

**AG E N D A**  
**JAMES CITY COUNTY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**County Government Center Board Room**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**November 24, 2015**  
**6:30 PM**

---

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. CONSENT CALENDAR**

1. Minutes Adoption - October 27, 2015 Regular Meeting

**D. PUBLIC HEARING(S)**

**E. BOARD CONSIDERATION(S)**

**F. BOARD REQUESTS AND DIRECTIVES**

**G. ADJOURNMENT**

1. Adjourn until 6:30 pm on December 8, 2015



**ITEM SUMMARY**

DATE: 11/24/2015  
TO: The Board of Directors  
FROM: Teresa J. Fellows, Administrative Coordinator  
SUBJECT: Minutes Adoption - October 27, 2015 Regular Meeting

---

**ATTACHMENTS:**

	Description	Type
□	102715bod-mins	Minutes

**REVIEWERS:**

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	11/17/2015 - 2:00 PM



**MINUTES**  
**JAMES CITY COUNTY BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**County Government Center Board Room**  
**101 Mounts Bay Road, Williamsburg, VA 23185**  
**October 27, 2015**  
**6:30 PM**

---

**A. CALL TO ORDER**

**B. ROLL CALL**

Mary K. Jones, Berkeley District  
John J. McGlennon, Roberts District  
Kevin D. Onizuk, Vice-Chairman, Jamestown District  
Michael J. Hipple, Powhatan District  
James G. Kennedy, Chairman, Stonehouse District

M. Douglas Powell, General Manager  
Bryan J. Hill, Secretary to the Board  
Michelle M. Gowdy, County Attorney

**C. MOMENT OF SILENCE**

A motion to Approve was made by Mr. McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy

1. Minutes Adoption - September 22, 2015, Regular Meeting
2. Contract Award - Easement Clearing Services
3. Authorization to Grant Easement to Virginia Electric and Power Company

**D. PUBLIC HEARING(S)**

**E. BOARD CONSIDERATION(S)**

1. Approval of Connection to Water System Outside of James City County

A motion to Approve was made by Mr. Onizuk and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy

Mr. Powell addressed the Board giving an overview of the memorandum and resolution included in the Agenda Packet.

General discussion ensued regarding the merits of granting this approval and the impact on water capacity for James City County.

**F. BOARD REQUESTS AND DIRECTIVES**

Mr. Powell gave a brief summary of the Groundwater Advisory Committee process and more specifically one of the subcommittees that is part of that process that is studying alternative sources. There have been three meetings of that subcommittee so far and

today's meeting focused on potential legislation being proposed by the Western Tidewater Water Authority which provides for a voluntary program where entities who agree to reduce their groundwater withdrawal consumption by 50% would in exchange receive a 15-year transition period that would allow them to find another source of water without impacting their current permit. It also provides for a 20-year certainty period after that which allows the investments for the alternative sources of water to be fully realized. This is strictly a proposal at this time, but it may be something that the Board hears more about in the future.

Mr. Kennedy questioned, hypothetically, what the impact would be if outdoor irrigation was eliminated completely.

Mr. Powell stated that he could not give specific numbers, but we all know that consumption drops considerably during non-irrigation periods during the year. If outdoor irrigation was eliminated, it would certainly put us in a different category as far as consumption.

Mr. Kennedy stated that he believes it is something worth looking into.

## **G. ADJOURNMENT**

Adjourn until 6:30 p.m. on November 24, 2015, for the Regular Meeting

A motion to Adjourn was made by Mr. Hipple and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Jones, McGlennon, Onizuk, Hipple, Kennedy

At 8:15 p.m., Mr. Kennedy adjourned the Board.

---

Bryan J. Hill  
Secretary to the Board

**ITEM SUMMARY**

DATE: 11/24/2015  
TO: The Board of Directors  
FROM: Teresa J. Fellows, Administrative Coordinator  
SUBJECT: Adjourn until 6:30 pm on December 8, 2015

---

**REVIEWERS:**

Department	Reviewer	Action	Date
Board Secretary	Fellows, Teresa	Approved	11/17/2015 - 1:58 PM