



DEPARTMENT OF THE ARMY
U.S. ARMY CORPS OF ENGINEERS, MOBILE DISTRICT
600 VESTAVIA PARKWAY, SUITE 203
THE SHELBY BUILDING
VESTAVIA HILLS, AL 35216

CESAM-RD-N

21 January 2025

MEMORANDUM FOR RECORD

SUBJECT: US Army Corps of Engineers (Corps) Pre-2015 Regulatory Regime
Approved Jurisdictional Determination in Light of *Sackett v. EPA*, 598 U.S. 651 (2023),¹
SAM-2024-00421-JDC; MFR #1 of #1²

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.³ 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.⁴ For the purposes of this AJD, we have relied on section 10 of the Rivers and Harbors Act of 1899 (RHA),⁵ 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 jurisdiction.

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

¹ 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.

² When documenting aquatic resources within the review area that are jurisdictional under the Clean Water Act (CWA), use an additional MFR and group the aquatic resources on each MFR based on the TNW, interstate water, or territorial seas that they are connected to. Be sure to provide an identifier to indicate when there are multiple MFRs associated with a single AJD request (i.e., number them 1, 2, 3, etc.).

³ 33 CFR 331.2.

⁴ Regulatory Guidance Letter 05-02.

⁵ 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.

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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 Alabama due to litigation.

1. SUMMARY OF CONCLUSIONS.

- a. Provide a list of each individual feature within the review area and the jurisdictional status of each one (i.e., identify whether each feature is/is not a water of the United States and/or a navigable water of the United States).
 - i. NJD1; non-jurisdictional ditch.
 - ii. NJD2; non-relatively permanent water; non-jurisdictional.
 - iii. NJD3; non-jurisdictional open water.

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. Department of the Army, U.S. Army Corps of Engineers (Corps) and U.S. Environmental Protection Agency (EPA) Coordination of draft approved jurisdictional determinations under the “pre-2015 regulatory regime.”
- d. 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)
- e. *Sackett v. EPA*, 598 U.S. 651 (2023)
- f. 2003 SWANCC guidance

3. REVIEW AREA. The review area for this AJD is limited to the 3 features identified as NJD1, NJD2, and NJD3 and is situated within a 12-acre tract of land in Oxford, Calhoun County, Alabama, near Latitude 33.5996, Longitude -85.9624. The attached figures depict the review area outlined in orange.

4. NEAREST TRADITIONAL NAVIGABLE WATER (TNW), INTERSTATE WATER, OR THE TERRITORIAL SEAS TO WHICH THE AQUATIC RESOURCE IS CONNECTED.

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NJD1, NJD2, and NJD3 are not connected to a TNW, interstate water, or territorial sea.⁶

5. FLOWPATH FROM THE SUBJECT AQUATIC RESOURCES TO A TNW, INTERSTATE WATER, OR THE TERRITORIAL SEAS

NJD1, NJD2, and NJD3 are not connected to a TNW, interstate water, or territorial sea.

6. SECTION 10 JURISDICTIONAL WATERS⁷: 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 10.⁸ 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

⁶ This MFR should not be used to complete a new stand-alone TNW determination. A stand-alone TNW determination for a water that is not subject to Section 9 or 10 of the Rivers and Harbors Act of 1899 (RHA) is completed independently of a request for an AJD. A stand-alone TNW determination is conducted for a specific segment of river or stream or other type of waterbody, such as a lake, where upstream or downstream limits or lake borders are established.

⁷ 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.

⁸ 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.

- 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

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").⁹ 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.

NJD1 is a 340-foot-long ditch centered at Latitude 33.609732, Longitude -85.960980. No flow was observed during the field visit on August 2, 2024. Based on the results of the Antecedent Precipitation Tool (APT), precipitation was wetter than normal during the August 2, 2024, field visit. The APT also indicates the area was experiencing a mild drought during the field visit on August 2, 2024. NJD1 was excavated wholly in uplands, drains only uplands, and does not carry a relatively permanent flow of water; therefore, NJD1 is not a tributary. In accordance with the *Rapanos* guidance, NJD1 is non-jurisdictional.

