

CHAPTER 16 – Section 16.18

STORM WATER MANAGEMENT COMMITTEE CHARTER

Approved: March 1, 2001
Amended: January 24, 2002
Amended: June 17, 2004
Amended: February 22, 2007
Amended: April 24, 2008

I. PURPOSE

The Storm Water Management Committee shall be an Advisory Committee of the LMOA Board of Directors. Its primary purposes are as follows:

- A. Develop plans and programs, necessary to minimize storm water pollution of the Lake and flooding of members' properties.
- B. Implementation of the necessary studies to determine any revisions to the present storm water system needed to meet the goals above.
- C. Maintain an overview position:
 - 1. To ensure continued protection of the Lake, the Rivanna River, members' and LMOA's property.
 - 2. To facilitate coordination among the various LMOA Committees and Departments that carry on the Association's storm water management-related activities.
- D. Be cognizant of and report on activities outside of LMOA in the storm water management area, which are of importance to the Association with particular attention to the County Planning Commission and the Board of Supervisors.

II. COMMITTEE MEMBERSHIP AND STRUCTURE

The Committee shall consist of no less than five nor more than seven members in good standing, who will be appointed by the Board of Directors to serve for three-year terms of office with terms staggered so that at least two members are appointed annually.

III. COMMITTEE DUTIES AND RESPONSIBILITIES

Advise the Board of Directors and assist the General Manager in carrying out all matters pertaining to storm water management, with special emphasis on the Committee's primary areas of concern, which are:

- A. Establishment of plans and programs to minimize storm water pollution of the Lake and the Rivanna River, and the flooding of member's and LMOA's property, so as to reduce or eliminate discharge of sediment, nutrients and other pollutants into the Lake, its tributaries and the River with the goal of protecting both the Lake and the River and of bringing the storm water system into compliance with applicable regulations.
- B. Determining the engineering and other studies needed to develop the necessary programs, plans, and specifications for storm water related infrastructure additions and revisions.
- C. Monitoring continued compliance and coordination among the LMOA committees and departments whose activities impact storm water management.

- D. Supporting a public education program to make the members aware of the storm water management problem, potential solutions and the need for their involvement in effective solutions.
- E. Preparation of cost estimates and/or annual budgets for activities that are deemed necessary for the continued implementation of storm water management programs.
- F. Identification of possible outside sources of funding for Storm Water Management activities.

All actions of, and conduct by, the Storm Water Management Committee shall be in strict compliance with PM 16.0 - Committees, unless specifically prescribed otherwise by adoption of this Charter by the LMOA Board of Directors.

Cross reference: PM 16.00 Committees – Overall Committee Charter