

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE NINETEENTH DAY OF NOVEMBER, TWO-THOUSAND THIRTEEN, AT 4:00 P.M. IN THE FREEDOM PARK MEETING ROOM AT THE FREEDOM PARK VISITORS CENTER, 5537 CENTERVILLE RD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Committee Members Present:

Allen Ayers, Stonehouse
Charlie Brewster, Roberts
Nitant Desai, Powhatan
Phillip Doggett, Stonehouse
Doug Haller, Roberts
Malcolm Martin, Jamestown
Aaron Small, Jamestown
Mary Smallwood, Berkeley
Richard Strenkowski, Berkeley
Randy Taylor, Stonehouse
Bob Winters, Powhatan

Committee Members Absent:

Roger Schmidt, Stonehouse

Staff Present:

Paul Cuomo, Stormwater Inspector
Suzanne Dyba, Water Monitoring Coordinator
Frances Geissler, Stormwater Director
John Horne, General Services Manager
Patrick Menichino, Stormwater Specialist

B. PUBLIC COMMENT – None

C. APPROVAL OF MINUTES – The September 24, 2013 Regular Meeting of the SPAC minutes were approved.

D. Staff Updates

- a. **JCCPride Grants** – Suzanne Dyba announced that there are no updates to the JCCPride grant program at this time.

E. Order of Business

- a. **Election of Officers and 2014 Calendar** –The election of officers for the calendar year 2014 was held. Aaron Small was voted Chairman, Charlie Brewster was voted Vice-chairman, and Fran Geissler was voted secretary. Fran Geissler passed out a calendar of dates for the upcoming 2014 regular meetings of the committee. All were in favor of the calendar.
- b. **Water Quality Issues and Outreach Needs** – Educational outreach is an important part of the duties of the committee and new regulations require a very targeted strategy of

reaching citizens with stormwater messages. In previous strategic planning sessions with county stormwater and communications staff and some committee members, outreach needs were discussed and specific water quality messages were identified. Allen Ayers and Rich Strenkowski, who had been strategizing in an outreach subcommittee, explained their vision for the outreach program. The water quality messages were then elaborated upon for all of the committee members in this session by stormwater staff: Paul Cuomo presented illicit discharge issues, Pat Menichino presented BMP outreach needs, Suzanne Dyba gave a summary about county bacteria problems, and Fran Geissler spoke on nutrient and fertilizer concerns. The committee then chose subcommittees based on these water quality problem areas, and will be getting together to further plan outreach based on these target concerns. It was decided that bacteria and nutrients had enough overlapping information, that they could be combined into one subcommittee. This resulted in three groups moving forward.

F. **Committee Requests** – The committee would like Scott Thomas come to the January meeting to discuss new Stormwater Regulations from the Engineering and Resource Protection perspective.

G. **The next meeting will be January 21, 2014 at 4:00 PM, Freedom Park Meeting Room**

H. **ADJOURNMENT** - The meeting was adjourned at 5:30 pm



Aaron B. Small, Chairman



Frances C. Geissler, Secretary