

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE 21ST DAY OF JANUARY, TWO-THOUSAND TEN, AT 3:00 P.M. IN THE LARGE CONFERENCE ROOM OF BUILDING A OF THE COUNTY GOVERNMENT COMPLEX, 101-A MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

1. ROLL CALL

Committee Members Present:

Thomas Abrials, Stonehouse
Terry Elkins, Powhatan
Jack Haldeman, Berkeley
Doug Haller, Roberts
John Schmerfeld, Jamestown
Roger Schmidt, Stonehouse
Debra Siebers, Berkeley
Aaron Small, Berkeley
Mary Smallwood, Berkeley
Bob Winters, Powhatan

Committee Members Absent:

Robin Bledsoe, Berkeley
Charlie Brewster, Jamestown
Todd Halacy, VDOT
Tracy Lassiter, VDOT
Kathleen Lindsay, Stonehouse
Mac Mestayer, Jamestown
Brian Noyes, CSWCD

Staff Present:

Wayland Bass, Senior Stormwater Engineer
Darryl Cook, County Engineer
Suzanne Dyba, Stormwater Intern
Frances Geissler, Stormwater Director
John Horne, General Services Director

2. ANNOUNCEMENTS – None.

3. PUBLIC COMMENT – None.

4. APPROVAL OF MINUTES – The following minutes were approved without contest:

October 15, 2009 Regular Meeting
November 12, 2009 Special Meeting

5. ORDER OF BUSINESS

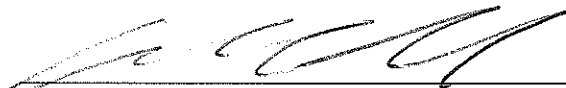
- a) The first order of business for the organizational meeting for 2010 was the election of officers. Fran Geissler was elected secretary, Aaron Small was elected chairman, and Charlie Brewster was elected as vice-chair.
- b) Attention turned towards the focus of the committee for 2010. The Committee reviewed the meeting options distributed with the agenda. The number of meetings during 2009 came into discussion. A motion was made and passed to change the number of annual meetings from quarterly to every other month during 2010 in order to minimize the need for special meetings between the regular meetings. It was agreed that meetings would take place every other month, on the third Tuesday at 3:00 in the large conference room in Building A of the Government Center.
- c) The next topic up for discussion was the role of the active sub-committees. Fran Geissler handed out materials to acquaint members with some ideas for committee involvement. Aaron Small opened up the idea of disbanding the flood subcommittee and taking over those issues as an entire committee instead. A motion was made and passed to disband the flood subcommittee and move the responsibilities to the full committee. Discussion ensued for the new areas for sub-committee action – technical review of studies for capital projects and outreach and education. Aaron Small asked for volunteers to serve on the capital project subcommittee and to serve on the outreach subcommittee: Aaron Small, Terrence Elkins, Mary Smallwood, Deb Siebers, Thomas Abrials, John Schmerfeld, Mac Mestayer, and Roger Schmidt will serve on the capital projects subcommittee. The members of the Outreach Committee are: Robert Winters, John Haldeman, Robin Bledsoe, Douglas Haller, and Charlie Brewster.
- d) Aaron Small proposed a change to the committee's by-laws. He handed out a paper with new wording, stating that the committee will forward a member's name to the Board with recommendation for termination if a committee member is absent for four consecutive meetings without excuse. It was agreed that a vote for a by-law change in this regard is in order and should be included in the next regular meeting agenda.
- e) John Horne gave a brief history of the funding of capital improvement projects and the stormwater utility fee utilized in FY08. There was then a discussion as to whether or not funding options such as a utility should be looked at by the capital projects subcommittee, and it was agreed to include this in a future agenda later in the year. A discussion of the county's MS4 permit in regards to funding ensued Staff explained that the County is currently able to meet the requirements of the permit with the help of interns and the borrowing of staff from other Divisions.
- f) Staff updates: Fran Geissler gave updates on watershed-based planning in the County, including Gordon Creek in March, the Mill and Powhatan Creek TMDL Implementation plans in April, the Mill Creek Stakeholders meeting in May, and upcoming TMDLs for the Ware, Taskinas, and Skimino Creek shellfish contamination issues. Darryl Cook then passed out an overview of Stormwater Management Happenings and discussed five areas of new regulations to make the committee aware and to possibly include in the public education mission of the Outreach Subcommittee.

6. COMMITTEE REQUESTS –

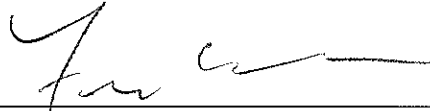
There were requests to the committee to:

- Include funding as a discussion topic for the Capital Projects Subcommittee, and to include this in a future agenda.
- Put budget discussion recommendations on the March agenda.
- Be kept abreast of the ordinance review process (a 10-minute talk at the March meeting by someone from Development Management).
- Have staff bring watershed maps to the March meeting.

7. ADJOURNMENT – After reminding everyone that the next Committee meeting would be March 16 at 3:00 PM, the Chair adjourned the meeting at 4:58 P.M.



Aaron Small, Chairman



Fran Geissler, Secretary