

# BOARD OF ALDERMEN

ITEM NO. A(2)

## AGENDA ITEM ABSTRACT

MEETING DATE: March 13, 2012

**TITLE: A Presentation on the OWASA Draft Drought Response Operating Protocol**

|   |   |
|---|---|
| <b>DEPARTMENT: N/A</b>  | <b>PUBLIC HEARING: NO</b>   |
| <b>ATTACHMENTS:</b> <ul style="list-style-type: none"><li><b>A. Resolution</b></li><li><b>B. March 1, 2012 Letter from Gordan Merklein</b></li><li><b>C. Drought Response Operating Protocol</b></li><li><b>D. October 21, 2011 Letter from Gordan Merklein</b></li></ul> | <b>FOR INFORMATION CONTACT:</b><br><b>Gordon Merklein/Ed Kerwin – 968-4421</b><br><b>Patricia McGuire -- 918-7327</b> |

### PURPOSE

OWASA has requested an opportunity to present the Draft Drought Response Operating Protocol to the Mayor and Board of Aldermen

### INFORMATION

OWASA Board Chair, Gordon Merklein, submitted the attached letter (*Attachment B*) requesting an opportunity to meet with the Board of Aldermen and discuss the Draft Drought Response Operating Protocol, which has been developed to establish OWASA's planed use provisions of Jordan Lake water during extended drought periods. Supporting information has also been provided (*Attachments C and D*). Discussion and feedback are requested.

The Board of Aldermen considered a request from OWASA to amend the Water and Sewer Management Planning and Boundary Agreement in 2011. Agenda materials may be found at

[http://www.townofcarrboro.org/BoA/Agendas/2011/03\\_01\\_2011\\_D1.pdf](http://www.townofcarrboro.org/BoA/Agendas/2011/03_01_2011_D1.pdf).

### FISCAL AND STAFF IMPACT

None

### RECOMMENDATION

It is recommended that the Mayor and Board of Aldermen receive the report and presentation from OWASA staff members. A resolution that provides an opportunity for the Board to comment on the proposed operating protocol has been prepared (*Attachment A*).