

Metropolitan North Georgia Water Planning District

40 Courtland Street NE | Atlanta, Georgia 30303

BOARD MEETING AGENDA

March 25, 2015 – 10:00 a.m. Allen S. Hardin Amphitheater R. Charles Loudermilk Center for the Regional Community Level "C"- 40 Courtland Street, NE Atlanta, Georgia

- I. Public Comment Period**
- **II.** Approve Meeting Minutes (<u>Action Item</u>)
- III. Chairman's Report
 - Introduction of new District Board Members
 - Drought Conditions and Drought Rule Update
 - 2015 Legislative Breakfast Recap
 - Legislative Update
 - Water Drop Dash 5K
 - Schedule for 2015

IV. Executive Committee Report

- Proposed Plan Amendments
 - o City of Locust Grove

V. Water Litigation Update

Katherine Zitsch. Metro Water District

VI. Septic Management Perspectives

Danny Johnson, Metro Water District Gil Shearouse, Douglasville-Douglas County WSA Jamie Stones, Cobb County Water System

VII. Introduction of 2016 Plan Update Consultant

Danny Johnson, Metro Water District

VIII. Adjourn

**A 10-minute period for public comments is designated as needed at each Governing Board meeting during a time deemed appropriate by the Chairman. Each speaker must sign-up at least two (2) days prior to the meeting start time. The 10 minute period will be divided by the number of people wishing to address the Board. No single speaker shall have more than five (5) minutes to address the Board. Comments should also be provided in writing, with supporting material. The Chairman reserves the right to limit or extend the speaking time or total number of speakers at any meeting.