

**JOINT MEETING TO DISCUSS PROPOSED REVISIONS TO
OWASA'S WATER CONSERVATION STANDARDS
AND THE LOCAL WATER CONSERVATION ORDINANCES**

Wednesday, February 25, 2009
7:00 PM, Southern Human Services Center

AGENDA

(5 min.)

I. WELCOME AND INTRODUCTIONS

*Randy Kabrick, Chair, OWASA Board
Mark Chilton, Mayor of Carrboro
Kevin Foy, Mayor of Chapel Hill
Valerie Foushee, Orange County Chair*

(2 min.)

II. MEETING OBJECTIVES (Randy Kabrick)

The meeting objectives are to (a) provide information about OWASA's proposed revisions to the local Water Conservation Standards, and (b) obtain the local elected boards' support for the Standards and corresponding revisions to the local water conservation ordinances

(5 min.)

III. LESSONS LEARNED FROM THE DROUGHTS OF 2001/2002 AND 2007/2008 (Ed Kerwin, Executive Director, OWASA)

(10 min.)

IV. RECOMMENDATIONS FOR REVISIONS TO CONSERVATION STANDARDS (Alan Rimer, Chair, OWASA's Natural Resources & Technical Systems Committee)

(30-45 min.)

V. DISCUSSION AMONG ELECTED BOARDS AND OWASA BOARD (Randy Kabrick)

(10 min.)

VI. MEETING SUMMARY, NEXT STEPS AND TIMETABLE FOR ACTION

*Mark Chilton, Mayor of Carrboro
Kevin Foy, Mayor of Chapel Hill
Valerie Foushee, Orange County Chair
Randy Kabrick, OWASA Chair*

**JOINT PRESENTATION
COUNTYWIDE GREENHOUSE GAS EMISSIONS
INVENTORY AND FORECAST**

Wednesday, February 25, 2009
8:50 p.m.*
Southern Human Services Center
2551 Homestead Road, Chapel Hill NC

AGENDA

- 8:50 1. Introduction and Background of Project**
Staff
- 9:00 2. Presentation of “Carrboro, Chapel Hill, Hillsborough and Orange County – Greenhouse Gas Emissions Inventory and Forecast”**
Lisa Scott, Project Coordinator, ICLEI-Canada
- 9:20 3. Comments and Questions from the Elected Boards**
- 9:40 4. Next Steps**
Staff
- 9:50 5. Adjournment**

*** - Estimated time – the presentation will begin following the OWASA Water Conservation meeting, scheduled to conclude at approximately 8:47 pm.**