

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE 18<sup>th</sup> DAY OF MAY, 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  
Charlie Brewster, Jamestown  
Terry Elkins, Powhatan  
Aaron Small, Berkeley  
Debra Siebers, Berkeley  
Mary Smallwood, Berkeley  
Bob Winters, Powhatan

**Committee Members Absent:**

Robin Bledsoe, Berkeley  
Jack Haldeman, Berkeley  
Todd Halacy, VDOT  
Doug Haller, Roberts  
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  
Barry Moses, County Engineer

**2. ANNOUNCEMENTS – None.**

**3. PUBLIC COMMENT – None.**

- 4. APPROVAL OF MINUTES** – The following minutes were offered for approval:  
March 16, 2010 Regular Meeting  
May 10, 2010 Outreach Subcommittee Meeting  
After some discussion of the revision of the March 16, 2010 minutes, both sets of minutes were approved.

**5. ORDER OF BUSINESS**

- a) Staff Updates: The floor was opened up for discussion of the particulars of the Freedom of Information Act and the participation of committee members in meetings by conference call. The County attorney's office has confirmed that members have to be physically present in the room to participate.

Fran Geissler discussed upcoming changes in the Stormwater Division including the move of office location to Palmer Lane and the retirement of Wayland Bass. She also introduced Barry Moses who will be joining the staff from the Environmental Division.

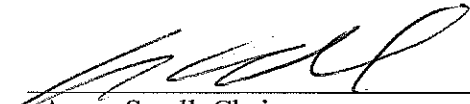
- b) Subcommittee Reports: Bob Winters gave an overview about some of the ideas discussed at the first Outreach Subcommittee meeting on May 10, 2010. A variety of printed material was available and committee members looked over the brochures and documents that were already put out by the Master Gardeners, JCSA, DCR, JCC, etc. and it was decided that no new material needs to be printed. What would be helpful would be to make the items more easily accessible by the public. Some areas to explore would include channel 48 and neighborhood connections for HOA contact information. Powerpoints could be made available to HOA groups and Turf Love.
- c) Stormwater Program Funding: John Horne explained the process. The Board of Supervisors has discussed funding stormwater capital funding through a bond referendum to be on the November ballot. It has yet to be determined at what pace and how to expend bonding authority. The county attorney needs to weigh in on whether SPAC can lobby as an advocacy group.
- d) Watershed Management planning: Fran Geissler gave a summary of the Mill-Powhatan TMDL Implementation Plan public meeting that was held on May 13.

Brad Ketterling from VHB then gave a preview about the upcoming Mill Creek Watershed Management Plan public meeting that was coming up on May 20. He discussed the different aspects of the watershed and the different methods used to assess its condition. A major point of the Mill Creek Watershed Plan that was important to get across was the report that the future outlook of the imperviousness of the watershed is estimated to be 23.4%.

**6. COMMITTEE DIRECTIVES –**

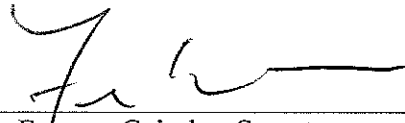
Deb Siebers has offered to facilitate a connection between SPAC members and Master Gardeners in order to coordinate community outreach efforts.

7. **ADJOURNMENT** - The meeting was adjourned at 5:08.



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Aaron Small, Chairman



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Frances Geissler, Secretary