

MINUTES
JAMES CITY SERVICE AUTHORITY BOARD OF DIRECTORS
REGULAR MEETING
County Government Center Board Room
101 Mounts Bay Road, Williamsburg, VA 23185
November 14, 2017
5:00 PM

A. CALL TO ORDER

John J. McGlennon, Roberts District
P. Sue Sadler, Stonehouse District
Michael J. Hipple, Powhatan District
Kevin D. Onizuk, Jamestown District
Ruth M. Larson, Chairman, Berkeley District

Bryan J. Hill, Secretary to the Board
Adam R. Kinsman, County Attorney
M. Douglas Powell, General Manager

ADOPTED

DEC 12 2017

B. ROLL CALL

C. CONSENT CALENDAR

1. Minutes Adoption - October 10, 2017 Regular Meeting

A motion to Approve was made by John McGlennon and the motion result was Passed.

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

D. PUBLIC HEARING(S)

None

E. BOARD CONSIDERATION(S)

None

F. BOARD REQUESTS AND DIRECTIVES

None

G. GENERAL MANAGER'S UPDATE

Mr. Powell stated that he periodically updates the Board on the work of the Eastern Virginia Groundwater Advisory Committee, of which Mr. Hill is a member. He

further stated that the Committee, along with the Department of Environmental Quality (DEQ), made a presentation to the State Water Commission in late October. He commented the State Water Commission is comprised of eight members of the House of Delegates, five state senators and two citizen representatives, and that the role of the State Water Commission is to study the needs, gaps and water supply planning statewide. He remarked that there was a significant amount of agreement between the Committee, the Committee's report and the DEQ, and commented that he feels the process brought a lot of people together and increased understanding on both sides of the issue. He further remarked that the most significant issue discussed was the SWIFT initiative, explaining that there was a lot of excitement, hope and interest on the part of DEQ and noted that at this point it is something everyone has a lot of interest in. He stated that the DEQ referenced JCSA as an organization that made significant changes in its future water supply planning as a result of the issues with the groundwater supply. He further stated that the DEQ is not planning to pursue any legislation as a result of the report; however, if other entities propose legislation on certain issues they would not oppose it. He commented that one issue is the length of the permit term, noting that there has been discussion about increasing the permit term from 10 to 15 years. Mr. Powell stated this will probably be his last update on this process; however, if things come up in proposed legislation or issues arise he will keep the Board up-to-date.

Mr. McGlennon inquired if he was aware of anyone planning to propose such an amendment.

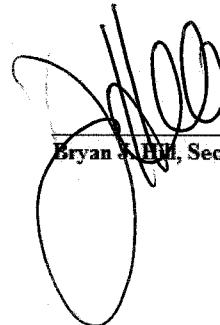
Mr. Powell replied that he has been told that at least one organization intends to propose something. He stated he has asked that when a draft is prepared it be shared with the JCSA; whereas, a decision to support or not support it can be determined.

H. ADJOURNMENT

A motion to Adjourn was made by Ruth Larson and the motion result was Passed.
AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0
Ayes: Hipple, Larson, McGlennon, Onizuk, Sadler

1. Adjourn until 5 p.m. on December 12, 2017 for the Regular Meeting

At approximately 5:53 p.m., Ms. Larson adjourned the Board of Directors.



A handwritten signature in black ink, appearing to read "Bryan S. Hill", is written over a horizontal line. The signature is stylized and cursive.

Bryan S. Hill, Secretary