

Meeting Date/Time: April 26, 2016; 6:00 pm

Members present: Julie McClintock; Sally Hoyt; Carson Stuart; Steve Bevington; Stefan Klakovich; Phil Post; Tom Grizzle; Jean Yarnell; Ed Harrison (Council liaison)

Members absent:

Staff: Chris Roberts; Chris Jensen; Kiel Harms; Sue Burke

Guests: Chad Pickens; Tom Murray (W.K. Dickson); Kevin Nunnery (Biohabitats)

<b>Agenda Item</b>	<b>Discussion points</b>	<b>Motions/Votes</b>	<b>Action</b>
Meeting called to order	Ms. McClintock called the meeting to order.	N/A	Meeting began at 6:05 pm in Meeting Room B at the Town Library. A quorum was present.
Introductions	Chris Jensen introduced Kiel Harms, the new Civil Engineer III in Stormwater.	N/A	N/A
Announcements	Staff announced the next Lower Booker Creek Subwatershed Public Information Meeting would be June 23 <sup>rd</sup> . Staff announced that a Notice of violation had been issued to the Evolve development. Staff was facilitating a meeting tomorrow (April 27) between residents and the developer.	N/A	N/A
Agenda Review	None.	N/A	N/A
Petitions	None.	N/A	N/A
Approval of Meeting Notes from March 22, 2016	None.	A motion to approve the March 22, 2016 meeting notes was made by Mr. Stuart and seconded by Mr. Post. It passed unanimously.	N/A
<b>BOARD BUSINESS</b>			
Lower Booker Creek Subwatershed Study Update	Tom Murray, W. K. Dickson, and Kevin Nunnery, Biohabitats, presented a Powerpoint update for the Lower Booker Creek Subwatershed Study, followed by a brief Board discussion. Suggestions and issues identified by the Board included: <ul style="list-style-type: none"><li>• Add a different symbol type for NC DOT structures</li><li>• Ensuring public input and understanding of issues</li></ul>	N/A	Send copy of Powerpoint presentation to Board members. Fix subwatershed boundary.

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Lower Booker Creek Subwatershed Study Update (cont.)	Mr. Murray noted that story maps in GIS would be included, which should help residents visualize and understand the proposed solutions.		
Board member appointment or reappointment status	Ms. McClintock noted that Mr. Pickens was in attendance and that he had applied for the vacated business position. Mr. Pickens introduced himself – he is the General manager at Outdoor Provision Co. at Eastgate. While he does not have a technical background, he understands the impacts to businesses. The Board entertained motions for appointment and reappointments.	Ms. Hoyt made a motion to recommend reappointment of Stefan Klakovich (residential), Steve Bevington (residential), and Phil Post (business) to the Town Council. Mr. Grizzle seconded the motion and the motion was approved unanimously. Mr. Grizzle made a motion to recommend appointment of Mr. Chad Pickens to the vacant business position to the Town Council. Ms. Yarnell seconded the motion and the motion was approved unanimously.	Staff will prepare the recommendations for Ms. McClintock to forward to the Town Council.
Future meeting calendar	Discussion postponed to May meeting.	N/A	None.
Recommendations from outreach committee	<p>Ms. McClintock distributed recommendations from her and Mr. Klakovich concerning outreach by the Stormwater Advisory Board. They suggested that Board members could participate at the Booker Creek Watershed Alliance spring meeting to be held on May 25. Mr. Grizzle has agreed to be the keynote speaker and address climate change issues. A couple of key points that Mr. Grizzle will make include:</p> <ul style="list-style-type: none"> <li>• Concept of climate change is real – the average temperature has increased 1.3° C, which will impact stormwater.</li> <li>• Can expect greater variations in weather from more intense storms to more frequent droughts.</li> </ul> <p>Other examples of participation include staffing a table so that residents have an opportunity to meet Board members (“Meet Your Advisory Board”); have a handout that explains the stormwater fee and how it is used (pie chart or something similar); and including high school students’ exhibits illustrating best practices by homeowners.</p> <p>A Board member suggested looking at the Chesapeake Bay website for other ideas.</p> <p>A Board-sponsored workshop could be held in the fall.</p>		

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Recommendations from outreach committee (cont.)	<p>Staff noted that brown bag lunches would be held during the summer.</p> <p>Ms. McClintock had contacted Mr. Kerwin at OWASA about opportunities to coordinate water quality messages in the OWASA billing. Mr. Kerwin noted that the message has to be related to OWASA's mission of ensuring drinking water quality and must relate to all OWASA customers, not just Chapel Hill.</p> <p>Staff noted that Mr. Kerwin had been in contact with the Town Manager and Mr. Stancil had directed that Chris Roberts be the Town's point of contact for coordinating stormwater messages with OWASA.</p> <p>The Booker Creek Watershed Alliance meeting will be held on May 25 from 5:00 – 7:00 pm in Meeting B at the Chapel Hill Public Library.</p>	N/A	N/A
Board petitions	<p>Ms. McClintock distributed a draft petition to the Town Council concerning erosion and sediment control. The petition makes two requests: 1) the Town Council ask the Orange County Commissioners to increase staffing levels in the Erosion Control Division, and 2) the Town Council consider changes to the Town's Soil Erosion and Sedimentation Control Ordinance to improve the efficiency of temporary erosion and sediment control measures during construction.</p>	<p>Mr. Stuart made a motion to revise the petition request as follows:</p> <ol style="list-style-type: none"> <li>1. To request that the Orange County Commissioners increase staffing levels in the Erosion Control Division. This division's role is to review construction plans and inspect all nongovernment projects in Orange County before the final town permit is issued. Additional resources would lead to more field inspections, a higher level of compliance, and free up staff to perform escalated enforcement as needed.</li> <li>2. To improve the efficiency of temporary soil erosion and sediment controls during construction in Chapel Hill. For example, increasing the standard for holding water during construction for the 25-year storm, instead of the 10-year storm event.</li> </ol> <p>Mr. Bevington seconded the motion; the motion passed unanimously.</p>	
Updates	<p>State law impacts on Chapel Hill – Jordan stormwater regulations are on hold. The web link to the staff presentation on April 5 was emailed to the Board.</p>	N/A	N/A

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Updates (cont.)	Camelot – the Powerpoint presentation was emailed to the Board members. Coal ash – information and web link were emailed to the Board. Paint incident – update was emailed to the Board.		
May agenda	Manager's budget coal ash	N/A	N/A
<b>ADJOURNMENT</b>	N/A	A motion to adjourn was made by Mr. Klakovich and seconded by Ms. Yarnell. It passed unanimously.	Meeting adjourned at 7:56 pm.