

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE 16th DAY OF MARCH, 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  
Robin Bledsoe, Berkeley  
Charlie Brewster, Jamestown  
Terry Elkins, Powhatan  
Jack Haldeman, Berkeley  
Doug Haller, Roberts  
Debra Siebers, Berkeley  
Aaron Small, Berkeley  
Mary Smallwood, Berkeley  
Bob Winters, Powhatan

**Committee Members Absent:**

Todd Halacy, VDOT  
Tracy Lassiter, VDOT  
Kathleen Lindsay, Stonehouse  
Mac Mestayer, Jamestown  
Brian Noyes, CSWCD  
John Schmerfeld, Jamestown  
Roger Schmidt, Stonehouse

**Staff Present:**

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

**2. ANNOUNCEMENTS** – None.

**3. PUBLIC COMMENT** – None.

**4. APPROVAL OF MINUTES** – The minutes from the January 21<sup>st</sup>, 2010 meeting were approved without contest.

## 5. ORDER OF BUSINESS

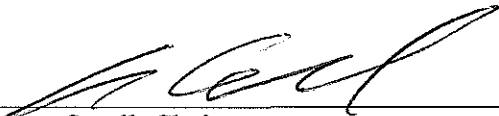
- a) The first order of business was the discussion of the change to the by-laws. The change involves the wording that the committee will forward a member's name to the Board with recommendation for termination if a committee member is absent for four consecutive meetings without excuse. Doug Haller motioned to accept the changes and all were in favor.
- b) Chris Johnson, Principal Planner for James City County, gave a brief talk about zoning ordinances. He discussed the schedule of the Board of Supervisors and how the approach will rely on staff for direction and input, rather than be consultant driven, and will allow for stakeholder feedback. Citizens can also be involved in the process through communication with staff.
- c) Information on the budget outlook and stormwater program funding was not going to be available until April 16, so without any news to talk about, discussion on this topic was postponed.
- d) Darryl Cooke gave a presentation on the upper Powhatan Creek Flood Study. This study updated the information from the previous flood study of the area from 1967. There was a period of question and answer concerning the results of this study.
- e) Wayland Bass discussed the Lower Powhatan Mitigation Study, which looked at various ways of diverting floodwaters from affected areas along the lower portion of the creek.
- f) Fran Geissler discussed the updates for the Gordon Creek Watershed Management Plan and Mill-Powhatan TMDL Implementation Plan. The public discussion and stakeholder meeting for the latter plan is scheduled for May 13<sup>th</sup> at 6:30. There was discussion about how to make the copies of the plans available to the public, such as posting them on the website, and copies in the local public libraries.
- g) The next item on the agenda was the discussion by Deb Siebers of the necessity of the Outreach Subcommittee to let citizens know that their issues are being addressed. Some suggestions were to post information on the stormwater website about projects that are approved and funded, and to invite the board of supervisors on tours of the potential projects.
- h) Fran Geissler presented some news updates about community cooperation. Cub Scout Pack 103 recently planted a dry stormwater retention pond in cooperation with the Stormwater Division. Master Gardeners are working in conjunction with stormwater staff to put together volunteer-ready planting plans.

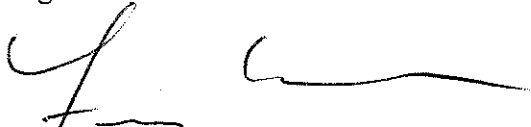
**6. COMMITTEE REQUESTS –**

There were requests to the committee to:

- Find out from the county attorney's office what the definition of "present" in the committee by-laws truly is.
- Come up with a discussion plan for the Outreach Subcommittee.
- Add Outreach Subcommittee ideas to SPAC regular May meeting in anticipation of activities at the county fair.

**7. ADJOURNMENT** – After reminding everyone that the next Committee meeting would be May 18 at 3:00 PM, the Chair adjourned the meeting at 5:10 P.M.

  
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Aaron Small, Chairman

  
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Frances Geissler, Secretary