

A SPECIAL MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE TENTH DAY OF JUNE, TWO-THOUSAND NINE, AT 4:00 P.M. IN CONFERENCE ROOM C OF WILLIAMSBURG REGIONAL LIBRARY, 515 SCOTLAND STREET, CITY OF WILLIAMSBURG, VIRGINIA.

1. ROLL CALL

Committee Members Present:

Charlie Brewster, Jamestown
Jody Davis, Berkeley
Terry Elkins, Powhatan
Jack Haldeman, Berkeley
Doug Haller, Roberts
Brian Noyes, CSWCD
John Schmerfeld, Jamestown
Debra Siebers, Berkeley
Aaron Small, Berkeley
Mary Smallwood, Berkeley

Committee Members Absent:

Thomas Abrials, Stonehouse
Robin Bledsoe, Berkeley
Todd Halacy, VDOT
Tracy Lassiter, VDOT
Kathleen Lindsay, Stonehouse
Mac Mestayer, Jamestown
Roger Schmidt, Stonehouse
Bob Winters, Powhatan

Staff Present:

Darryl Cook, County Engineer
Suzanne Dyba, Stormwater Intern
Frances Geissler, Stormwater Director
Sarah Probst-Worthley, Planner
Mike Woolson, Sr. Watershed Planner

2. ANNOUNCEMENTS – None

3. PUBLIC COMMENT –None

4. APPROVAL OF MINUTES – None

5. ORDER OF BUSINESS

- a) Flood Subcommittee Report: Subcommittee members reported that Robin Bledsoe has resigned as chair of the subcommittee. Members commented that issues related to flooding need to be represented in the new Comprehensive Plan. Terry Elkins described the efforts of the Ford's Colony residents to plan for future flood events and staff

explained that the Upper and Lower Powhatan Creek Flood Studies provide information for the Fords Colony planning process. The Subcommittee reported that they have drafted language differentiating "flooding" from "drainage problems". The slow development of projects to address flooding problems in the County is a concern. Staff commented that SPAC sets the priorities and staff will formulate projects in accordance with the priorities. The Flood Subcommittee minutes will be distributed to the whole committee.

- b) **Comprehensive Plan Update:** Committee members were concerned that the update process had not been presented to the Committee in a regular meeting before this. Staff explained that the Committee was forming and organizing as the Comprehensive Plan Steering Committee was revising the Plan. The Comprehensive Plan update began prior to the establishment of the Stormwater Program Advisory Committee. Staff reminded the Committee that, as members of an appointed committee, they have a different role within the organization and can work with the Steering Committee through internal channels. This allows the Committee to work with the Steering Committee even at this late date.

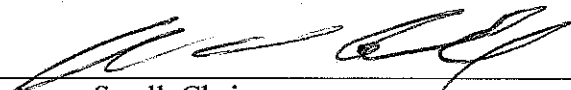
John Schmerfeld and Deb Siebers distributed their recommended revisions to specific text in the Environment chapter of the draft Comprehensive Plan. Staff presented suggestions from members who were unable to attend. After discussing and revising each proposed change, a motion was made and seconded to accept the changes as read. The motion passed unanimously. A copy of the changes is attached.

- c) **Presentation of Recommendations to the Steering Committee:** After some discussion, it was agreed that the Committee Chair, Aaron Small, will send the recommended changes to the Steering Committee with a cover letter. The letter will be sent to Mr. Fraley, Steering Committee Chair. Aaron will represent the Stormwater Program Advisory Committee at the final Steering Committee meeting on June 24 and answer any questions about the Committee's recommendations. The Committee requested an update of that meeting at the next regular meeting of the Committee.

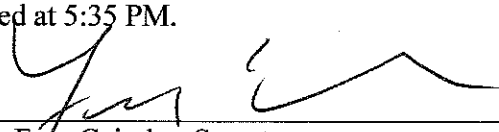
6. COMMITTEE DIRECTIVES –

- a) Members asked for a briefing on the new state stormwater regulations once the regulations are proposed. Staff agreed to put information together for the Committee.
- b) Members asked for a future update on the history of the stormwater utility and how it was developed. Staff agreed to arrange for John Horne to speak to the Committee on the topic.

7. ADJOURNMENT - The meeting was adjourned at 5:35 PM.



Aaron Small, Chairman



Fran Geissler, Secretary