



## Reservoir Management Board Meeting

1:00 PM, Tuesday, November 15, 2011

### Agenda

**1. Review/Approval of September 20, 2011 Meeting Minutes**

**2. Project Financing/Budget:**

- Review Monthly Construction Budget Reports (September/October 2011)

**3. Land Acquisition:**

Acquisition Summary	# Parcels	% Total	Acres	% Total
<b>Parcels Closed</b>	<b>110</b>	<b>64%</b>	<b>1,274</b>	<b>52%</b>
<b>Under Negotiation</b>	<b>42</b>	<b>24%</b>	<b>933</b>	<b>38%</b>
<b>Remaining</b>	<b>20</b>	<b>12%</b>	<b>252</b>	<b>10%</b>
<b>Total Required</b>	<b>172</b>	<b>-----</b>	<b>2,459</b>	<b>-----</b>

- **Progress Update:**

- 5 additional parcels closed.
- 2 additional parcels under contract.
- Total Acreage Closed/Under Negotiation: **2,207 Acres (90%)**
- **See Land Acquisition Status Map Attached**

**4. Dam/Reservoir Construction:**

- **Dam Design & Permitting Complete**
- **Reservoir Intake Structure Design & Permitting Complete**
- **Road Relocation Design & Permitting Complete**
  - Social-Circle Fairplay Road Relocation
  - Mount Paron Church Road Culvert
- **Georgia Transmission (GTC) Relocation:**
  - R/W acquisition still in progress
  - Pole installation completed on acquired properties

**5. Project Mitigation:**

- **Heritage Park Site: (Blount Construction)**
  - Construction 95% Complete
  - Anticipated Completion Date: December 6, 2011
  - Field Visit/Inspection with OCPRD Personnel – November 9th
  - Review Bid Process and Consider Recommendation of Award for Vegetative Plantings Contract to Grassroots Landscape Management, Inc.
  - Discuss Trail Signage Reimbursement to OCPRD

**6. Other Issues:**

- **Nomination/Election of Officers for 2012 (Chair and Vice-Chair):**
- **Update on Governor's Water Supply Program**
  - Meeting with Governor & Staff – October 3, 2011
  - Follow up letter – October 19, 2011
  - Next Water Supply Task Force Meeting – November 16<sup>th</sup>
  - Public Comment Period (November 21<sup>st</sup> – December 8<sup>th</sup>)
  - Final Recommendations to Governor – Late December 2011

**7. Public Comment:**

**8. Executive Session to Discuss Land Acquisition Matters**

**9. Adjourn**

**Next Meeting Date:      January 17, 2012**