



Metropolitan North Georgia Water Planning District

BOARD MEETING AGENDA

June 2, 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**
 - "I'm In" Water Conservation Campaign Update
 - Clean Water Campaign & "I'm In" Essay Contest
 - Update on ACF Stakeholders
 - Tri State Water Conflict Update
 - Drought Update
- III. Executive Committee Report**
 - 2010 Census and Board Representation Changes
 - BAC Membership Drive
 - Rockdale County Plan Amendments (Action Item)
 - 2011 Legislative Agenda Wrap-Up
 - 2012 Budget and Work Program (Action Item)
- IV. Update on Water System Interconnection, Redundancy & Reliability Act Study and Overview of the Governor's Water Supply Program**
 - Kevin Kelly, Water Resources Director, GEFA
- V. Update on State Water Councils' Plans**
 - Linda MacGregor, Watershed Protection Branch Chief, GA EPD
- VI. Update on Metro Water District Activities**
 - Review of Other Water Councils' Plans
 - WaterSense New Homes Draft Conservation Measure
 - Update on Reservoirs in District Plan
 - 2011 Implementation Survey
- VII. Election of New District Chairman (Action Item)**
- VIII. Other**
- IX. Adjourn**
 - 2011 Meetings: September 1st - 10:00a.m.
 - December 1st - 10:00a.m.