

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE TWENTIETH DAY OF MAY, TWO-THOUSAND FOURTEEN, 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
Phillip Doggett, Stonehouse
Doug Haller, Roberts
Malcolm Martin, Jamestown
Aaron Small, Jamestown
Roger Schmidt, Stonehouse
Richard Strenkowski, Berkeley
Randy Taylor, Stonehouse
Bob Winters, Powhatan

Committee Members Absent:

Charlie Brewster, Roberts
Nitant Desai, Powhatan
Roger Schmidt, Stonehouse
Mary Smallwood, Berkeley

Staff Present:

Suzanne Dyba, Water Monitoring Coordinator
Frances Geissler, Stormwater Director
John Horne, General Services Manager

B. PUBLIC COMMENT – None

C. APPROVAL OF MINUTES – The March 18, 2014 Regular Meeting of the SPAC minutes were approved.

D. Order of Business

a. Committee Appointments –

- i. **Committee Review and Recommendation --** Fran Geissler passed out a spreadsheet that had the breakdown of Advisory Committee membership and a copy of the charter stating what is expected as far as the makeup of the committee. Discussion ensued about how to proceed with review and recommendation of new applicants to the Board of Supervisors. Although the talk included more of a concern for expertise rather than location, a motion was passed to have a goal of two to four representatives from each voting district, with a maximum of 15 total representatives on the committee. Because applications are being accepted until May 30, the committee asked Fran Geissler to create a spreadsheet for review that includes all applicants once all applications have been submitted. A motion was also passed to recommend reappointments.

- ii. **Consideration of Term Limits** – Fran Geissler offered to research what types of term limits other groups within the County are using and will get back to the group for discussion at the July meeting.
 - b. **FY15-16 Budget Work Plan**
 - i. **FY15 Drainage Program** – Fran Geissler passed out a handout containing the budget language concerning drainage projects. She explained that any drainage assistance to the public will be put on hold for one year as the Stormwater Division works to meet permit requirements. In the meantime, the question of how to assist all citizens effectively will need to be worked out. The Stormwater Advisory Committee are the best people to provide guidance on this type of policy to the Board of Supervisors.
 - ii. **FY15 Incentive Program** – Discussion about Clean Water Heritage Grants will be postponed until the July meeting.
 - c. **Consideration of a Report to the Board of Supervisors** – There was interest among the committee to provide a year-end report to the Board of Supervisors, but it was agreed to be discussed at the July meeting.
 - d. **Save the Date** – Coastal Risk and Powhatan Flood Mapping Open House meeting will be August 13th, 2014 at the James City County Recreation Center.
- E. Staff Updates** – The next Outreach Subcommittee meeting to discuss the new outreach campaign will be meeting with the staff of the Stormwater Division and the Communications Department on June 17, at 10 a.m.
- F. Committee Requests** – None
- G. The next meeting will be July 15, 2014 at 4:00 PM, Freedom Park Meeting Room**
- H. ADJOURNMENT** - The meeting was adjourned at 5:29 pm

Aaron B. Small, Chairman

Frances C. Geissler, Secretary