



Metropolitan North Georgia Water Planning District

BOARD MEETING AGENDA

August 28, 2013 – 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 Minutes (Action Item)

II. Chairman’s Report

- *Welcome Danny Johnson, Manager of the MNGWPD and Chris Faulkner, Senior Planner in the Natural Resources Division*
- *Rainfall and Lake Level Update*
- *Water Wars Update*
- *Update on Water Resources Development Act*
- *2013 Water Essay Contest*
- *Government Building High Efficiency Toilet and Urinal Installation Programs for 2014*

III. Executive Committee Report

- *Basin Advisory Council Membership*
- *Modifications to Amendment Guidelines (Action Item)*
- *Plan Amendments for Approval*
 - o *Henry County Water and Sewerage Authority (Action Item)*
 - o *Clayton County Water Authority (Action Item)*
 - o *City of Dallas (Action Item)*
- *Proposed Plan Amendments*
 - o *Forsyth County*
 - o *City of College Park*
 - o *Hall County*
- *Revised Final Draft of the Model Floodplain Management / Flood Damage Prevention Ordinance (Action Item)*

IV. District Approach to Green Infrastructure

Steve Haubner, Metro Water District

V. EPD Audit Process Update

Gail Cowie, Georgia Environmental Protection Division

VI. Governor’s Water Supply Program Status Update

Matt Harper, Georgia Environmental Finance Authority

VII. Adjourn