

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE FIFTEENTH DAY OF JULY, TWO-THOUSAND FOURTEEN, 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
Nitant Desai, Powhatan
Phillip Doggett, Stonehouse
Doug Haller, Roberts
Malcolm Martin, Jamestown
Aaron Small, Jamestown
Roger Schmidt, Stonehouse
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 May 20, 2014 Regular Meeting of the SPAC minutes were approved.

D. Order of Business

a. Committee Appointments –

- i. **Committee Review and Recommendation --** Fran Geissler passed out a copy of the Committee By-Laws, a copy of the recent applications for appointment to the advisory board, and a spreadsheet with a breakdown of the applicants per voting district. Discussion ensued about whether or not the applicants fit into the framework of the by-laws and how many representatives from each voting district are necessary to sit on the committee. A motion was passed to recommend five applicants to the Board of Supervisors.
 - ii. **Consideration of Term Limits –** This topic will be postponed until the January meeting, after the Board Secretary is able to compile facts about other committee's term limits, and the drainage program issues have been worked out.
- b. FY15 Clean Water Heritage Incentive Programs –** Suzanne Dyba passed out an outline with some ideas on the FY15 grant programs, along with a summary of how the money was spent last year. There was support for the funding of the Rain Garden rebate program and discussion about how to move forward with the next year's grant categories. It was

agreed that Stormwater staff was on the right track with the categories for funding and should continue while implementing the changes that the Committee had suggested.

- c. **FY15 Drainage Program** – Fran Geissler passed out an outline about what actions and discussion topics need to be addressed in order to for the committee to advise staff on how to proceed with proper funding and implementation of the drainage program. It was decided that this will be discussed more at the regular September meeting, and possibly more meetings in October. A spreadsheet will be sent to the committee members detailing the stormwater utilities of other localities.
 - d. **Consideration of a Report to the Board of Supervisors** – An executive summary detailing the committee’s efforts on the overall MS4 program should be compiled in January.
 - e. **Save the Date** – Coastal Risk and Powhatan Flood Plain Mapping Open House will be August 13, 2014 at the James City County Recreation Center.
- E. Staff Updates** – In early August staff will be emailing the FY16 Program Plan along with any updated Clean Water Heritage matrix.
- F. Committee Requests** – None
- G. The next meeting will be September 16, 2014 at 4:00 PM, Freedom Park Meeting Room**
- H. ADJOURNMENT** - The meeting was adjourned at 5:40 pm



Aaron B. Small, Chairman



Frances C. Geissler, Secretary