



DEPARTMENT OF THE ARMY  
U.S. ARMY CORPS OF ENGINEERS, ST. LOUIS DISTRICT  
1222 SPRUCE STREET  
ST. LOUIS, MISSOURI 63103

CEMVS-R

3 December 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> [MVS-2024-592](#)

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),<sup>4</sup> 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 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 [Missouri](#) due to litigation.

1. SUMMARY OF CONCLUSIONS.

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<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>2</sup> 33 CFR 331.2.

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

<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.

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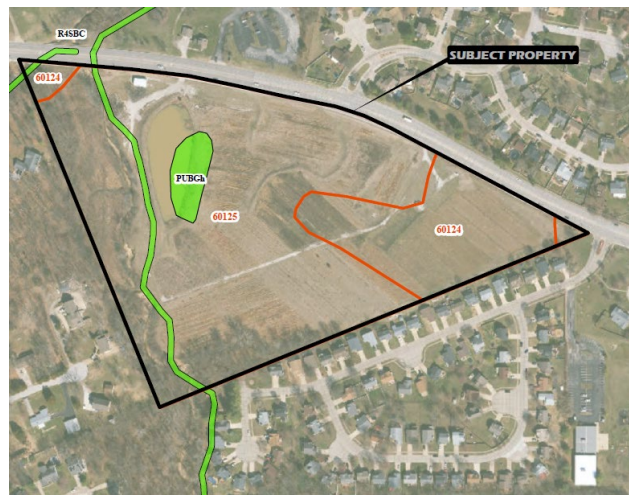
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- a. Provide a list of each individual feature within the review area and the jurisdictional status of each one (i.e., identify whether each feature is/is not a water of the United States and/or a navigable water of the United States).
  - i. Tributary A, jurisdictional, Section 404
  - ii. Tributary B, jurisdictional, Section 404
  - iii. Pond A, non-jurisdictional
  - iv. Drainage A, non-jurisdictional

## 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 project area is approximately 29.6-acres. The site is located at 8265 Mexico Road, O'Fallon, Missouri. Latitude 38.7898°, Longitude -90.6839°. City of O'Fallon, St. Charles County, Missouri.



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4. NEAREST TRADITIONAL NAVIGABLE WATER (TNW), INTERSTATE WATER, OR THE TERRITORIAL SEAS TO WHICH THE AQUATIC RESOURCE IS CONNECTED. [The nearest TNW is the Mississippi River. The Mississippi River is an interstate water that is utilized for barge transportation. The Mississippi River is a Section 10 water within the St. Louis District from mile 0, Cairo Illinois to mile 300, Saverton, Missouri.](#)
5. FLOWPATH FROM THE SUBJECT AQUATIC RESOURCES TO A TNW, INTERSTATE WATER, OR THE TERRITORIAL SEAS [Tributary A flows to Belleau Creek, a primary tributary to the Mississippi River \(TNW\).](#)
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.<sup>6</sup> [NA](#)
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): [NA](#)
  - b. Interstate Waters (a)(2): [NA](#)

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<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>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.

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c. Other Waters (a)(3): NA

d. Impoundments (a)(4): NA

e. Tributaries (a)(5):

**Tributary A:** The tributary flows from south to north along the western portion of the site. Tributary A flows within the site for approximately 1,275 linear feet and is approximately 10-12 feet wide with 5-6-foot-high banks. Water pooling was observed during the site visit conducted by the consultant. The consultant visited the site on September 19, 2024, and the APT showed that the site was in drier than normal conditions during the dry season. Tributary A is considered a Relatively Permanent Waterbody and has a 409.6-acre watershed. Tributary A is mapped on the NWI layer, is defined on the LIDAR map, and is defined as Intermittent on the Hydrography Dataset. The RPW flow characteristics at the downstream limit are representative of the entire reach of the tributary.

**Tributary B:** The tributary is located in the far northwest corner of the site and exists onsite for approximately 45 linear feet and is approximately 8-12 feet wide with 2-4 foot high banks. The consultant observed water flow within the channel during the site visit. The consultant visited the site on September 19, 2024 and the APT showed that the site was in drier than normal conditions during the dry season. Tributary B is considered a Relatively Permanent Waterbody and has a 268.8-acre watershed. Tributary B confluences with Tributary A, immediately downstream of Mexico Road. Tributary B is mapped on the NWI layer, is defined on the LIDAR map, and is defined as Intermittent on the Hydrography Dataset. The RPW flow characteristics at the downstream limit are representative of the entire reach of the tributary.

f. The territorial seas (a)(6): NA

g. Adjacent wetlands (a)(7): NA

## 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”).<sup>7</sup> 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.

