

**Attachment A – History of Past Board Meetings and Actions Related to Stormwater Utility
(updated March 2018)**

Month/Year	Board Meetings and Actions
Fall 2013	Board receives updates related to new water resource protection mandates, including TMDL and VSMP
January 2014	Board directs staff to seek community input on how to best fund programs
February 2014	Board approves community engagement process
April 2014	Board approves advisory committee appointment process
May 2014	Board reviews RFP to secure consultant services
January 2015	Board receives update on Committee’s preferred program plan (level of service)
October 2015	Board receives Committee’s recommendation to adopt a stormwater utility to support its preferred program plan
May 2016	Board receives update on cost revisions to meet TMDL mandates
September 2016	Board affirms Committee’s recommended program plan and supports the recommendation to establish a stormwater utility
July 2017	Board receives update on progress and introduction to (grey) infrastructure maintenance program
October 2017	Board receives update on progress and summary of refinements to all major programs, except grey infrastructure
December 2017	Board receives update on progress and summary of refinements to grey infrastructure program and costs; all programs and cost estimates have been summarized

Abbreviations/Definitions:

GIS – Geographic Information System

Green Infrastructure – natural systems such as streams and watersheds

Grey Infrastructure – built systems such as pipe, manholes, and channel

MAF – Master Account File, bill-related information for each County property

RFP – Request for Proposal

TMDL – Total Maximum Daily Load, a pollution limit to maintain healthy waters

VSMP – Virginia Stormwater Management Program, a state program regulated land disturbing activities