



Metropolitan North Georgia Water Planning District

International Tower | 229 Peachtree St., NE | Suite 100 | Atlanta, GA 30303

BOARD MEETING AGENDA

December 5, 2018 – 10:00 a.m.

Harry West Board Room

International Tower Suite 100, 229 Peachtree Street, NE Atlanta, Georgia

- I. Public Comment Period****
- II. Approve Meeting Minutes (*Action Item*)**
- III. Chairman's Report**
 - *Lake Level/Litigation Update*
 - *Board Retreat Follow-up*
 - *Education and Outreach Update*
 - o *STREAM Awards*
 - o *Essay Contest Reception – December 12, 2018*
 - o *2019 Calendar*
 - *Schedule for 2019*
- IV. Executive Committee Report**
 - *2018 Year End Budget and 2019 Budget Revision (*Action Item*)*
 - *BAC New Member Approval*
 - *Auburn Amendment Request*
- V. Water Supply and Conservation Planning, Metro Water District Staff**
 - *WSWC District Planning Overview*
 - *Residential Irrigation: Data, Technology, and Opportunities*
 - *Customer Water Leaks: Data, Technology, and Opportunities*
- VI. Green Infrastructure Online Database, Chris Faulkner, Metro Water District**
- VII. 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 by emailing Chairman@northgeorgiawater.com. 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.