



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, 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, May 15, 2014, 9:00 a.m., at the New Braunfels Civic Center, 375 S. Castell Ave.**

Members of this committee include: Roland Ruiz (EAA), Steve Ramsey (New Braunfels), Tom Taggart (San Marcos), Chuck Ahrens (SAWS), Andrew Sansom (Texas State University), 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 the April 17, 2014 Implementing Committee meeting minutes (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.
 - Science Committee Update
 - National Academy of Science (NAS) Meeting Update
 - Voluntary Irrigation Suspension Program Options (VISPO) and Aquifer Storage and Recovery (ASR) Leases (Attachment 2 &3)
 - River Flows and Water Levels
5. Staff Report: Provision M of the Incidental Take Permit- Variance Requests (Attachment 4-7).
 - Purpose: To present the Implementing Committee with the Provision M variance request to be sent to the U.S. Fish and Wildlife Service (USFWS) in order to proceed with beneficial work in the systems.
 - Action: No action required.

6. Staff Report: Incidental Take forecast.
 - Purpose: To provide the Implementing Committee with requested information about future projected conditions in relation to Incidental Take scenarios.
 - Action: No action required
7. Staff Report: Presentation on ASR 10-year rolling average recharge trigger.
 - Purpose: To present an update on the ASR 10-year rolling average.
 - Action: No action required
8. Staff Report: Presentation on status of Groundwater Model development.
 - Purpose: To update the Implementing Committee on the Groundwater Model..
 - Action: No action required
9. Staff Report: 2015 Work Plan approval process (Attachment 8).
 - Purpose: To present to the Implementing Committee for approval of the 2015 Work Plans.
 - Action: No action required
10. Presentation of the EAA 2015 Work Plans (Attachment 9).
 - Purpose: To provide the Implementing Committee the opportunity to review and comment on aspects of the Edwards Aquifer Authority's 2015 Work Plans.
 - Action: No action required.
11. Presentation from the City of New Braunfels on the Municipal Separate Storm Sewer System (MS4) and Low Impact Development (LID) update (Attachment 10 & 11).
 - Purpose: To provide information to the Implementing Committee about the inherent differences between these programs and how the proposed LID work will benefit the Comal system and the Covered Species.
 - Action: To approve the City of New Braunfels' implementation of the LID program as proposed.
12. Approval of 2014 Drought Outreach Workgroup suggested press release (Attachment 12).
 - Purpose: To present the needed positive messaging recommended by the Drought Outreach Workgroup (DOW) for possible approval.
 - Action: To approve the distribution of suggested press release.
13. Consider future meetings, dates, locations, and agendas.
 - Next Implementing Committee Meeting is scheduled for **Thursday, May 29th at the New Braunfels Civic Center.**
14. Questions from the public.
15. Adjourn