



Metropolitan North Georgia Water Planning District

40 Courtland Street NE | Atlanta, Georgia 30303

BOARD MEETING AGENDA

August 26, 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 (*Action Item*)**
- III. Chairman’s Report**
 - *Drought/Lake Level/Water Litigation Update*
 - *New District Website Launch*
 - *2015 Middle School Essay Contest*
 - *Water Sense Sales Tax Holiday - October 2-4, 2015*
 - *Schedule for 2015 and 2016*
- IV. State Grant Opportunity**
 - *Chris Faulkner – Metro Water District*
- V. Utility Climate Resiliency Study Results**
 - *Shayne Wood, CDM Smith*
 - *Kirk Westphal, CDM Smith*
- VI. Water Demand Forecasts**
 - *Katherine Zitsch, Metro Water District*
- VII. District 2016 Management Plan Update Status**
 - *Rick Brownlow – CH2M*
- 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.