



December 28, 2011

**Memorandum #2011-215**

**TO: Regional Stormwater Management Committee  
Hampton Roads Chesapeake Bay Committee**

**BY: John M. Carlock, HRPDC Deputy Executive Director**

**RE: Meeting - January 5, 2012  
RSVP - January 3, 2012**

This is to advise you that the January meeting of the HRPDC Joint Environmental Committees (Hampton Roads Chesapeake Bay and Regional Stormwater Management Committees) will be held at 10:00 a.m. on January 5, 2012. **The meeting will be held in the Regional Boardrooms at the HRPDC office in Chesapeake.** Please **RSVP by COB on January 3, 2012 to [jmcbride@hrpdcva.gov](mailto:jmcbride@hrpdcva.gov)** so that we may make the appropriate logistical arrangements for the meeting.

The Agenda and related materials are attached.

If you have any questions, please do not hesitate to call J. McBride or me.

JRM/jcc

Attachments

Copy: Dave Evans, McGuire Woods

**Regional Stormwater Local Government:**

Lynn Allsbrook, HA  
Connie Bennett, YK  
Barbara Brumbaugh, CH  
Darryl Cook, JC  
Joseph DuRant, NN  
Sherry Earley, SU  
Fran C. Geissler, JC  
Wayne Griffin, SM  
Leroy J. Hansen, SU

Frank Haltom, IW  
Gayle Hicks, HA  
William J. Johnston, VB  
David Kuzma, NN  
Brian Lewis, NN  
Kari Lynch, PO  
Casey Magruder, CH  
Steve Martin, WM  
Seamus McCarthy, NO

Diane Quick, PO  
Scott Rae, GL  
Ellen Roberts, PQ  
Eric Rosser, IW  
Erin Rountree, SU  
Justin Shafer, NO  
Jill Sunderland, NO  
June Whitehurst, NO  
James Wright, PO

**Interested Parties:**

Michael Barbachem, URS  
Mark Bennett, USGS  
Wayne Boy, William & Mary  
Richard Broad III, CH  
William S. Bullard, Navy  
W. Keith Cannady, HA  
David J. Cotnoir, Navy  
Sarah E. Diebel, Navy  
Ken Dierks, Kimley Horn  
Roger K. Everton, DEQ  
H. Reed Fowler, Jr., NN  
J. Arnie Francis, GL  
Doug Fritz, DCR  
Tim Hare, CH2M Hill  
Todd Herbert, DCR

Noah Hill, DCR  
Karen Holloway, PQ  
William T. Hopkins III, SM  
Jennifer Howell, DEQ  
John Hudgins, YK  
Will Hunley, HRSD  
Julien Johnson, SH  
Arthur Kirby, DCR  
Rhonda Mack, SY  
Eric Martin, CH  
Stephen G. McLaughlin, VB  
Jamie Mitchell, HRSD  
Russell Pace, FR  
John Paine, URS

Kevin M. Parker, HRSD  
Richard Phillips, William & Mary  
Jennifer Reitz, HRSD  
Lee Rosenberg, NO  
Sam Sawan, CH  
Liz Scheessele, Timmons Group  
Andrew B. Scott, VDOT  
Gina D. Shaw, NO  
Bob Speechly, PQ  
Peter M. Stephenson, SM  
David Stromberg, HA  
Beverly Walkup, IW  
Phillip S. Winslow, Jr., Navy  
Gary Woodson, SU

**Chesapeake Bay Committee:**

Brian Alperin, SU  
Mark Bennett, USGS  
H. Clayton Bernick, VB  
Erin Bradshaw, SU  
Stacey Bradshaw, SWCD  
Laverne Calhoun, SWCD  
W. Keith Cannady, HA  
Darryl Cook, JC  
David Cotnoir, Navy  
Sara Diebel, Navy  
Anna Drake, YK  
Anne Ducey-Ortiz, GL  
Roger Everton, DEQ  
Michael Faulk, NCRS  
Roy D. Flanagan, III, SWCD  
Emily Gibson, GL  
Chuck Griffin, SWCD  
Jonathon Hartley, PO  
Todd Herbert, DCR  
Noah Hill, DCR  
Karen Holloway, PQ

Paul D. Holt III, PO  
William T. Hopkins, III, SM  
Kim Hummel, IW  
Will Hunley, HRSD  
David Imburgia, HA  
Kathy James-Webb, NN  
Thomas Jordan, HA  
John Kennedy, DEQ  
Jacob Lacy, NN  
Kevin Landry, DCR  
Beth Lewis, SH  
Rhonda Mack, SY  
Jenny McPherson, VB  
Nancy Miller, DCR  
Scott Mills, SU  
Shepard Moon, DEQ  
June Moser, NO  
Carolyn Murphy, WM  
Brent Nielson, CH  
Brian Noyes, SWCD  
Tara Outland-Williams, SWCD

