

# JEFFERSON COUNTY WATER ADVISORY COMMITTEE MEETING (WAC)

## Agenda

July 19, 2004 - 3:00 p.m.

### Attendance and Introductions

### Agenda presentation, additions and revisions

### Review of Minutes

- Correction and acceptance of draft **6/28/04** minutes

### Old Business

- Source water protection as a specific land use zone in Jefferson County planning
  - Resource document added to website, an Ontario report on source water protection using a watershed-based approach, some interesting concepts and language that we might be able to use as justification for a sourcewater protection land use zone in Jefferson County.
- WAC leadership and membership
  - Discussion, nomination of new Chair
  - Discussion, report by Commissioner Hooper on new member to replace Sherry Kelly
- Berkeley County Source Water Assessment Plan DRAFT
  - Review utility of this document as an issues guide for WAC
  - Document is posted on WAC web site
- Report from Septic/Sewage sub-committee
  - Recommendations and update on next steps
- Report on WV Potomac Tributary Strategies Bay Program process
  - Update on current draft and new timeline
- Progress report to JCC
  - July 29 JCC meeting

### New Business

- Report on countywide GIS investment and implementation plans
  - LESA modeling proposal by Bennett and Williams
- County Zoning amendments of ordinance and process
  - LESA scoring and protection of environmental quality in rural district
  - Public utility integration with CIS and zoning
- Report Jefferson County PSD activities
  - Amendment to county facilities plan (new wastewater plant)
  - New policy to refine "first come, first serve capacity issues"