- 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

⁹ 51 FR 41217, November 13, 1986.

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- 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).

NJD2 is a non-relatively permanent water. Standing water was observed in the tributary during the field visit on August 2, 2024; however, no flow or standing water was observed in the tributary during the field visit on November 15, 2024. Based on the results of the APT, precipitation was wetter than normal during the August 2, 2024, field visit and was normal during the November 15, 2024, field visit. The APT also indicates the area was experiencing mild drought during the field visit on August 2, 2024, and was experiencing moderate drought during the field visit on November 15, 2024. Based on observed stream characteristics, including a lack of soil-based evidence of a high water table, no sinuosity along the thalweg, and leaf litter in the channel, NJD2 only flows in response to rainfall events and does not have continuous flow at least seasonally. NJD2 is 1,400 feet long and centered at Latitude 33.605421, Longitude -85. 958536.

NJD3 is a pond created along the flowpath of non-relatively permanent water NJD2. NJD3 was created by excavating NJD2 to collect and retain water for the purpose of stock watering. Water was observed in the pond during the field visit on August 2, 2024; however, no water was observed in the pond during the field visit on November 15, 2024. Based on the results of the APT, precipitation was wetter than normal during the August 2, 2024, field visit and was normal during the November 15, 2024, field visit. The APT also indicates the area was experiencing mild drought during the field visit on August 2, 2024, and was experiencing moderate drought during the field visit on November 15, 2024. Tributaries include ponds with both an inlet and outlet connected to a tributary network, as well as ponds with an outlet connected to the tributary network if

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such ponds contribute flow directly or indirectly through one or more waters or features that lie along the flowpath to a traditional navigable water, the territorial seas, or an interstate water. NJD2 flows into and out of NJD3; therefore, pond NJD3 is being evaluated as a non-relatively permanent tributary. NJD3 is 0.32 acres and centered at Latitude 33.605333, Longitude -85.961029.

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. Field visits were conducted with Mobile District project managers and the applicant's authorized agents on August 2, 2024. A Mobile District project manager revisited the site on November 15, 2024. An in-office evaluation using desktop resources was completed on December 18, 2024.
- b. Consultant's delineation report dated September 27, 2024, and revised delineation maps submitted on October 28, 2024.
- c. Antecedent Precipitation Tool accessed October 25, November 15, and December 18, 2024.
- d. National Regulatory Viewer (aerial imagery map layer, USGS topographic map layer, USDA-NRCS Web Soil Survey map layer, and Digital Elevation Model map layer) accessed November 1, 2024.
- e. USGS National Map at <https://apps.nationalmap.gov/viewer/>. Accessed on October 25, 2024.

