



## 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 **Science Committee** for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Tuesday, April 7<sup>th</sup> at 9:00 a.m. at the San Marcos Activity Center, 501 E. Hopkins St., San Marcos, TX.** Lunch will be available for \$10. Please RSVP to [spayne@edwardsaquifer.org](mailto:spayne@edwardsaquifer.org).

Members of this committee include: Tom Arsuffi, Doyle Mosier, Charles Kreidler, Jacquelyn Duke, Jackie Poole, Floyd Weckerly, Chad Norris, Glenn Longley, Janis Bush, Conrad Lamon, and Robert Mace. At this meeting, the following business may be considered and recommended for committee action:

1. Call to Order.
2. Public Comment.
3. Approval of minutes from the March 11th Science Committee meetings (Attachment 1).
4. Receive Report from the EAHCP Program Manager.
  - Springflow and Index Well update
  - Comal Springs riffle beetle Recovery Sampling
  - Use of surrogate species in Applied Research
5. Presentation of 2014 Applied Research results – CSRB Occupancy Modeling and Population Estimate Within the Comal Springs System, New Braunfels, Texas (Attachment 2).  
Purpose: To present the 2014 Applied Research results of the CSRB Occupancy study.  
Action: None required.
6. Presentation and possible action to provide input on the proposed 2015 Applied Research methods – Algae Dynamics (Attachment 3).  
Purpose: To provide an opportunity for the Science Committee to comment on and provide input towards development of the 2015 Applied Research methodology.  
Action: Provide input on the proposed methodology.
7. Presentation on the summary of NAS Review of the Edwards Aquifer Habitat Conservation Plan: Report 1 (Attachment 4).  
Purpose: To present a summary of the information received about the NAS Report 1.  
Action: None required.

8. Presentation on the San Marcos Water Quality Protection Plan (WQPP) and Sessoms Creek Remediation Plan.  
Purpose: To provide the Science Committee information regarding water quality protection efforts in San Marcos.  
Action: Provide input on the City of San Marcos WQPP.

9. Open Committee Discussion: Applied Research  
Purpose: To provide the Science Committee the opportunity to brainstorm on various aspects of the proposed Applied Research Fundamental Questions.  
Action: None required

Lunch

10. Presentation and prioritization of potential 2016 Applied Research Fundamental Questions (Attachment 5).  
Purpose: To allow the Science Committee to prioritize the Fundamental Questions for 2016 Applied Research program.  
Action: Review and provide prioritization of Fundamental Questions for 2016 Applied Research Program.

11. Staff Report: Next Steps on the 2016 Applied Research Process.  
Purpose: To provide the Science Committee with necessary information and resources to submit Key Elements for the 2016 Applied Research Program.  
Action: None required

12. Staff report: 2016 Work Plan approval process (Attachment 6).  
Purpose: To provide the Science Committee an overview of the process for the 2016 Work Plans.  
Action: None required.

13. Presentation of the EAA Work Plans and possible action to recommend to the Implementing Committee (Attachment 7-9).  
Purpose: To provide the Science Committee the opportunity to review and comment on the science related aspects of the EAA's 2016 Work Plans.  
Action: Consider recommending the work plans for Implementing Committee approval.

14. Future agenda items.

- The next Science Committee Meeting is scheduled for May 6<sup>th</sup> and the San Marcos Activity Center.

15. Questions and comments from the public.

16. Adjourn.