

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE 16th DAY OF JULY, TWO-THOUSAND NINE, AT 3:30 P.M. IN THE LARGE CONFERENCE ROOM OF BUILDING A OF THE COUNTY GOVERNMENT COMPLEX, 101-A MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

1. ROLL CALL

Committee Members Present:

Thomas Abrials, Stonehouse
Robin Bledsoe, Berkeley
Charlie Brewster, Jamestown
Jody Davis, Berkeley
Terry Elkins, Powhatan
Jack Haldeman, Berkeley
Doug Haller, Roberts
John Schmerfeld, Jamestown
Roger Schmidt, Stonehouse
Aaron Small, Berkeley
Mary Smallwood, Berkeley
Bob Winters, Powhatan

Committee Members Absent:

Todd Halacy, VDOT
Tracy Lassiter, VDOT
Kathleen Lindsay, Stonehouse
Mac Mestayer, Jamestown
Brian Noyes, CSWCD
Debra Siebers, Berkeley

Staff Present:

Wayland Bass, Senior Stormwater Engineer
Darryl Cook, County Engineer
Suzanne Dyba, Stormwater Intern
Frances Geissler, Stormwater Director

2. ANNOUNCEMENTS – None.

3. PUBLIC COMMENT – None.

4. **APPROVAL OF MINUTES** – Minutes from the April 16th and June 10th meetings were unanimously approved.

5. **ORDER OF BUSINESS**

- a) Code of Ethics signatures need to be filed with the County Attorney's office.
- b) Comprehensive Plan updates: The documents were handed out with the approvals from the Steering committee on the changes suggested by the Stormwater Program Advisory Committee.
- c) Capitol project updates: Fran Geissler passed out paperwork describing the status of the FY09 Capital Improvement Project Summaries.
- d) The paperwork describing the forecasted FY10 budget expenditures for the Capital Improvement Projects was handed out, and there was a brief overview given about upcoming projects that County staff is working on. There were concerns as to why some projects were listed while others were not and why money was being allocated to some areas while some big problems were being overlooked.
- e) The Flood Sub-committee report was given by John Haldemann about their last meeting on 5/27/09. He will officially be taking over as chair of the sub-committee in September. The Sub-committee had been briefed by Darryl Cooke on the results of the Lower Powhatan Creek Flood Study.
- f) The Criteria Sub-committee report was given by Charlie Brewster and Aaron Small. Handouts were distributed summarizing the results of the methods that the sub-committee members have been working on. Charlie and Aaron explained the procedure for prioritizing project criteria and how the format creates a means to evaluate each project equally. It was asked of County Staff to let the Committee members see the Step 1 list, which is the general potential project list, before staff whittles it down to a working project list to be voted on. Doug Haller made a motion to accept the criteria management plan, Robin Bledsoe seconded it, and all agreed.
- g) Fran Geissler handed out the prioritization method used by the James City County Planning Commission for the benefit of comparison and briefly went over the handout to show similarities.

- h) Darryl Cook handed out a summarized copy of the new Department of Conservation and Recreation Stormwater Regulations and went over the changes that are in store for James City County in regards to land-disturbing policies, implementation of the program, authority, and funding.

6. COMMITTEE DIRECTIVES –

County staff will get current Capital Project list to committee members by September 12 in time for October meeting decision making.

A field workshop will be scheduled for October 1 in order to become more familiar with some of the issues facing County residents.

The next meeting will be held at 3:00 in building A of the County Government Complex on October 15, 2009.

7. ADJOURNMENT - The meeting was adjourned at 5:06.



Aaron Small, Chairman



Frances Geissler, Secretary