

THE FIRST MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE EIGHTEENTH DAY OF NOVEMBER, TWO-THOUSAND AND EIGHT, AT 3:00 P.M. IN CONFERENCE ROOM C OF THE JAMES CITY/WILLIAMSBURG COMMUNITY CENTER, 5301 LONGHILL ROAD, JAMES CITY COUNTY, VIRGINIA.

Frances Geissler, Stormwater Director presided over the meeting.

- A. **ROLL CALL** (was actually done as a sign in sheet, but in the future will be done as a Roll Call. Sign in sheet has been recorded with this document.)

Committee Members Present:

Aaron Small, Berkeley
Brian Noyes, CSWCD
Charlie Brewster, Jamestown
Debra Siebers, Berkeley
Doug Haller, Roberts
Jack Haldeman, Berkeley
Jody Davis, Berkeley
Mac Mestayer, Jamestown
Robin Bledsoe, Berkeley
Terry Elkins, Powhatan
Thomas Abrials, Stonehouse
Todd Halacy, VDOT & Authorized representative Tracy Lassiter, VDOT

Committee Members Absent:

John Schmerfeld, Jamestown
Kathleen Lindsay, Stonehouse

Staff Present:

Angela King, Assistant County Attorney
Darryl Cook, County Engineer
Frances Geissler, Stormwater Director
Jo Anna Ripley, Stormwater Assistant
John T.P. Horne, General Services Manager
Suzanne Dyba, Stormwater Intern
Wayland Bass, Senior Stormwater Engineer

- B. **PUBLIC COMMENT** - None

- C. **APPROVAL OF MINUTES** - None

D. ORDER OF BUSINESS

1. All Committee members present received a notebook detailing today's agenda, a 2009 proposed calendar, the Committee's mission statement that includes responsibilities, membership, and terms of appointment. Also included in the notebook are the MS4 permit performance measures, an article "Evaluating the Effectiveness of Municipal Stormwater Programs", Advisory Committee members names and contact information, the 2009 Feasibility Study information for drainage and capital projects, the Resolution

from the Board of Supervisors establishing the Committee, proposed Committee By-laws and educational materials.

2. A separate report was distributed to Committee members. The report was not compiled by JCC staff nor on behalf of JCC, but was compiled by the James City County Citizens Coalition. The report is available on the J4C's website at <http://www.jcc-j4c.org/>
3. County staff detailed the 1990 Chesapeake Bay Preservation Act and the 1991 Floodplain Act. Staff explained how these two acts affect the County today and discussed some of the areas that pre-date these ordinances.
4. Discussion on the 2009 proposed Committee calendar.
5. County Attorney, Angela King presented the requirements regarding the Freedom of Information Act. She further discussed how the FOIA applies to this Committee.
6. Discussion about how the By-laws affect the Committee's ability to influence or make recommendations to the Board of Supervisors.
7. Committee members agreed to discuss and vote on the By-laws at later meeting.
8. All Committee members agreed on the meeting time, location, and dates with two exceptions. Meetings are reoccurring based on a schedule such as, the third Thursday, of the first month, of every quarter and that they may want to meet more frequently during the beginning of 2009.
9. Discussion then moved into more detail by County staff about what the Stormwater Division is responsible for such as; illicit discharge detection, inspections of stormwater infrastructure, MS4 permit requirements, public education, enforcement, BMP maintenance agreements, water quality monitoring, TMDL's, and identifying projects. The difference between what we do and what the Environmental Division does for pre and post construction projects. A repositioning of the PRIDE program to be utilized as a tool to better reach the community and address the problems found locally.

E. BOARD CONSIDERATIONS - None

F. REQUESTS MADE TO COUNTY STAFF

1. Committee members would like a technical presentation prior to the January meeting.
2. A suggestion was made to add an opportunity for public comment to the agenda and By-laws. Stipulate a time limit and guidelines for discussion.
3. Requested a presentation on water quality, TMDL's and the MS4 permit

G. ADJOURNMENT

Fran Geissler adjourned the meeting at 5:40 p.m.

W/A

, Chairman



, Secretary

Stormwater Program Advisory Committee - November 18, 2008

Comparison Chart

Program	FLOODPLAIN MANAGEMENT	STORMWATER MANAGEMENT
County Codes	Floodplain Area Regulations, Chapter 24, Article VI, Division III	<ol style="list-style-type: none"> 1. Erosion and Sediment Control, Chapter 8 2. Chesapeake Bay Preservation, Chapter 23
Purpose	<p>“To prevent the loss of life and property, the creation of health and safety hazards, the disruption of commerce and governmental services, the extraordinary and unnecessary expenditure of public funds for flood protection and relief, and the impairment of the tax base”</p>	<ol style="list-style-type: none"> 1. “To conserve the land, water, air, and other natural resources of the county” 2. “Protect... existing high quality state waters and restoration of all other state waters to a condition or quality that will permit all reasonable public uses and will support the propagation and growth of all aquatic life, including game fish, which might reasonably be expected to inhabit them”
New Construction Design Standards	Storms with 100 yr return frequency	<ol style="list-style-type: none"> 1. Channel stability for 1 yr storm 2. WQ treatment for storms with 1 inch rainfall and 10 yr return frequency and structures must be able to withstand a 100 yr storm
Effective Date of Ordinance	February 6, 1991	<ol style="list-style-type: none"> 1. March 10, 1975 2. August 6, 1990