Russell Pace, FR  
Stacy Porter, PO  
Scott Rae, GL  
Amy Ring, IW  
Lee Rosenberg, NO  
Joan Salvati, DCR  
Shawn Smith, DCR  
Peter M. Stephenson, SM  
David Stromberg, HA  
Brian Swets, CH  
Cynthia S. Taylor, SU  
Debbie Vest, PQ  
Beverly Walkup, IW  
Jack Whitney, Jr., VB  
Mark Woodward, CH

**AGENDA**  
**MEETING OF THE**  
**HAMPTON ROADS CHESAPEAKE BAY COMMITTEE**  
**REGIONAL STORMWATER MANAGEMENT COMMITTEE**  
**January 5, 2012**  
**10:00 A.M.**

**1. Summary of the December 1, 2011 Meeting of the Hampton Roads Chesapeake Bay and Regional Stormwater Management Committees**

The attendance sheet and summary of the December 1, 2011 Meeting of the Hampton Roads Chesapeake Bay and Regional Stormwater Management Committee are attached.

Attachments:     1A – December 1, 2011 Summary  
                      1B – December 1, 2011 Sign-in Sheet  
                      1C – DCR Presentation

**ACTION:** Accept the Meeting Summary.

**2. Chesapeake Bay Phase II Watershed Implementation Plan (WIP) Update**

HRPDC staff will provide the Committee with an update on the Chesapeake Bay TMDL Phase II WIP process.

**ACTION:** None required

**3. Local Government Authority to Enact Ordinances to Improve Water Quality**

Peggy Sanner, Chesapeake Bay Foundation, will provide the Committee with a presentation on additional local government authority to enact ordinances to improve local water quality provided by Virginia Code 15.2-1200.

**ACTION:** None required.

**4. Examples of Ordinance Changes to Protect/Improve Water Quality**

Clay Bernick, Virginia Beach Environment and Sustainability Office, will provide the Committee with a brief presentation summarizing the City's efforts to revise City ordinances, policies and programs to better protect local water quality.

**ACTION:** None required.

5. **Discussion on the Impact of Water Quality Regulation resulting from the Chesapeake Bay TMDL and Virginia State Stormwater management regulations on Hampton Roads localities.**

HRPDC staff will begin facilitated discussions with the Committee to address the impacts, recent regulatory changes and program developments specifically the Chesapeake Bay TMDL and the revised Virginia stormwater management regulations. This discussion will support development of deliverables for the Coastal Zone 309 Program grant project entitled: *Land and Water Quality Protection in Hampton Roads*.

Attachment: 5A – Coastal Zone Grant

**ACTION:** None required.

6. **Environmental Impact Review**

The HRPDC has been invited to comment on two programs of regional significance and staff will brief the Committee and lead a discussion on possible comments.

The U.S. Bureau of Ocean Energy Management has issued a request for comments on the Proposed 5-Year Outer Continental Shelf (OCS) Oil and Gas Leasing Program for 2012-2017 (comments are due February 8, 2012) and the Draft Programmatic Environmental Impact Study (PEIS) for Proposed 5-Year Outer Continental Shelf (OCS) Oil and Gas Leasing Program for 2012-2017 (comments are due January 9, 2012). Both documents are available online at <http://www.boem.gov/5-year/2012-2017/>.

In addition, DEQ has issued a request for comments on a State Corporation Commission application: DEQ#11-200S, Community Solar Power Program and Certification of Proposed Distributed Solar Generation Facilities, Dominion, PUE 2011-00117. Virginia Electric and Power Company (Dominion) has submitted an application to the State Corporation Commission for approval of a community solar power program. Dominion is proposing to construct up to 30 megawatts (MW) of company-owned distributed solar generation facilities consisting of installed solar electric panels on existing structures and previously developed sites throughout the company's Virginia service territory, as well as to purchase the solar energy power from up to 3 MW of customer-owned installations as an alternative to net energy metering. Specific sites for solar power development have not been identified. Comments are due to DEQ on January 4, 2012. The documents under review are available on DEQ's website ([www.deq.virginia.gov/eir/SCCSolarPowerVOL1.pdf](http://www.deq.virginia.gov/eir/SCCSolarPowerVOL1.pdf); [www.deq.virginia.gov/eir/SCCSolarPowerVOL2.pdf](http://www.deq.virginia.gov/eir/SCCSolarPowerVOL2.pdf)).

**ACTION:** According to discussion.

**7. Status Reports**

- A. Hampton Roads Sanitation District
- B. Hampton Roads Planning District
- C. Soil and Water Conservation Districts
- D. Department of Conservation and Recreation
- E. Department of Environmental Quality
- F. U.S. Geological Survey
- G. Department of Transportation
- H. U.S. Navy
- I. Local Programs
- J. Stimulus Project Report

**ACTION:** None required.

**8. Annual Committee Retreat**

Staff will lead the Committee through a review of program progress for FY 2012 and an evaluation of the Committee direction for FY 2013. Based on discussions at the meeting, the staff will finalize the FY 2013 Program and Budget, which will be voted on at the February Meeting.

**ACTION:** FY 2013 Program elements and priorities will be determined according to discussion.

**9. Other Matters**