



MEMORANDUM

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

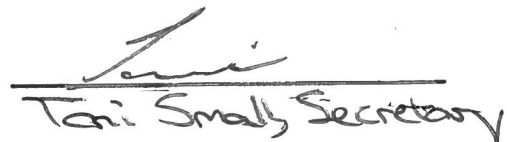
The following minutes for the Stormwater Program Advisory Committee of James City County dated as indicated below, are acknowledged to be missing signatures.

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 PROGRAM ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE TWENTYFIRST DAY OF NOVEMBER, TWO- THOUSAND NINETEEN, AT 1:30 P.M AT THE JAMES CITY COUNTY UPPER COUNTY PARK; 180 LEISURE ROAD, TOANO, VIRGINIA.

A. CALL TO ORDER. ROLL CALL

Committee Members Present:

Darren Curtis, Berkeley
Robert Gasink, Jamestown
Anthony Loubier, Stonehouse
Frank Polster, Jamestown
Richard Powell, Berkeley
Alexandra Younica, Berkeley
Bob Lund, CSWCD

Committee Members Absent:

Glen J. Carter, Roberts
Phillip Doggett, Stonehouse
Tom Hitchens, Powhatan
Arne Laur, Roberts
Wendy Ruffle, Berkeley
Erin Smith, Jamestown

Special Guests:

Robin Goad, CSWCD

B. PUBLIC COMMENT – None

C. APPROVAL OF MINUTES – The November 21, 2019 minutes were approved.

D. ORDER OF BUSINESS

- a. Clean Water Heritage Grant Program Update –** John Fuqua provided an update to the FY 20 Clean Water Heritage Grant proposals and described the various HOA's being funded. Fuqua presented the rankings for 2019 Grant proposals to help the Committee understand how projects are ranked and what staff is looking for.
- i. Bob Lund commented that the Fords Colony HOA Board is in support of the drainage projects.
 - ii. Frank Polster asked how staff would like the Committee to proceed given the information.
 1. Fuqua responded that staff would like the Committee to approve the upcoming projects with a zero dollar balance left over.
 - iii. Rick Powell asked a question in regards to the details of a project in the Greater First Colony Civic Association. The committee discussed various types of county wide piping techniques.
 - iv. Polster made a motion to approve the proposed FY 20 Clean Water Heritage Grant

Program application list with a priority on inspection grants first and drainage grants second.

- v. Bob Lund expressed appreciation for the Grant Program from Fords Colony and also encouraged a cap on inspections in order to encourage more people to inspect all systems.
- b. **CIP Update-** Toni Small updated the Committee on the proposed 5-year budget with an emphasis on FY 21 and 22. Included were two ongoing projects that have been on previous budget cycles and two new projects. This overview included an updated ranking list based on previously discussed criteria.
 - i. Frank Polster expressed that he was pleased to see the updated watershed plans on the list given the additional development and the effects of sea level rise in the two watersheds.
 - ii. Frank Polster made a motion to approve the proposed FY 21-25 CIP Budget.
 - 1. Rick Powell seconded this motion.
- c. **Dream Catcher Equine Tour-** Robyn Goad and Jim Wallace from the Colonial Soil and Water Conservation District (CSWCD) provided an equine tour at the Dream Catchers Equine Riding Center. The CSWCD discussed the nutrient management plan provided for the riding center noting the various Best Management Practices utilized in decreasing water quality degradation as a result of the housing of livestock on the property.
- d. **Turf Love Tour** – Robyn Goad, CSWCD, provided a tour of Turf Love projects within the Whitehall subdivision. Turf Love provides residential nutrient management plans to individual homeowners regarding ways to decrease stormwater runoff on individual lots.

E. STAFF UPDATES

- a. None

F. COMMITTEE REQUESTS- None

G. NEXT MEETING - The next meeting will be January 16, 2020 at 4:00 pm in the Building D Conference Room, 101 Mounts Bay Road.

H. ADJOURNMENT - The meeting was adjourned at 3:00 p.m.

Darren Curtis, Chair

Toni Small, Secretary