



## NOTICE OF OPEN MEETING

Available at [eahcp.org](http://eahcp.org)

As requested by the EAHCP Stakeholder Committee and created using Section 8.1 of the EAHCP Program Operational Rules, the 2014 ASR and VISPO Work Group has been formed and has been constructed of representatives from throughout the Edwards Aquifer Region, a meeting of the **Stakeholder Committee 2014 ASR and VISPO Work Group** of the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Tuesday, June 17, 2014 at the offices of the Edwards Aquifer Authority, located at 900 East Quincy Street, San Antonio, Texas. The meeting will start at 9 a.m.**

Members of this workgroup include: Myron Hess (Chair), Steve Raabe (Vice Chair – ASR Subgroup) Adam Yablonski (Vice Chair – VISPO Subgroup) ASR Subgroup: Buck Benson, Jim Bower, Doris Cooksey, Gena Leathers, Earl Parker, Patrick Shriver, Julia Velez. VISPO Subgroup: Bruce Alexander, Radar Gilleland, Myron Hess, Rick Illgner, Ray Joy Pfannstiel.,

1. Call to Order and Introductions of Work Group members (Attachment 1).
2. Public Comment.
3. Presentation of Work Group charge (Attachment 2).  
Purpose: Presentation of the work group charge to the ASR/VISPO Work Group.  
Action: None required.
4. Statement of Work Group member's conflict of interest and involvement in water acquisition and leasing.  
Purpose: To allow each Work Group member to identify and explain their involvement in water acquisition and leasing.  
Action: To disclose and document any Work Group member's involvement in water leasing activities.
5. Determination of Work Group and Subgroup meeting schedules and deliverable format (Attachment 3 and 4).  
Purpose: To establish a schedule to result in a presentation of recommendations to Stakeholder and Implementation Committee by Aug 21  
Action: To approve Work Group schedule and deliverable
6. Presentation of the water needs and triggers of the VISPO and ASR programs.  
Purpose: To review the triggers and quantities of water required for the VISPO program and the trigger and quantities of water required for each Tier in the ASR program.  
Action: No action necessary.
7. Presentation of potential available water for the ASR and VISPO programs.

Purpose: To determine if there is water to meet the goals identified in the Habitat Conservation Plan.

Action: No action necessary.

8. Presentations on the history of the VISPO and ASR programs.

Purpose: To provide a summary of the totals of water secured and the history of how the water was acquired.

Action: No action necessary.

9. Presentation of a market analysis for Edwards Aquifer leases and forbearance agreements.

Purpose: To provide a summary of comparison of market rates for leases and forbearance agreements.

Action: No action necessary.

10. Discussion on additional information needed by Work Group members.

Purpose: To identify any additional information needed by the Work Group that would assist in their Charge.

Action: To provide a list of information/resources related to the ASR and VISPO programs for HCP Staff to prepare.

11. Future Agenda Items:

- ASR Sub-Work Group
  - Presentation of additional materials requested.
  - Brainstorming session
- VISPO Sub- Work Group
  - Presentation of additional materials requested.
  - Brainstorming session
  - Effect of the VISPO program if it had triggered in 2014.

12. Questions from the Public.

13. Adjourn.