



# **Metropolitan North Georgia Water Planning District**

## **BOARD MEETING AGENDA**

**March 3, 2011 - 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**
  - *Introduction of New Board Member – Mr. Chuck Huling*
  - *Tri State Water Conflict - Appellate Court Argument – March 9<sup>th</sup>*
- III. Executive Committee Report**
  - *2011 Legislative Agenda (Action Item)*
  - *North GA Water Resources Agencies Agreement*
  - *Rockdale County Plan Amendment Requests*
- IV. Update on Water System Interconnection, Redundancy & Reliability Act Study and Overview of the Governor's Water Supply Program**
  - *Kevin Clark, Executive Director, GEFA*
- V. Launch of "I'm In" Water Conservation Website**
- VI. Measuring Progress**
  - [2010 Activities & Progress Report](#)
  - *Best Management Practices (BMPs) – [2010 Implementation Review Report](#)*
  - *Water Use and Quality Trends – [Metrics Report](#)*
- VII. Update on Metro Water District Activities**
  - *BAC & TCC Discussion Topics*
- VIII. Other**
- IX. Adjourn**
  - 2011 Meetings: June 2<sup>nd</sup> - 10:00 a.m.
  - September 1<sup>st</sup> - 10:00a.m.
  - December 1<sup>st</sup> - 10:00a.m.