



Metropolitan North Georgia Water Planning District

40 Courtland Street NE | Atlanta, Georgia 30303

## **BOARD MEETING AGENDA**

**December 3, 2014 – 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 (*Action Item*)**
- III. Chairman’s Report**
  - *Drought Rule Update and Drought Update*
  - *Schedule for 2015*
  - *BAC Chair Election Results*
  - *TCC/BAC Guidance Update*
- IV. Executive Committee Report**
  - *2014 and 2015 Budget Revisions (Action Item)*
- V. Georgia Association of Water Professionals Recognition**  
*Katherine Zitsch, Metro Water District*
- VI. Update on EPD Activities**  
*Russ Pennington, Georgia Environmental Protection Division*
- VII. Water Litigation Update**  
*Katherine Zitsch, Metro Water District and Lewis Jones, King and Spalding*
- VIII. Metro Quest Survey Results**  
*Mellissa Roberts, Atlanta Regional Commission*
- IX. 2014 Water Essay Contest Winners**  
*Kostoula Vallianos, Metro Water District*
- X. 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.