



# Reservoir Management Board Meeting

1:00 PM, Tuesday, April 19, 2011

## Agenda

1. Review/Approval of February 15, 2011 Meeting Minutes
2. Project Financing/Budget:
  - Review Monthly Construction Budget Reports (February/March 2011)
  - Review First Draft of the FY 2012 Construction Budget
    - To be formally adopted at the June 2011 meeting
    - Coordinate joint RMB/WCWSA meeting
3. Land Acquisition:

Acquisition Summary	# Parcels	% Total	Acres	% Total
<b>Parcels Closed</b>	<b>95</b>	<b>56%</b>	<b>1,206</b>	<b>50%</b>
<b>Under Negotiation</b>	<b>40</b>	<b>24%</b>	<b>567</b>	<b>23%</b>
<b>Remaining</b>	<b>35</b>	<b>20%</b>	<b>648</b>	<b>27%</b>
<b>Total Required</b>	<b>170</b>	<b>-----</b>	<b>2,421</b>	<b>-----</b>

- **Monthly Progress Update:**
  - 1 additional parcels closed this month.
  - 3 additional parcel(s) under contract.
  - **267** additional acres under negotiation
  - Total Acreage Closed/Under Negotiation: 1,773 Acres (73%)
  - **See Land Acquisition Status Map Attached**

#### 4. **Dam/Reservoir Construction:**

- **Dam Design Services: Schnabel Engineering South**
  - Discuss meeting with Safe Dams: February 28, 2011
  - Agreement reached to lower emergency spillway 3 feet
  - Plans resubmitted to Safe Dams: March 4, 2011
  - Plans approved by Safe Dams, and the Permit for Dam Construction and Operation has been forwarded to the GaEPD Director for final issuance (See email from Kevin Farrell)
- **Georgia Transmission (GTC) Relocation:**
  - R/W acquisition still in progress
  - Pole installation completed on acquired properties
- **Social Circle-Fairplay Road Relocation (CHA):**
  - Design & permitting completed
  - Project ready for construction
- **Mount Paron Church Road Culvert (H&L):**
  - Design & permitting completed
  - Project ready for construction

#### 5. **Reservoir Intake Structure Design (CH2M-Hill):**

- Design Complete, Permitting in Progress

#### 6. **Project Mitigation:**

- **Pleasant Valley Road (PVR) Site:**
  - Mitigation Complete, Monitoring Underway
- **Apalachee River Site:**
  - Mitigation Complete, Monitoring Underway
- **Oconee Veterans Park and Rocky Branch LAS Sites:**
  - Mitigation Complete, Monitoring Underway
  - Minor Punch List Work Remains at LAS Site (Scarborough)
  - Consider Request for Additional Compensation for Jute Matting (Scarborough)
- **Heritage Park Site:**
  - Discuss Trail Relocation Design and Stakeholder Meeting held on April 7, 2011

- Discuss Preliminary Construction Schedule:
  - Advertisement & Bidding: June 2011
  - Construction: August – December 2011
  - Coordination/Communication with Park Users
- **Vegetative Plantings (PVR, Apalachee, OVP, and LAS Sites):**
  - Consider Close-Out Change Orders for all sites (Grassroots)

## **7. 404 Permit Compliance:**

- 2010 Annual Report for Flow, Water Quality, & Biological Monitoring submitted on February 25, 2011
- 2010 Annual Report on Walton County Stream Buffers submitted on February 25, 2011

## **8. Other Issues:**

- **Governor's Water Supply Program:**
  - Request for Funding Assistance Submitted March 18, 2011
  - Current Update – Representative Hank Huckaby
- **Project Website:**
  - Consider renewal of annual web hosting fees (brownwebdesign.com)
- **GAWP Presentation Request:**
  - Consider invitation/request from GAWP/GaEPD to present a summary of the HLC project at the July 12<sup>th</sup> Annual Conference.

## **9. Public Comment:**

## **10. Executive Session to Discuss Land Acquisition Matters**

## **11. Adjourn**

**Next Meeting Date: June 21, 2011**