

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE TWENTY FOURTH DAY OF SEPTEMBER, TWO-THOUSAND THIRTEEN, AT 4:00 P.M. IN THE FREEDOM PARK MEETING ROOM AT THE FREEDOM PARK VISITORS CENTER, 5537 CENTERVILLE RD, 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
Aaron Small, Jamestown
Mary Smallwood, Berkeley
Richard Strenkowski, Berkeley
Randy Taylor, Stonehouse
Bob Winters, Powhatan

Committee Members Absent:

None

Staff Present:

Suzanne Dyba, Water Monitoring Coordinator
Frances Geissler, Stormwater Director

B. PUBLIC COMMENT – None

C. APPROVAL OF MINUTES – The July 16, 2013 – Regular Meeting of the SPAC minutes were approved.

D. Staff Updates

- a. **Board of Supervisors Work Session, October 22** – Fran Geissler made the announcement that the Board of Supervisors will be meeting on 10/22 and the meeting will be available on the county web page for viewing on 10/24. There will be discussion about the needs for the Stormwater Program, such as the capital budget, staff budget, and operating budget.

E. Order of Business

- a. **JCCPride Grants** – Suzanne Dyba passed out a summary and shared an updated account of the FY14 JCCPride Stormwater Grants applications that were submitted. The committee discussed the overall program goals and the monies requested versus the monies budgeted. It was agreed that because the monies were close to the same amount, the committee would vote to approve the projects all together, pending compliance with application stipulations and maintenance agreements, as well as approval by the

Stormwater Division staff about the value of the projects in question. If the application money comes to an amount over what was budgeted, the difference is to be pro-rated among the grants. All were in favor of this idea.

- b. **FY 15-16 Capital Improvement Program Request** – Fran Geissler passed out handouts summarizing the Capital Improvement Program Plan for FY15-FY20. She updated the committee on the status of the former projects and their standing and pointed out the few new ones that have come across the Stormwater Division’s radar for inclusion in the plan. She also discussed new items needing funding such as the TMDL Action Plans that need to be developed. There was overall discussion about Stormwater budgeting needs. Ultimately staff found support from committee members to proceed with the proposed plan, and submit it to County Administration on October 30.
 - c. **JCCPride Strategic Plan** – Fran Geissler passed out the powerpoint slide handouts and summaries of the outreach planning efforts made by Stormwater Staff, committee members, and the JCC Communications Department. The target audiences have been identified and the main messages that need to be conveyed to each group were discussed. She then opened the floor to the group to see what kinds of ideas they had, and what types of outreach they wanted to do. There was some discussion about county ordinances, and the possibility of working with VDH to do restaurant inspections, and the need for a natural resources agent in the extension office. It was agreed that there needed to be more discussion on this and a few members agreed to get together to discuss outreach.
- F. **Committee Requests** – The former request to have Scott Thomas come to the November meeting to discuss new Stormwater Regulations from the Engineering and Resource Protection perspective has been postponed to January. The committee would like a copy of the county watersheds map to be brought to the next meeting.
- G. **The next meeting will be November 19, 2013 at 4:00 PM, Freedom Park Meeting Room**
- H. **ADJOURNMENT** - The meeting was adjourned at 5:30 pm

Aaron B. Small, Chairman

Frances C. Geissler, Secretary