



## MEMORANDUM

DATE: September 20, 2022  
TO: Records Management  
FROM: Trevor Long, Secretary  
SUBJECT: Stormwater Program Advisory Committee: Missing Minutes

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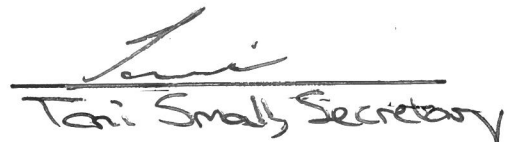
The following minutes for the Stormwater Program Advisory Committee of James City County dated as indicated below, are acknowledged to be missing signatures.

To the best of my knowledge, these minutes are the official minutes for the listed meeting dates of the Committee. The current Board voted on and APPROVED these minutes at the September 20, 2022 meeting.

Please accept these minutes as the official records for these minutes.

- 2017
  - March 21, 2017
  - May 16, 2017
  - July 18, 2017
  - September 19, 2017
  - November 28, 2017
- 2018
  - January 16, 2018
  - March 15, 2018
  - May 17, 2018
  - July 19, 2018
  - September 20, 2018
  - November 15, 2018
- 2019
  - January 17, 2019
  - March 21, 2019
  - May 16, 2019
  - July 18, 2019
  - September 19, 2019
  - November 21, 2019
- 2020
  - January 30, 2020
  - May 19, 2020
  - September 15, 2020
  - November 17, 2020
- 2021
  - January 19, 2021
  - March 16, 2021
  - May 18, 2021
  - July 13, 2021
  - November 16, 2021
- 2022
  - January 18, 2022
  - March 15, 2022
  - May 24, 2022

  
Wendy Ruffle, Chair

  
Toni Smally, Secretary

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE NINETEENTH DAY OF JULY, TWO-THOUSAND EIGHTEEN, AT 4:00 P.M AT THE JAMES CITY COUNTY GOVERNMENT CENTER, BUILDING D, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

**Committee Members Present:**

Darren Curtis, Berkeley  
Arne Lauer, Roberts  
Anthony Loubier, Stonehouse  
Bob Lund, CSWCD  
Frank Polster, Jamestown  
Wendy Ruffle, Berkeley  
Alexandra Younica, Berkeley  
Tom Hitchens, Powhatan

**Committee Members Absent:**

Phillip Doggett, Stonehouse  
Robert Gasink, Jamestown  
Gerald Hanley, Roberts  
Richard Powell, Berkeley  
Erin Smith, Jamestown  
Glen J. Carter, Roberts

**B. INTRODUCTION OF NEW MEMBERS**

1. Tom Hitchens introduction

**C. PUBLIC COMMENT** – Judy Fuss enthusiastically supported the public’s education of the benefits of SPAC.

**D. APPROVAL OF MINUTES** – The Minutes of the May 17, 2018 SPAC meeting were approved with corrections.

**E. ORDER OF BUSINESS**

**1. Stormwater Refresher- PowerPoint Presentations**

- a) John Fuqua-Overview of JCC Stormwater Programs
  - 1) Purpose to get everyone up to speed on the goal, purpose and intent on stormwater management in James City County.
- b) Mike Woolson, Chesapeake Bay Preservation Ordinance
  - 1) Purpose to give detail on the Act, how it serves and effects we’ve seen as result.
  - 2) Gave definition of RPAs and their purposes
- c) Frank Polster, Clean Water, Stormwater from inception to post development
  - 1) JCC only county on track to meet the Chesapeake Bay TMDL.

- 2) Explained what SPAC does and results to stream restorations, watershed management plans.
- 3) Brought up notion of taking field trips to stream restorations.

**2. New Attendance & Remote Attendance – Mike Woolson**

- a) Remote attendance-not present per BOS

**F. Committee Requests**

1. Bob Lund lead discussion on horse farming in the county including how many horses per acre and the amount of land for grazing used in horse pasturing. Horse owners claiming agriculture, but committee feels this should not be allowed and that the ordinance changed. Hobby farming and grandfathering where addressed.
2. ACB Training August 11.

**G. NEXT MEETING** -- The next meeting will be September 20, 2018 at 3:00 pm at the Carrot Tree for a field visit to stream restoration sites.

**H. ADJOURNMENT** - The meeting was adjourned at 5:28pm.

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Darren Curtis, Chairman

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Fran Geissler, Secretary