

Final Meeting Minutes
Rivanna River Basin Commission
March 31, 2014
12:00 pm – 2:00 p.m.
Water Street Center - 407 E. Water Street, Charlottesville, VA

Attendees:

Rivanna River Basin Commission (RRBC) Members Present:

Mr. Robert “Bob” Brame, Culpepper SWCD District Director, RRBC Treasurer
Ms. Mozell Booker, Fluvanna County Board of Supervisors
Ms. Liz Palmer, Albemarle County Board of Supervisors
Mr. Marvin Moss, Fluvanna County, Appointed Citizen, RRBC Chair
Mr. Lonnie Murray, Thomas Jefferson SWCD District Director
Mr. Rick Randolph, Albemarle County, Appointed Citizen
Mr. Carl Schmitt, Greene County, Appointed Citizen
Ms. Dede Smith, Charlottesville City Council
Ms. Ann Mallek, Albemarle County Board of Supervisors

Absent:

Mr. Keith Lancaster, City of Charlottesville, Appointed Citizen
Mr. Eddie Deane, Greene County Board of Supervisors
Mr. Robert “Bob” Ullenbruch, Fluvanna County Board of Supervisors
Mr. Bob Fenwick, Charlottesville City Council
Mr. Jim Frydl, Greene County Board of Supervisors, RRBC Vice-Chair

RRBC Staff Present:

Ms. Melissa Collier, Administrative Coordinator

RRBC Technical Advisory Committee Members Present

Mr. David Hannah, Executive Director, StreamWatch
Ms. Jessica Lassetter, Water Resources Planner, Thomas Jefferson Soil & Water Conservation District
Mr. Greg Harper, Water Resources Manager, Albemarle County

1. Call to Order and Confirm Quorum

Ms. Ann Mallek called the meeting to order at 12:15 p.m., quorum confirmed

2. Roll Call and Brief Introductions

Introductions were made by all present.

3. Review Agenda

Agenda was reviewed

4. Comments from the Public and Responses by Commissioners

No public comments.

5. Approve February 10, 2014 RRBC Meeting Minutes

Mr. Marvin Moss moved to approve the February 10, 2014, RRBC minutes. Mr. Carl Schmitt seconded the motion. Motion was approved unanimously.

6. Presentation: *Gauging RRBC's Interest in a 2013 LU/LC Map: Update from Albemarle County by Mr. Greg Harper, Water Resources Manager, Albemarle County and Ms. Jessica Lassetter, Water Resources Planner, Thomas Jefferson SWCD*

Mr. Greg Harper discussed the Land Use/Land Cover Map, which was created in 2009 as a partnership with the RRBC and local jurisdictions, and is scheduled for its 4 year update. The data allow for analysis for stream buffers, different land types, and used to calculate Ph loading from watersheds. Mr. Rick Randolph provided suggestions for the information sheet provided by Mr. Greg Harper. Mr. Harper to send a revised pdf to the RRBC. Funds are currently committed for the update for Albemarle County but Mr. Harper encourages all RRBC jurisdictions to participate.

Mr. David Hannah voiced his support for this map update. The timeline for the project would allow jurisdictions to apply for grants and funding.

7. Presentation: *River Basin Commissions by Ms. Jessica Lassetter, Water Resources Planner, Thomas Jefferson SWCD*

Ms. Lassetter provided a brief introduction to the river basin commissions that currently exist within the Commonwealth. Commissioners expressed interest in the model of the Rappahannock-Rapidan River Basin Commission.

8. Report from the Chair and Strategic Plan Review

Commissioners discussed the 2012 Strategic Plan and discussed how best to prioritize its goals and objectives.

Mr. Marvin Moss recommended the need to simplify in order to make the RRBC effective under altered circumstances.

Ms. Liz Palmer motioned to start workshops/meetings in the various jurisdictions, beginning in Fluvanna. Ms. Mozell Booker stated there was a Board of Supervisors meeting on April 2nd and would ask about the possibility of the county meeting with the RRBC. The plan for the meeting is to ask County what their topics of interest are, about 1-3 questions or problems where the RRBC could provide assistance. Ms. Ann Mallek seconded the motion, motion passed unanimously.

9. Report from the Rivanna River Basin Foundation

Currently have \$7109.32 in account, Mr. Moss stated concerns about continuing the Foundation as current board members are unable to oversee it any longer. Commissioners discussed the possibility of RRBF funds transferring to the Planning District Commission.

10. Treasurer's Report

Mr. Brame discussed the February 2014 financials and moved to approve, the motion was seconded by Ms. Smith. The motion was approved unanimously.

11. Adjourn

Ms. Mallek adjourned the meeting at 2:10 p.m.

Upcoming Commission Meetings

June 9, 2014

October 20, 2014

Additional Meeting Materials

Draft Meeting Minutes, February 10, 2014 RRBC Meeting

Financial Report, February 2014

Strategic Plan Review Summary
Summary of Presentations on River Basin Commissions
2013 Land Cover Map Initiative