

MINUTES FOR THE WEEKLY MEETING OF THE COMMUNITY PARTICIPATION TEAM (CPT) ON THURSDAY, JULY 24, 2008 AT 4 PM AT THE WILLIAMSBURG LIBRARY.

<b>PARTICIPANTS:</b>	<u>Staff</u>	<u>CPT Members</u>	<u>Absent CPT Members</u>
	Christy Parrish	Rich Krapf	Marilyn Taylor
	Leanne Reidenbach	Bob Keith	Tom Fitzpatrick
	Jason Purse	Bill Spaller	Susan Sullivan-Tubach
	Tammy Rosario	Vaughn Poller	Charlotte Hubbard Jones
	Larry Foster	Jay Everson (proxy Reese Peck)	
	Brian Elmore	Joe Sell (proxy Tony Obadal)	

- ◆ Ms. Parrish called the meeting to order at 4:00pm.
- ◆ Mr. Spaller made a motion to approve the minutes with a second from Mr. Krapf. In a unanimous voice vote, the minutes were approved.
- ◆ Mr. Foster gave a presentation on the County's water inventory. He said the County could use up to five million gallons of water a day from its Newport News agreement to compliment its nine million available gallons of groundwater. He said JCSA projections come from the Comprehensive Plan population and land use designations projections.
- ◆ Mr. Spaller asked if JCSA would allow public comment on its projections.
- ◆ Mr. Foster stated water planning is regional and required by the state. He said a regional plan would be available for public comment by the end of the year. He said any water plan would likely use King William Reservoir to meet future demands.
- ◆ Mr. Sell asked about JCSA's regulatory authority outside of the PSA.
- ◆ Mr. Foster stated that subdivisions with more than six lots require a central well system maintained by JCSA.
- ◆ Mr. Keith asked about JCSA funding.
- ◆ Mr. Foster explained JCSA's fee schedule. He said monthly fees are for day-to-day operations and connection fees are used for capital projects, including bonds for the Newport News water agreement. He said the JCSA relies on a historical average of 800 connections a year for major project funding. He said a prolonged reduction in new connections would lead to higher monthly fees.
- ◆ Mr. Spaller asked about JCSA efforts to make people more economical with water.
- ◆ Mr. Foster stated the County has issues with peak demand in the summer. Currently, County incentives include rain barrel rebates, increased fees for high usage, conservation day, and proffers.
- ◆ Mr. Krapf asked about County water mandates.
- ◆ Mr. Foster stated the Dillon rule prevented mandates.
- ◆ Mr. Sell asked about population growth projections.
- ◆ Ms. Rosario stated long-term growth is close to 3%.
- ◆ Mr. Purse handed out the first four hot topic questions to be used for the second round of Community Conversations. He said the next four would be given out next week.
- ◆ Ms. Reidenbach handed out a draft of the ad for the Virginia Gazette and the

Toano-Norge Times.

- ◆ Ms. Rosario thanked Mr. Poller for attending the recent work session.
- ◆ Mr. Poller asked for public comment. There was none.
- ◆ There being no further business, the meeting was adjourned at 4:55 p.m. Mr. Sell made a motion to adjourn, with a second from Mr. Krapf.

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Vaughn Poller, Chairperson

Amended changes are underlined and have been approved by Larry Foster.