A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE SEVENTEENTH DAY OF MAY, TWO-THOUSAND ELEVEN, AT 3:00 P.M. IN ROOM D OF THE JAMES CITY COUNTY – WILLIAMSBURG COMMUNITY CENTER, 5301 LONGHILL ROAD, JAMES CITY COUNTY, VIRGINIA.

1. ROLL CALL

Committee Members Present:

Allen Ayers, Stonehouse Robin Bledsoe, Berkeley Louis Bott, Powhatan Charlie Brewster, Jamestown Nitant Desai, Powhatan Doug Haller, Roberts Reed Johnson, Jamestown Malcolm Martin, Berkeley John Schmerfeld, Jamestown Roger Schmidt, Stonehouse Aaron Small, Berkeley Mary Smallwood, Berkeley Rich Strenkowski, Berkeley Bob Winters, Powhatan

Committee Members Absent:

Phillip Doggett, Stonehouse

Staff Present:

Darryl Cook, County Engineer Frances Geissler, Stormwater Director

2. PUBLIC COMMENT – None

3. APPROVAL OF MINUTES – The minutes from March 15, 2011 were approved

4. ORDER OF BUSINESS

- a) Welcome New Members Aaron Small, Chair, welcomed new members and reviewed the Committee calendar and the Committee's approach to developing the capital improvement program.
- b) Stormwater Program Funding, FY12 Fran Geissler, Stormwater Director, distributed a handout summarizing changes to the organization of the County's stormwater program, the approved Stormwater Division operating budget and the approved capital budget.
- c) Watershed Management Plans for Gordon and Mill Creeks Fran distributed the executive summaries and explained that the Board would be considering the plans at the May 24 meeting.
- d) Legislative Updates
 - a. Darryl Cook distributed an EPA fact sheet and introduced the Chesapeake Bay TMDL process. The Bay TMDL will affect how local governments manage stormwater and

the County is tracking the process closely.

- b. Bob Winters distributed a handout on the new fertilizer law enacted by the VA General Assembly in 2011. As part of the Commonwealth's efforts to deal proactively with the Bay TMDL, the new law prohibits the use of phosphorus in most instances thus reducing VA's phosphorus load to the Bay.
- 5. COMMITTEE REQUESTS Committee members would like to schedule a field day to visit potential projects. Most members seemed interested in doing a whole day in order to see as much as possible and use time well. Staff suggested a project tour in late October, early November when the weather is cooler and some of the vegetation has died down (easier to see projects). Staff will begin planning and provide updates.
- 6. ADJOURNMENT The meeting adjourned at 4:53 pm. Members who were able viewed the new Powhatan Creek video produced by Steven Hess for Friends of the Powhatan Creek Watershed.

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Aaron B. Small, Chairman

Fun

Frances C. Geissler, Secretary