



## NOTICE OF OPEN MEETING

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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 (TSU), and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **Thursday, March 20, 2014, 9:00 a.m., at the New Braunfels Civic Center, 375 S. Castell Ave. Lunch will not be provided.**

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- 9:00 a.m.
2. Public Comment.
3. Approval of minutes from the February 20, 2014 Implementing Committee meeting (Attachment 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.
  - Regional Water Conservation Program update
  - NAS Meeting Dates
  - VISPO & ASR Update (Attachment 2 & 3)
  - HCP Amendments
  - Springflow and Index Well Update
  - Science Committee Update
  - Work-Plan submittal and approval process (Attachment 4)
  - 2013 EAHCP Expense Report- Unaudited (Attachment 5)
5. Consider possible creation of a 2014 Drought Contingency Work Group and possible adoption of a draft Work Group Charge (Attachment 6).
  - Purpose: To consider creation of a 2014 Drought Contingency Work Group.
  - Action: Possible creation of the Work Group and adoption of the draft charge to be addressed by the Work Group.
6. Staff Report: Compliance Presentation (Attachment 7)

- Purpose: To present information to the Implementing Committee about how USFWS determines compliance with the Incidental Take Permit.
  - Action: None required
7. Consider approval of Incidental Take Estimate and Habitat Disturbance draft reports presented last month by BIO-WEST (Attachment 8 & 9).
    - Purpose: To consider approval of methodologies and estimates in the draft reports.
    - Science Committee Recommendation: the Science Committee unanimously approved the methodologies for determining Habitat Disturbance and estimating Incidental Take and recommended to the Implementing Committee for adoption.
    - Action: To approve Incidental Take Estimate and Habitat Disturbance draft reports for inclusion into the Annual Report
  8. Final approval of the 2013 EAHCP Annual Report (Attachment 10-12)
    - Purpose: To present the final draft of the Annual Report to the Implementing Committee for possible approval.
    - Action: Consider approval of the 2013 EAHCP Annual Report and authorize Program Manager to submit to USFWS.
  9. Consider future meetings, dates, locations, and agendas.
    - Next Implementing Committee Meeting is scheduled for Thursday, April 17<sup>th</sup> at the EAA.
  10. Adjourn