

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

1. ROLL CALL

Committee Members Present:

Allen Ayers, Stonehouse
Robin Bledsoe, Berkeley
Charlie Brewster, Jamestown
Phillip Doggett, Stonehouse
Doug Haller, Roberts
Malcolm Martin, Berkeley
Roger Schmidt, Stonehouse
Aaron Small, Berkeley
Rich Strenkowski, Berkeley
Bob Winters, Powhatan

Committee Members Absent:

Louis Bott, Powhatan
Nitant Desai, Powhatan
Reed Johnson, Jamestown
John Schmerfeld, Jamestown
Mary Smallwood, Berkeley

Staff Present:

Darryl Cook, County Engineer
Frances Geissler, Stormwater Director
Barry Moses, Senior Engineer

2. PUBLIC COMMENT – None

3. APPROVAL OF MINUTES – The minutes from May 17, 2011 were approved

4. ORDER OF BUSINESS

- a) Review of the James City County Municipal Separate Storm Sewer System (MS4) Discharge Permit – As an introduction to the rest of the agenda, Fran Geissler reviewed the County’s MS4 program plan, which itemizes each action the County will take to minimize stormwater pollution. James City County had a lot of discretion in how it chose to meet the six program elements. Darryl Cook explained the 5-year permit cycle and how the program plan was developed with the other Hampton Roads communities. Each of the small MS4 communities in the Hampton Roads Planning District Commission area tried to maintain consistency among their programs and, therefore, used a similar format and BMPs. Darryl explained that with each successive permit cycle, the requirements and

expectations have increased. In 2013 the next general permit will be issued and the expectation is that the requirements will again increase.

- b) Chesapeake Bay TMDL JCC Technical Recommendation Committee – Darryl Cook distributed handouts from the County website, <http://www.jccegov.com/generalservices/tmdl.html> , and explained the TMDL, the pollution sectors, the flowchart, reduction goals and the state’s list of needed James City County BMPs. He explained that the list of BMPs from the state is just a suggestion and that, in the opinion of staff, a number of the BMPs were inappropriate for JCC. The list was based on some incorrect assumptions regarding land use in the County. As explained previously, the County’s MS4 permit will likely include some list of BMPs to address this a various other TMDLs so it is important to JCC to make sure that the state has accurate data about the County.

Darryl explained the Technical Recommendation Committee (TRC) and its charge to develop a suite of BMPs that would be cost effective and beneficial to the County. The Committee is meeting this summer and SPAC members can stay up to date on the progress through the County TMDL website. On August 16 from 1:00 – 3:00 PM, the TRC will hold a listening session to gather input from SPAC members and other members of the community. Information about this meeting is also on the TMDL website.

- c) Outreach Program –
 - a. May 2010 Matrix – Committee members voiced concerns that the matrix needs to be revisited and updated since certain audiences are missing (such as advocacy groups and service organizations). Several folks commented on the importance of developing scripts so that Committee members would be sending the same message. Robin Bledsoe, Rich Strenkowski, Allen Ayers, and Phillip Doggett volunteered to be the team to review the matrix and develop an outreach plan for the Committee. Fran will send out potential dates for meetings this fall.
 - b. Super Turf Saturday, August 6, 2011 8:30 am – 1:00 pm, James City/Williamsburg Community Center – Bob Winters distributed fliers and asked committee member to spread the word about this excellent training. The Stormwater Division will have a display at the event (focusing on rain gardens and pert waste). Doug Haller volunteered to keep and eye on the display during the event. Bob will send the flier to Fran for distribution to the group.
- d) Capital Project Planning – Barry Moses outlined the process for reviewing and ranking the list of potential capital projects. This process should be completed before the September and November meetings so that the Committee can endorse a 6-year Capital Improvement Plan for the budget process. Barry offered the following dates for project review meetings: August 10, 17 and September 8. The meetings will be held at 2:00 pm in the Stormwater Division office, 5320 Palmer Lane, Suite 2A. The Committee asked for a project tour in late October and Barry suggested that we limit the tour to the high est ranking projects (because there are so many projects). Tentative tour dates are October 26 or 28. Aaron Small, Malcolm Martin, Phillip Doggett, Rich Strenkowski, Allen Ayers, Charlie Brewster and Roger Schmidt volunteered to participate in the review meetings. Information for the review meetings will be distributed 1 week prior to the meeting.

5. STAFF UPDATES –

- a. Watershed Management Plans for Gordon and Mill Creeks were adopted by the Board of Supervisors at the June 28 meeting.
 - b. Due to redistricting in JCC, some Committee members now represent different voting districts. Fran will distribute a new list via email.
- 6. ADJOURNMENT -** The meeting adjourned at 4:43 pm. The next regular meeting of the Stormwater Program Advisory Committee will be September 20, 2011 at 3:00 PM.



Aaron B. Small, Chairman



Frances C. Geissler, Secretary