

**Metro Water District Governing Board Working Group
Draft Agenda**

**50 Hurt Plaza
Suite 1426
October 29, 2015
10:00 – 1:00**

1. Welcome
 - a. September Meeting summary
 - b. Agenda

2. Staff Recommendations
 - a. Plan Action Items
 - i. Water Supply and Water Conservation: Water Conservation Program
 - ii. Wastewater: Septic System Maintenance Program for Critical Areas
 - b. Discussion Items
 - i. Non-Potable Reuse Water
 - ii. Technical Assistance
 - c. Emerging Topics
 - i. Green Infrastructure Strategy
 - ii. Nonpoint Source Strategy

3. Additional Topics
 - a. Coordination with EPD on Plan Audit
 - b. Plan Policies

4. Next Steps (as needed)
 - a. Prepare Working Group Recommendation for 12/2/15 Board Meeting
 - b. Recommended Topics for Subsequent Meetings
 - c. Schedule Additional Meetings