



## Reservoir Management Board Meeting

1:00 PM, Tuesday, March 20, 2012

### Agenda

**1. Review/Approval of January 17, 2012 Meeting Minutes**

**2. Project Financing/Budget:**

- Review Monthly Construction Budget Reports (January/February 2012)
- Review Draft FY 2013 Construction Budget
  - Consider Joint RMB/WCWSA Meeting on May 15, 2012 for Budget Approval
- Discuss Regions Bank Trustee Fee

**3. Land Acquisition:**

Acquisition Summary	# Parcels	% Total	Acres	% Total
<b>Parcels Closed</b>	<b>117</b>	<b>69%</b>	<b>1,547</b>	<b>63%</b>
<b>Under Negotiation</b>	<b>40</b>	<b>24%</b>	<b>701</b>	<b>28%</b>
<b>Remaining</b>	<b>12</b>	<b>7%</b>	<b>216</b>	<b>9%</b>
<b>Total Required</b>	<b>169</b>	<b>-----</b>	<b>2,464</b>	<b>-----</b>

- **Progress Update:**
  - 1 additional parcel closed.
  - 1 additional parcel under contract.
  - Total Acreage Closed/Under Negotiation: **2,249 Acres (91%)**
  - **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
- Georgia Transmission (GTC) Relocation:
  - R/W acquisition still in progress

**5. Project Mitigation:**

- **Heritage Park Site:**
  - Mitigation Construction 100% Complete
  - Vegetative Plantings 100% Complete
- **Year 1 Mitigation Monitoring Report submitted to USACOE January 25, 2012**
  - Apalachee, Pleasant Valley Road, Veterans Park and Rocky Branch Sites
- **USACOE Annual Reports (*Submitted February 15, 2012*):**
  - 2011 Flow, Water Quality and Biological Monitoring Report
  - 2011 Walton County Stream Buffer Report

**6. Governor's Water Supply Program:**

- **Update on Governor's Water Supply Program (GWSP)**
  - Discuss GWSP Applicant Workshop – February 24, 2012
  - Discuss GWSP Task Force Meeting – March 14, 2012
  - Review Task Force Recommendations:
    - Grant Funds/Direct State Investment (DSI)
    - Schedule meeting with DCA Officials to discuss DSI options
    - Complete Grant Application by April 20, 2012
    - Applications Due: April 30, 2012

**7. Other Issues:**

- Consider renewal of contract with brownwebdesign.com (website hosting)
- Review website activity

**8. Public Comment:**

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

**10. Adjourn**

**Next Meeting Date: May 15, 2012**