



**NOTICE OF OPEN MEETING**  
**Available at [eahcp.org](http://eahcp.org)**

As required by Section 7.7.4 of the Funding and Management Agreement (FMA), an interlocal agreement made pursuant to Texas Government Code Chapter 791 by and among the Edwards Aquifer Authority (EAA), the City of New Braunfels (New Braunfels), the City of San Marcos (San Marcos), the City of San Antonio acting by and through its San Antonio Water System (SAWS), Texas State University, and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, March 19th at the Guadalupe-Blanco River Authority Annex Building, 905 Nolan, Seguin, TX, 78155**. Lunch will be provided.

Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Steve Ramsey (New Braunfels), Chuck Ahrens (SAWS), Andrew Sansom (Texas State University), and Todd Votteler (GBRA). At this meeting, the following business may be considered and recommended for committee action:

1. Call to order--Establish that all Committee members are present or represented- 9:00 am.
2. Public Comment.
3. Approval of minutes from the February 19th Implementing Committee meeting (Attachments 1).
4. Receive report from the Program Manager on general topics related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee.
  - Springflows and Index Well Levels
  - Rainfall Deficit (Attachment 2)
  - February 2015 Budget Report (Attachment 3)
  - Attorney General Opinion - Refugia Contracting (Attachment 4)
  - Electro Purification Wells Briefing
  - 2016 Work Plans
  - ASR Operations by SAWS
  - ASR Pricing Update (Attachment 5)
  - Spring Lake Dam Update
5. Consider authorizing the Program Manager to expend Program Administration funds for the publication by Texas A&M Press of the book authored by Robert Gulley entitled, *"Heads Above Water: The Inside Story of the Edwards Aquifer Recovery Implementation Program"*.  
 Purpose: To allow the Implementing Committee to consider the expenditure of funds.  
 Action: To consider authorization of Program Administration funding.
6. Staff Report: Presentation of the 2014 EAHCP Budget and Reserves Projection (Attachment 6).  
 Purpose: To present the 2014 Final Budget Report to the Implementing Committee.  
 Action: None required.

7. Presentation and possible action to approve the 2015/2016 Ecological Model Scope of Work as recommended by the Science Committee and presentation on capabilities of the Ecological Model (Attachment 7).  
Purpose: To provide the Implementing Committee the opportunity to review the Scope of Work and capabilities of the Ecological Model Scope of Work.  
Action: To consider possible approval of the 2015/2016 Ecological Modeling Scope of Work.
8. Presentation and possible action to approve the 2014 Annual Report for submittal to USFWS (Attachment 8).  
Purpose: To provide the Implementing Committee the opportunity to review and approve the 2014 Annual Report.  
Action: To consider possible approval of the 2014 Annual Report for submittal to the U.S. Fish and Wildlife Service.
9. Discussion and possible action for creation of a Report 1 Recommendations Review Work Group.  
Purpose: To provide an opportunity for the Implementing Committee to create a Work Group to review the recommendations found in the first NAS report.  
Action: To consider creation of a Report 1 Recommendations Review Work Group.
10. Presentation of the "*Review of the Edwards Aquifer Habitat Conservation Plan: Report 1*" by Chairman Danny Reible.  
Purpose: To provide the Implementing Committee an opportunity to receive details and comment on the first NAS Report.  
Action: None required.
11. Consider future meetings, dates, locations, and agendas.
  - Rainfall Deficit Presentation
  - Permitting Oversight Update
  - 2016 EAA Work Plans
12. Questions from the public.
13. Adjourn.