or appeal the permit

- ACCEPT: If you received a Standard Permit, you may sign the permit document and return it to
  the district engineer for final authorization. If you received a Letter of Permission (LOP), you may
  accept the LOP and your work is authorized. Your signature on the Standard Permit or
  acceptance of the LOP means that you accept the permit in its entirety, and waive all rights to
  appeal the permit, including its terms and conditions, and approved jurisdictional determinations
  associated with the permit.
- APPEAL: If you choose to decline the proffered permit (Standard or LOP) because of certain terms and conditions therein, you may appeal the declined permit under the Corps of Engineers Administrative Appeal Process by completing Section II of this form and sending the form to the division engineer. This form must be received by the division engineer within 60 days of the date of this notice.

#### C. PERMIT DENIAL WITHOUT PREJUDICE: Not appealable

You received a permit denial without prejudice because a required Federal, state, and/or local authorization and/or certification has been denied for activities which also require a Department of the Army permit before final action has been taken on the Army permit application. The permit denial without prejudice is not appealable. There is no prejudice to the right of the applicant to reinstate processing of the Army permit application if subsequent approval is received from the appropriate Federal, state, and/or local agency on a previously denied authorization and/or certification.

D: PERMIT DENIAL WITH PREJUDICE: You may appeal the permit denial You may appeal the denial of a permit under the Corps of Engineers Administrative Appeal Process by completing Section II of this form and sending the form to the division engineer. This form must be received by the division engineer within 60 days of the date of this notice.

E: APPROVED JURISDICTIONAL DETERMINATION: You may accept or appeal the approved JD or provide new information for reconsideration

- ACCEPT: You do not need to notify the Corps to accept an approved JD. Failure to notify the Corps within 60 days of the date of this notice means that you accept the approved JD in its entirety and waive all rights to appeal the approved JD.
- APPEAL: If you disagree with the approved JD, you may appeal the approved JD under the Corps of Engineers Administrative Appeal Process by completing Section II of this form and sending the form to the division engineer. This form must be received by the division engineer within 60 days of the date of this notice.
- RECONSIDERATION: You may request that the district engineer reconsider the approved JD by submitting new information or data to the district engineer within 60 days of the date of this notice. The district will determine whether the information submitted qualifies as new information or data that justifies reconsideration of the approved JD. A reconsideration request does not initiate the appeal process. You may submit a request for appeal to the division engineer to preserve your appeal rights while the district is determining whether the submitted information qualifies for a reconsideration.

F: PRELIMINARY JURISDICTIONAL DETERMINATION: Not appealable

You do not need to respond to the Corps regarding the preliminary JD. The Preliminary JD is not appealable. If you wish, you may request an approved JD (which may be appealed), by contacting the Corps district for further instruction. Also, you may provide new information for further consideration by the Corps to reevaluate the JD.

#### POINT OF CONTACT FOR QUESTIONS OR INFORMATION:

If you have questions regarding this decision you may contact:

Michelle Scott
Nashville District, U.S. Army Corps of Engineers
Regulatory Branch
3701 Bell Road
Nashville, Tennessee 37214
(615) 369-7508;
michelle.d.scott@usace.army.mil

If you have questions regarding the appeal process, or to submit your request for appeal, you may contact:

Regulatory Appeals Review Officer ATTN: Ms. Katie McCafferty Army Engineers Division 550 Main Street, Room 10-780 Cincinnati, Ohio 45202-3222 Phone: (513) 684-2699

SECTION II – REQUEST FOR APPEAL or OBJE	ECTIONS TO AN INITIAL PROFFERED PERMIT		
REASONS FOR APPEAL OR OBJECTIONS: (De your objections to an initial proffered permit in clean necessary. You may attach additional information objections are addressed in the administrative recommendation.)	ar concise statements. Use additional pages as to this form to clarify where your reasons or		
ADDITIONAL INFORMATION: The appeal is limited to a review of the administrative record, the Corps memorandum for the record of the appeal conference or meeting, and any supplemental information that the review officer has determined is needed to clarify the administrative record. Neither the appellant nor the Corps may add new information or analyses to the record. However, you may provide additional information to clarify the location of information that is already in the administrative record.			
	the right of entry to Corps of Engineers personnel, stigations of the project site during the course of the otice of any site investigation and will have the		
	Date:		
Signature of appellant or agent.			
Email address of appellant and/or agent:	Telephone number:		