

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. CONSENT CALENDAR

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

ADOPTED

NOV 24 2015

Board of Supervisors
James City County, VA

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

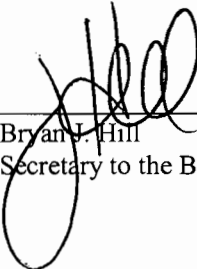
Adjourn until 6:30 p.m. on November 24, 2015, for the Regular Meeting

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