

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 12TH DAY OF SEPTEMBER, 2001, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

John J. **McGlennon**, Chairman, **Jamestown** District
Bruce C. Goodson, Vice Chairman, Roberts District

Jay T. **Harrison**, Sr., Berkeley District
James G. Kennedy, Stonehouse District
Ronald A. **Nervitt**, **Powhatan** District

Sanford B. Wanner, County Administrator
Frank M. Morton, **III**, County Attorney

B. BOARD DISCUSSION

1. Water Supply Update

Mr. Larry Foster provided the Board with an overview of the County's water supply including water supply sources; potential water supply sites; estimated water demands associated with pending developments; the James City Service Authority's current operational **permits**, historical water demand numbers, and water demand projections through 2015; and water conservation efforts.

The Board and staff discussed withdrawal demands on the aquifers, water supply limitations, water study results, population growth vs. water consumption increases over ten years, commercial water demands vs. residential water demands, planned water facilities, impacts of rate adjustments, and water demands vs. anticipated water supply through 2030. The Board discussed potential policy criteria.

Mr. **McGlennon** recessed the Board at 5:30 p.m. for a brief break.

Mr. **McGlennon** reconvened the Board at 5:38 p.m.

2. Comprehensive Plan Citizen Survey

Mr. Don Davis, Principal Planner, stated that in response to the Board's request, staff researched and provided information on conducting a citizen survey prior to the next Comprehensive Plan update; that staff has selected the Virginia Tech Center for Survey Research to develop and administer the survey; and has drafted a survey for the Board's review and comments.

Mr. Davis introduced Ms. Susan **Willis-Walton**, Associate Director for the Virginia Tech Center for Survey Research, who gave the Board an overview of the **timeline** for the administration of the survey, the method of collecting survey data, and the draft survey questions.

The Board, staff, and Ms. **Willis-Walton**, discussed aspects and clarifications of the survey questions, end results expected by asking citizens some of the draft survey questions, and focusing questions towards getting data to assist in updating the Comprehensive Plan

3. James City County's Progress Report 2001

Mr. Wanner stated that citizens will be receiving the 2001 Progress Report shortly.

Mr. **Harrison** made a motion to adjourn.

On a roll call, the vote ~~was~~: AYE: **Harrison, Kennedy, Nervitt, Goodson, McGlennon** (5). NAY: (0).

Mr. **McGlennon** adjourned the Board at 6:13 p.m.



Sanford B. Wanner
Clerk to the Board