



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, and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, March 17, 2016 at the Edwards Aquifer Authority, 900 E. Quincy, San Antonio, TX 78215.**

Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Steve Ramsey (New Braunfels), Darren Thompson (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 am.
2. Public Comment.
3. Approval of minutes from the January 21st Implementing Committee meeting. (Attachments 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.
 - Springflows and Index Well Levels
 - EAA ASR leasing update
 - ASR Operations by SAWS
 - Budget Reports (Attachment 2)
 - Update on EAA Litigation: Bragg vs. EAA
 - 2017 Work Plan development and timeline
 - Biological and Water Quality Monitoring Work Group Update
 - Process to develop the Comal Springs Riffle Beetle Sampling Protocol
 - Refugia Update
 - Permittee Update
5. Open discussion with Stakeholder Committee.
Purpose: To provide an opportunity for the Stakeholder Committee to discuss various topics regarding the EAHCP Implementation.
Action: No action required.
6. Presentation of a symbol of appreciation to Chuck Ahrens and Juan Guerra for their service to the EAHCP.

Purpose: To honor Chuck Ahrens and Juan Guerra for their commitment to the implementation of the Habitat Conservation Program.

Action: No action required.

7. Presentation of the EAHCP staff's role in the oversight of acquiring and maintaining state and federal permits for implementing all EAHCP Mitigation Measures.

Purpose: To inform the committees of the oversight of all state and federal permits.

Action: No action required.

8. Presentation and update on the development of the EAHCP Data Management Program.

Purpose: To inform the committees of the Data Management Program progress and timeline

Action: No action required.

9. Presentation and possible action to approve the 2015 Annual Report for submittal to USFWS (Attachment 3).

Purpose: To provide the Implementing Committee the opportunity to review and approve the 2015 Annual Report.

Action: To consider possible approval of the 2015 Annual Report for submittal to the U.S. Fish and Wildlife Service.

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

- Next Implementing Committee meeting is scheduled for Thursday, April 21st at the San Marcos Rec Hall (Lions Club Tube Rental).

11. Questions from the public.

12. Adjourn.