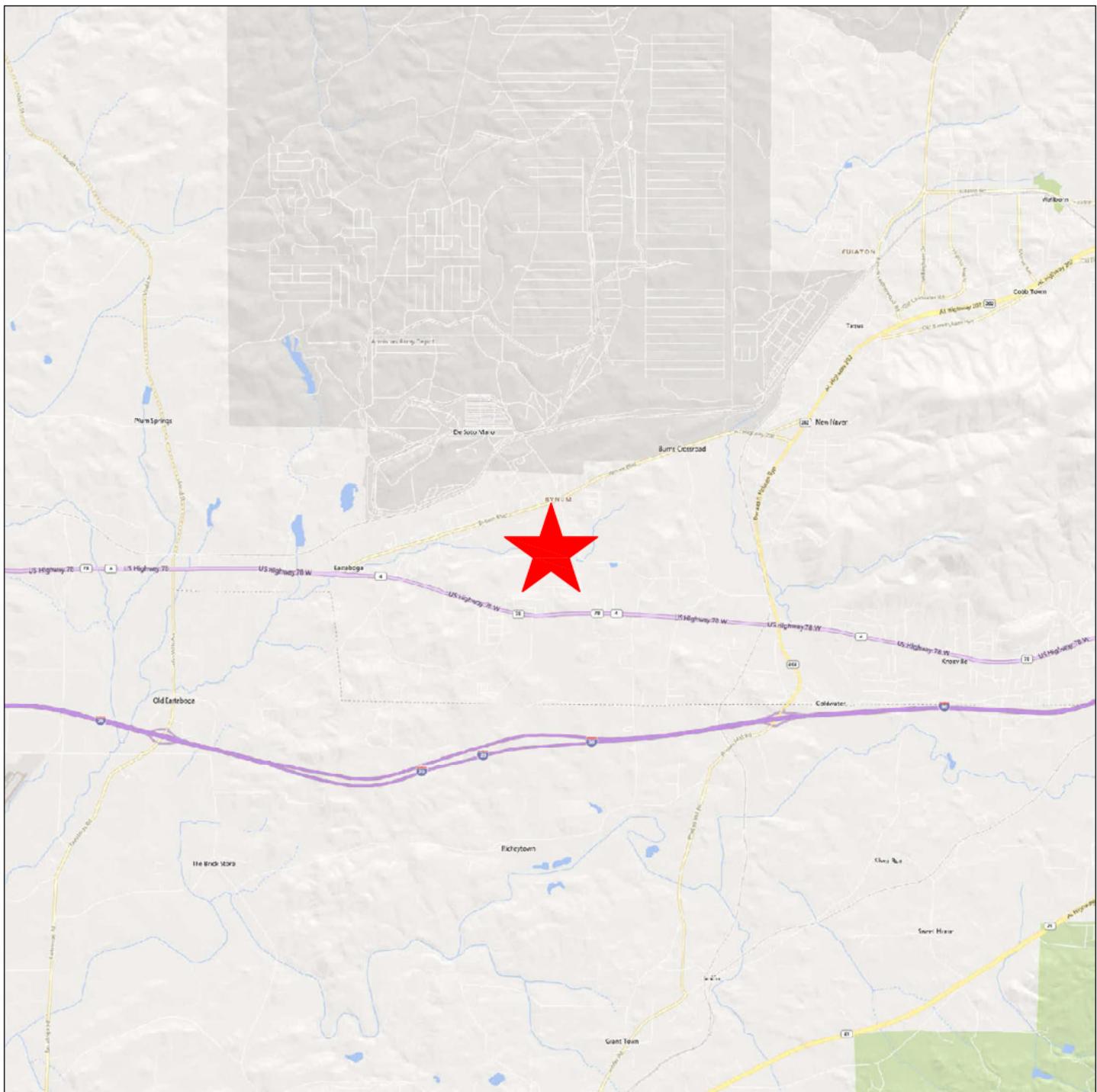
10. OTHER SUPPORTING INFORMATION.

- a. U.S. Environmental Protection Agency and U.S. Army Corps of Engineers. "Memorandum on LRL-2023-00466".

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.



