



Metropolitan North Georgia Water Planning District

BOARD MEETING AGENDA

September 2, 2010 - 10:00 a.m.

Allen S. Hardin Amphitheatre

**R. Charles Loudermilk Center for the Regional Community
Level "C"- 40 Courtland Street, NE Atlanta, Georgia**

- I. Approve Meeting Notes and Minutes (Action Item)**
- II. Chairman's Report**
 - *Welcome to new Board Members*
 - *Update on Tri-State Litigation*
 - *Low Cost Outreach Activities*
 - *Approval of new member for Oconee BAC*
- III. Update on GEFA Activities**
 - Phil Foil, GEFA Executive Director
- IV. Update on GA EPD Activities**
 - Linda MacGregor, GA EPD Watershed Protection Branch Chief
- V. Recommendation to Request Public Comment on Additional Water Conservation Measures (Action Item)**
 - Pat Stevens -- Recommendations
 - Charles Lambert – DeKalb County's Retrofit on Reconnect Program
 - Kathy Nguyen, Cobb County -- Water Sense New Homes
- VI. Draft Car Wash Ordinance (Action Item)**
- VII. Update Metro Water District Activities**
- VIII. Adjourn**
 - *Next Meeting: December 2, 2010 - 10:00 a.m.*