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

**Pond A:** The pond is approximately 1.06-acres and is located along the northwestern section of the site. The pond does not have a defined drainage flowing into or out of it. Due to a lack of connection to a water of the U.S., this feature is considered non-jurisdictional.

- 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. NA
- 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. NA
- 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. NA
- 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*. NA
- 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).

**Drainage Feature A:** The drainage exists for approximately 243 linear feet within the project site. The drainage is located within the western side of the site and drains into Tributary A. The drainage is a Non-Relatively Permanent Waterbody as it only flows in direct response to precipitation. Drainage Feature A is a first

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order stream channel. The drainage is not defined on the Hydrography Dataset and it is not mapped on the NWI.

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 site visit conducted September 19, 2024
  - b. StreamStats for watershed Data
  - c. LIDAR
  - d. National Wetland Inventory Map (NWI)
  - e. National Hydrography Dataset (NHD)
10. OTHER SUPPORTING INFORMATION. NA
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.

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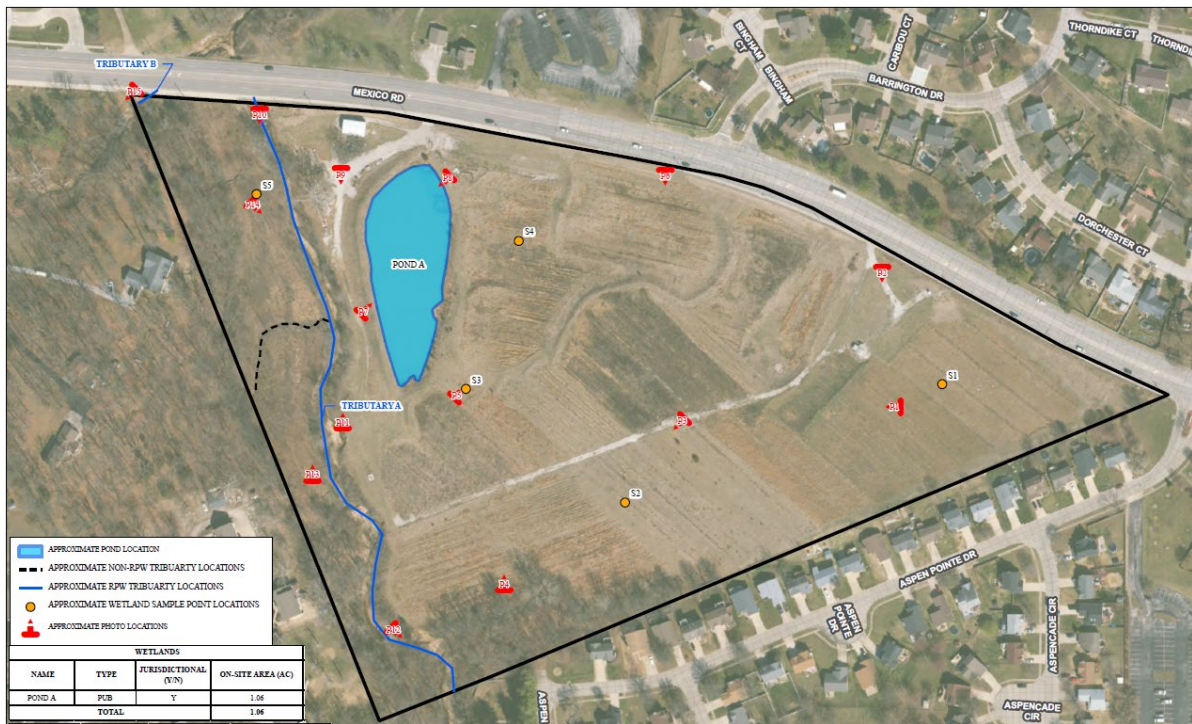


Photo 7. View of Pond A in the western section of the site, facing northeast.

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Photo 11. Downstream view of Tributary A, facing north.



Photo 15. Upstream view of Tributary B from the culvert under Mexico Road, facing southwest.