



NOTICE OF OPEN MEETING

Available at 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 Sub-Work Group** of the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Tuesday, July 1, 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 ASR Sub-Work Group include: Steve Raabe (Vice Chair) Buck Benson, Jim Bower, Doris Cooksey, Gena Leathers, Earl Parker, Patrick Shriver, Julia Velez.

1. Call to Order and Introductions of Sub-Work Group members. 9:00 a.m.
2. Public Comment.
3. Presentation of work plan to establish the benefits of ASR leases and VISPO forbearance agreements obtained east of Cibolo Creek.
Purpose: To determine whether leases and agreements east of Cibolo Creek provide a benefit to springflow that justifies an increased rate.
Action: Give the EAHCP Program Manager directive to move forward with modeling potential benefits to springflow of acquiring water east of the Cibolo.
4. Staff report: Annual remaining water balance on SAWS' Edwards Aquifer permit.
Purpose: To provide the Sub-Work Group with the amount of used water by SAWS' annually.
Action: None required.
5. Staff report: Total amount of water converted from BIG (base irrigation) to UIG (unrestricted irrigation).
Purpose: To provide details of BIG conversions to UIG.
Action: None required.
6. Staff report: Feasibility of a 4th quarter one-year term leasing option for ASR (Attachment 1).
Purpose: To provide the Sub-Work Group details from feasibility discussions between SAWS and EAA.
Action: None required.
7. Staff report: Probability analysis of ASR triggers.
Purpose: Provide a detailed analysis of the probability of reaching various recharge triggers for each Tier of ASR water.
Action: None required.
8. Brainstorming Session.

Purpose: To provide the Sub-Work Group the opportunity to discuss various recommendations and or directive to the EAHCP Program Manager.

Action: None required

9. Discussion on additional information needed by Work Group members.
Purpose: To provide the EAHCP Program Manager with any requests for information or plans for moving forward.
Action: None required
10. Questions and comments from the Public.
11. Adjourn.