M I N U T E S JAMES CITY COUNTY CHESAPEAKE BAY BOARD REGULAR MEETING County Government Center, Building F 101 Mounts Bay Road, Williamsburg, VA 23185 June 12, 2019 5:00 PM

A. CALL TO ORDER

The Chesapeake Bay Board meeting for June 12, 2019, was called to order.

The responsibility of this Board is to carry out locally the Commonwealth policy to protect against and minimize pollution and deposition of sediment in wetlands, streams, and lakes in James City County, which are tributaries of the Chesapeake Bay.

B. ROLL CALL

Board Members Present: John Hughes Charles Roadley, acting as Chair Larry Waltrip

Halle Dunn, Alternate Robert Lukens, Alternate

Board Members Absent:

David Gussman William Apperson

Other Staff Present:

Michael Woolson, Secretary to the Board, Senior Watershed Planner, Stormwater and Resource Protection

Toni Small, Director, Stormwater and Resource Protection

Liz Parman, Assistant County Attorney

Trevor Long, Watershed Planner, Stormwater and Resource Protection Janice Petty, Stormwater Assistant, Stormwater and Resource Protection

C. MINUTES

1. Minutes from May 8,2019, regular meeting

The minutes from the May 8, 2019, regular meeting were approved as written.

D. PUBLIC HEARINGS

1. CBPA 19-0032 : 3884 Fox Run

Watershed Planner, Mr. Trevor Long, presented the exception request submitted by Mr. Sakthivel Anbananthan for encroachments into the Resource Protection Area (RPA) buffer for the construction of an attached garage on the property located at 3884 Fox Run, within the Fox Ridge subdivision, and the Powhatan Creek watershed. The property is further identified as James City County Tax Map Parcel No. 3110800050. The presentation described the current and proposed site conditions. Staff determined the impacts associated with this project to be minor and recommended approval with the attached conditions.

The Board deliberated on the pros and cons of this application.

Mr. Roadley opened the Public Hearing, as there were no more questions for the staff.

A. Mr. Sakthivel Anbananthan, property owner, outlined the project to the Board.

Mr. Roadley questioned if there were any provisions for new stormwater treatment of the impervious surface water.

Mr. Woolson stated that infiltration in this area would not work as the groundwater table is too high. He explained that there is a stormwater Best Management Practice (BMP) immediately to the north of the property.

Mr. Roadley asked if the BMP was a regional facility.

Mr. Woolson responded yes.

Mr. Hughes made a motion to adopt the resolution for Chesapeake Bay Board Case No. CBPA 19-0032 at 3884 Fox Run.

A motion to Approve with Conditions was made by Mr. Hughes.

The motion result was:

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 2 Ayes: Hughes, Roadley, Waltrip, Lukens, Dunn Absent: Gussman, Apperson

E. BOARD CONSIDERATIONS

None

F. MATTERS OF SPECIAL PRIVILEGE

None

G. ADJOURNMENT

The meeting adjourned at 5:12 p.m.

David Gussman/ Chair, Chesapeake Bay Board

Michael Woolson Secretary to the Board