

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE TWENTIETH DAY OF MARCH, TWO-THOUSAND TWELVE, AT 4:00 P.M. IN MEETING ROOM A OF THE JAMES CITY COUNTY – WILLIAMSBURG COMMUNITY CENTER, 5301 LONGHILL ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Committee Members Present:

Allen Ayers, Stonehouse
Charlie Brewster, Roberts
Nitant Desai, Powhatan
Phillip Doggett, Stonehouse
Doug Haller, Roberts
Malcolm Martin, Jamestown
Roger Schmidt, Stonehouse
Richard Strenkowski, Berkeley
Aaron Small, Jamestown
Mary Smallwood, Berkeley
Bob Winters, Powhatan

Committee Members Absent:

Robin Bledsoe, Jamestown
Louis Bott, Jr., Jamestown
Reed Johnson, Roberts
John Schmerfeld, Berkeley

Staff Present:

Suzanne Dyba, Water Monitoring Coordinator
Frances Geissler, Stormwater Director

B. PUBLIC COMMENT – None

C. APPROVAL OF MINUTES – The following minutes were offered for approval: November 15, 2011 – Regular meeting of the SPAC– there was no discussion and minutes were approved.

D. STAFF UPDATES –

- a. **January 17, 2012 Meeting Summary-** Fran Geissler gave a brief summary of the meeting on January 17. It was not an official meeting as there was no quorum of eligible SPAC voting members.
- b. **Chesapeake Bay TMDL Update** -Fran Geissler passed out two handouts summarizing the County's Chesapeake Bay TMDL Watershed Implementation Plan, Phase II, submission to DCR, consisting of a letter to Department of Conservation and Recreation (DCR) Director David Johnson from County Administrator Bob Middaugh and a

spreadsheet outlining the County’s implementation strategies. She explained that tools DCR provided to local governments to help in the planning process, show that James City County has already met Chesapeake Bay TMDL goals that will be in effect by the year 2025. There are several facts that validate this claim: the County implements the Chesapeake Bay Preservation Act county-wide, not just along waterways; the county has a well-funded green space and conservation easements programs; and the county maintains a robust development-rights program. County Staff has met with the Chesapeake Bay Foundation to discuss the County’s submittal. Staff used the strategies to develop the Stormwater Division budget request for FY13-14. There was some discussion about the decreasing trend in the Stormwater Division’s capital monies.

E. ORDER OF BUSINESS

- a. 2012 Organization** – Aaron Small began the SPAC organization discussion since this was the first meeting of 2012 with a quorum and able to undertake business.
 - i. **Election of Officers** – 2012 officers were unanimously elected: Aaron Small (Chair), Charlie Brewster (Vice-Chairman), and Fran Geissler (Secretary).
 - ii. **Committee Meeting Agenda for 2012** – Fran distributed a handout with different options for meeting dates. Discussion began about meeting frequency, times and locations. Committee members agreed that there would be five meetings this year, with a planning session in November, no county tour of problem areas and project sites, and no January meeting. The tour would be held tentatively in February. Meetings will be the third Tuesday of the month at 4:00 p.m.

Date	2012 Topics and Actions
March 20	1. Organizational Meeting: Elect officers, appoint sub-committees, review bylaws, approve annual calendar 2. Chesapeake Bay TMDL 3. Outreach Program
May 15	1. FY13-14 Budget Update 2. Recognition of Service 3. Consideration of a report to the Board of Supervisors 4. JCCPRIDE <ul style="list-style-type: none"> a. Mini-Grant applications b. Clean the Bay Day 5. Outreach Subcommittee
July 17	1. New Members (if any) 2. MS4 Program Report – FY12 3. JCC PRIDE Updates 4. Outreach Program Updates
September 18	Proposed FY14 Capital Improvement Program Recommendations
November 13	1. 2013 Organizational Meeting: Elect officers, appoint sub-committees, review bylaws, approve annual calendar

b. **Outreach Materials** – Committee discussion moved onto outreach materials. Fran Geissler gave a review of the Outreach Subcommittee’s powerpoint on Stormwater Education, after it has gone through the County’s Communications Department. A subcommittee composed of Nitant Desai, Rich Strenkowski, and Allen Ayers will go through and revise the latest version of the powerpoint. In addition, Fran Geissler explained that the James City County Pride website will be something that committee members will be able to help organize in the future as well. While there was interest in discussing the JCC PRIDE program further, the topic was tabled for the next meeting due to time.

F. **Committee Requests** – Members mentioned that they prefer larger meeting rooms and that Meeting Room D is too small. The Secretary was asked to find alternative locations with more space for members to spread out materials.

G. **The next meeting will be May 15, 2012 at 4:00 PM, JCC-WBG Community Center**

H. **ADJOURNMENT** - The meeting was adjourned at 5:35 p.m.



Aaron B. Small, Chairman



Francis C. Geissler, Secretary