

A MEETING OF THE STORMWATER ADVISORY COMMITTEE CRITERIA SUBCOMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE FIFTH DAY OF MARCH, TWO-THOUSAND NINE, AT 1:00 P.M. IN MEETING ROOM B OF THE WILLIAMSBURG REGIONAL LIBRARY, 515 SCOTLAND STREET, WILLIAMSBURG, VIRGINIA.

1. ROLL CALL

Committee Members Present:

Thomas Abrials, Stonehouse
Charlie Brewster, Jamestown
Jody Davis, Berkeley
Mac Mestayer, Jamestown – by phone
Brian Noyes, CSWCD
John Schmerfeld, Jamestown
Debra Siebers, Berkeley
Aaron Small, Berkeley
Mary Smallwood, Berkeley

Committee Members Absent:

Bob Winters, Powhatan

Staff Present:

Wayland Bass, Senior Stormwater Engineer
Frances Geissler, Stormwater Director
Scott Thomas, Environmental Director

2. ANNOUNCEMENTS – None.

3. PUBLIC COMMENT – None.

4. APPROVAL OF MINUTES – Meeting minutes from February 10, 2009 were approved.

5. ORDER OF BUSINESS

a) Brian Noyes reviewed the Colonial Soil and Water District's method of project ranking evaluation.

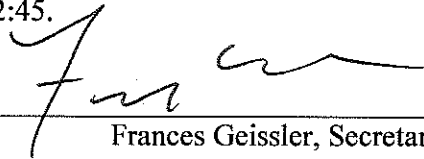
- b) Wayland Bass and Fran Geissler explained the methods the county currently uses to try to differentiate value between water quality benefits, flooding problems, and drainage issues.
- c) Discussion ensued as to whether or not to have separate criteria for different types of projects. It was determined that there exist three areas that are affected by stormwater: Life, Property, and the Environment and perhaps these should be the first look at any project. A numerical ranking within these major categories could be supplemented by a decision tree, where inputs are all quantitative and thus produce a hybrid approach to identifying criteria.
- d) Action registry: Brian Noyes, Charlie Brewster, Tom Abrials, and Mac Mestayer will schedule a meeting to discuss criteria issues.
- e) The next meeting was scheduled for April 17th at 9:30, in the large conference room of building A in the James City county Government Complex

6. COMMITTEE DIRECTIVES – None.

7. ADJOURNMENT - The meeting was adjourned at 2:45.



Charlie Brewster, Vice-Chairman



Frances Geissler, Secretary