

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE FIFTEENTH DAY OF MARCH, TWO-THOUSAND ELEVEN, AT 3:00 P.M. IN ROOM D OF THE JAMES CITY COUNTY – WILLIAMSBURG COMMUNITY CENTER, 5301 LONGHILL ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

**Committee Members Present:**

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  
Kathleen Lindsay, Stonehouse

**Staff Present:**

Barry Moses, Senior Stormwater Engineer  
Frances Geissler, Stormwater Director

**B. PUBLIC COMMENT** – None

**C. APPROVAL OF MINUTES** – The minutes from January 18, 2011 were approved as submitted.

**D. ORDER OF BUSINESS**

- a. Member Update
  - i. Resignations - Debra Siebers voiced her regret at having to resign because of her family's relocation to Northern Virginia. The Committee thanked her for her service and wished her well for the future. Deb will be missed.
  - ii. Applications for Membership – The County received 10 applications for membership, which will be reviewed by the Board in closed session after the March 22, 2011 meeting. Fran explained that staff would hold a training session for new members prior to the next regular Committee meeting. Current members would be welcome to participate.
- b. Committee Meeting Calendar for 2011 - approved as presented. The approved calendar will be posted on the SPAC web page on the JCC website.
- c. Capital Improvement Program
  - i. Consideration of the revised project evaluation criteria – The Committee reviewed the revised project evaluation criteria and made changes as part of the discussion. The Criteria were approved with changes (attached).

- ii. VHB's Decision Support System – Fran presented how data from the new watershed plans will be utilized in prioritizing capital projects (attached).

**E. STAFF UPDATES**

- d. 2011 General Assembly Updates – Fran presented a brief summary of legislation from the 2011 General Assembly (handout attached). The Committee requested that Bob Winters prepare and update on the phosphorus fertilizer law at the next regular meeting in May.

**F. COMMITTEE REQUESTS - None**

**G. NEXT MEETING - May 17 at 3:00 PM in Room D of the JCC-WBG Community Center**

**H. ADJOURN – The meeting was adjourned at 4:35**

**I. *After meeting activity* - Screening of the new Powhatan Creek video by FOPCW was postponed till the new Committee is in place.**

Attachments:

1. 2011 Calendar
2. April 28, 2011 Revised Criteria
3. VHB DSS Presentation
4. 2011 General Assembly handout



---

Aaron B. Small, Chairman



---

Frances C. Geissler, Secretary