



EDWARDS AQUIFER
AUTHORITY

NOTICE OF OPEN MEETING

Available at 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 – San Marcos (TSU), and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Implementing Committee** for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Thursday, September 19, 2013, at 9:00 a.m., at the Edwards Aquifer Authority, 900 E. Quincy, San Antonio, Texas. Lunch will be served.**

Members of this committee include: Roland Ruiz (EAA), Steve Ramsey (New Braunfels), Tom Taggart (San Marcos), Chuck Ahrens (SAWS), Andrew Sansom (TSU), 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.
2. Public Comment.
3. Update on Implementing Committee membership and election of Secretary for the Implementing Committee.
4. Approval of minutes from August 15, 2013 (Attachment 1).
5. Discuss and take possible action regarding operational procedures of the Implementing Committee.
6. Receive report from EAHCP Staff on general topics related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee.
 - Update on the status of the ASR and VISPO programs (Attachments 2-4)
 - Update on Biological Monitoring activities (Attachment 5)
 - 2013 Budget Report through August 31, 2013 (Attachment 6)
 - Reminder of October 1, 2013, deadline for submission of Funding Applications
 - Update on the Regional Water Conservation Program
7. Report on current aquifer conditions, spring flow levels, and related activities.
8. Receive report regarding drought contingencies meeting and related low-flow memorandums to date (Attachments 7-12).
9. Presentation of Water Quality Monitoring Data to-date (Attachments 13-25).
10. Receive update on the status of the National Academy of Science Contract and take possible action on minor variations between the National Academy of Science Contract and the Funding and Management Agreement.
11. Discuss and take possible action regarding the Science Committee's requests for improvements to the Science Committee meeting process to increase efficiency (Attachment 26).
12. Discuss and take possible action authorizing the Program Manager to submit an informational memorandum to FWS related to ongoing implementation activities (Attachment 27).
13. Presentation on the Annual Report draft timeline and draft outline (Attachment 28).

14. Public Comment.

15. Consider future meetings, dates, locations, and agendas.

- Next Implementing Committee Meeting is scheduled for October 17, 2013 at the New Braunfels Civic Center