



Metropolitan North Georgia Water Planning District

40 Courtland Street NE | Atlanta, Georgia 30303

BOARD MEETING AGENDA

June 16, 2015 – 10:30 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**
 - *Lake Level Update/Water Litigation/ACFS*
 - *Education and Outreach Report*
 - *2014 Comprehensive Annual Financial Report and Audit*
 - *Schedule for 2015 and 2016*
- IV. Executive Committee Report**
 - *2016 Budget and Work Program (*Action Item*)*
 - *Plan Amendment for Approval*
 - o *City of Locust Grove (*Action Item*)*
 - *BAC Membership Drive*
- V. Plan Update and Working Group Interest**
Danny Johnson, Metro Water District
- VI. Water Efficiency Panel Discussion**
Kristen Rowles, Moderator
Karen Guz, San Antonio Water System
Phil Paschke, Seattle Public Utilities
Dave Bracciano, Tampa Bay Water
Bill McDonnell, Metropolitan Water District of Southern California.
- VII. Toilet Rebate Program Achievements**
Lora Amedu, Metro Water District
- VIII. Adjourn**

Immediately following the Board Meeting, please remain for a luncheon celebrating 100,000 toilets rebated by water providers across the Metro Water District.

**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.