33.6054, -85.9610
S25 T16S R6E
EASTABOGA, AL



LEGEND

Drawing Symbols

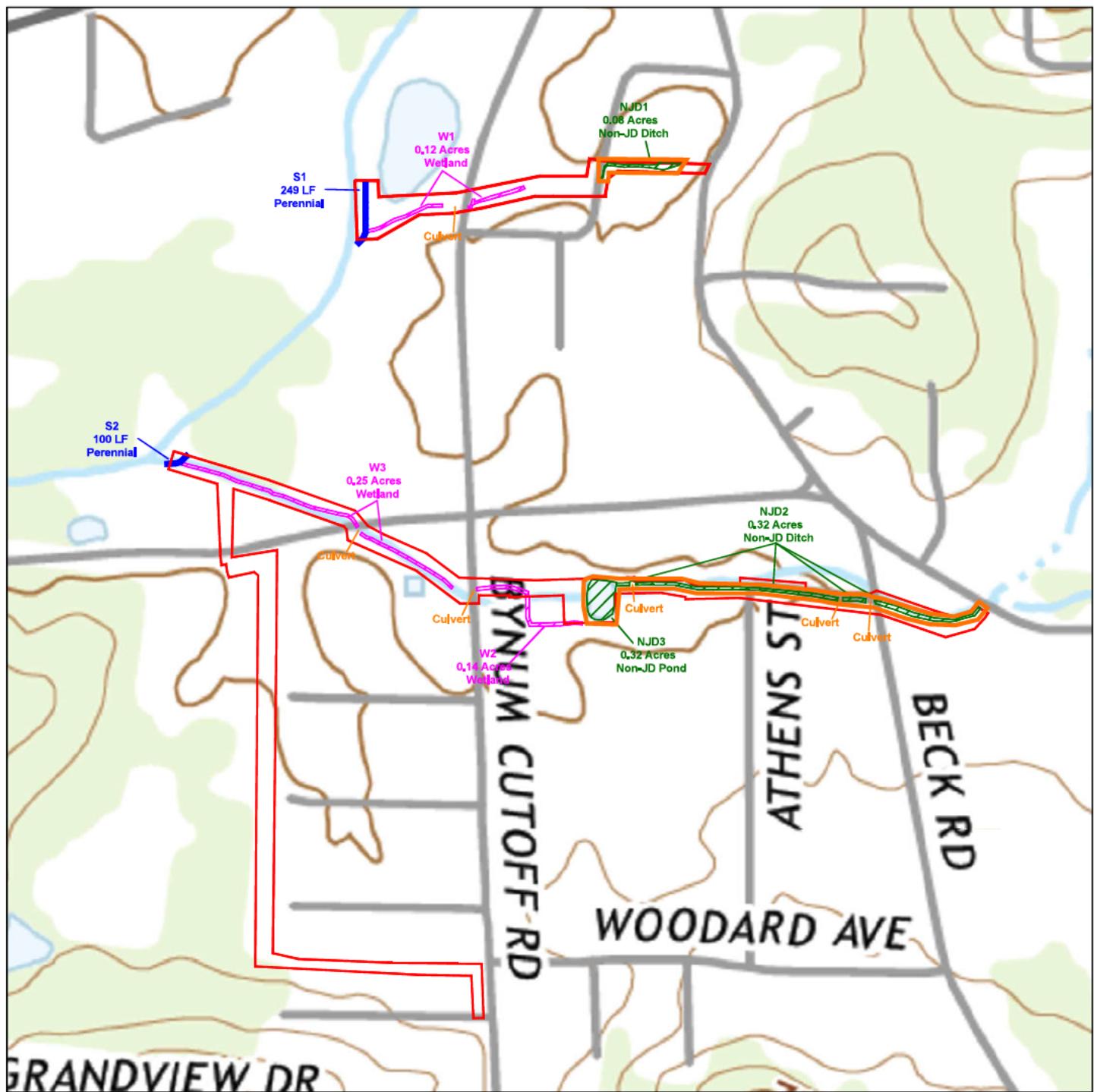
— Site Boundary

1/5/2024

Figure 1
Site Location Map



33.6054, -85.9610
S25 T16S R6E
OXFORD, AL



■ AJD Review Area

LEGEND

Drawing Symbols

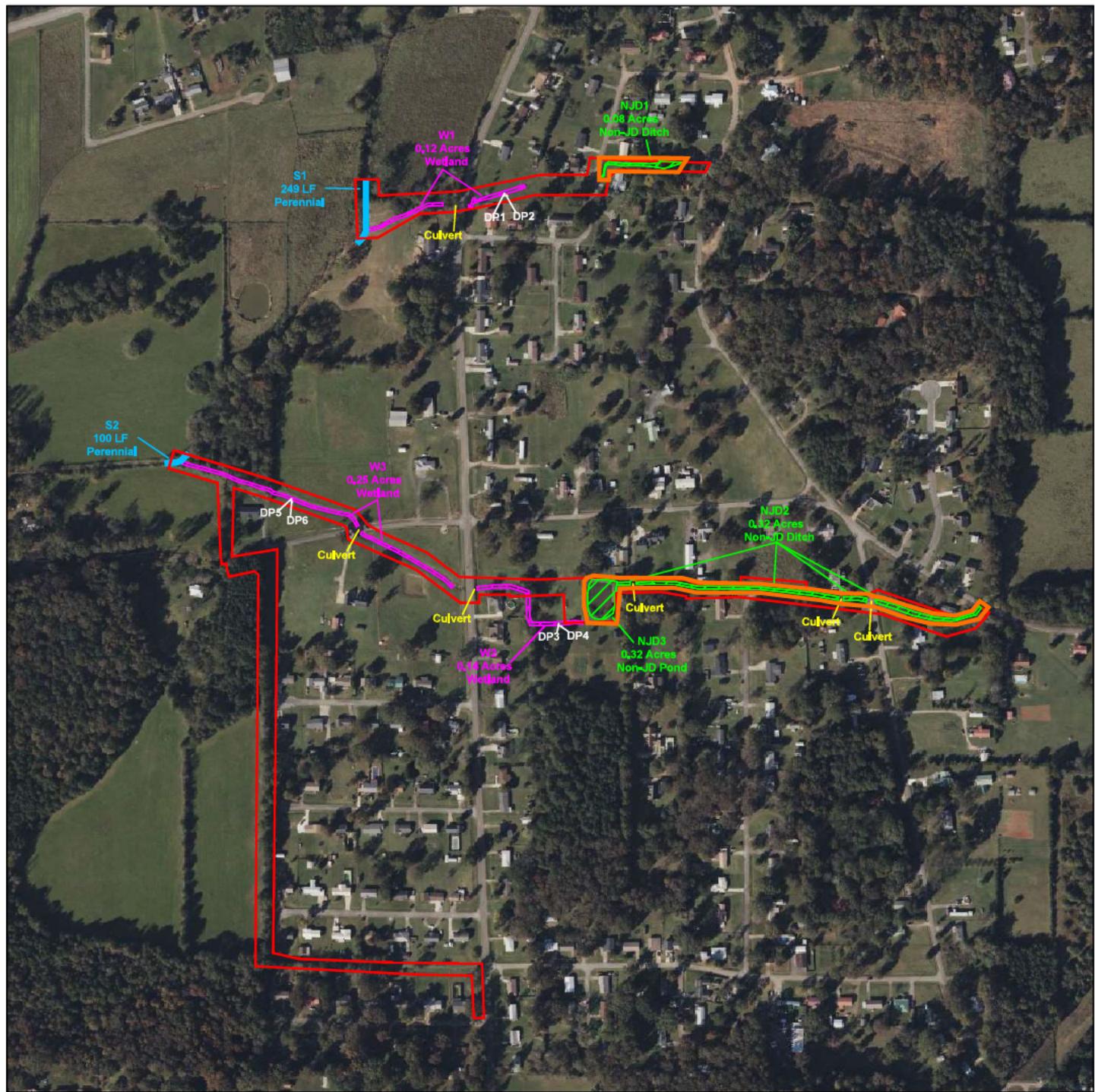
- Boundary
- Perennial Stream
- Culvert
- Wetland
- Non-Jurisdictional

1/5/2024
0' 200' 400' 600'

Figure 3
USGS Topo with Delineation



33.6054, -85.9610
S25 T16S R6E
OXFORD, AL



AJD Review Area

LEGEND

Drawing Symbols

1/5/2024
0' 200' 400' 600'

Figure 2
Aerial with Delineation

- Boundary
- Perennial Stream
- Culvert
- Wetland
- Non-Jurisdictional