



NOTICE OF OPEN MEETING

Available at eahcp.org

As requested by the EAHCP Implementing Committee, the 2014 Regional Water Conservation Program Work Group has been formed and has been constructed of representatives from throughout the Edwards Aquifer Region; a meeting of the **2014 Regional Water Conservation Program (RWCP) Work Group** of the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Monday, November 10, 2014 at the Edwards Aquifer Authority, 900 E. Quincy, San Antonio, TX. The meeting will start at 9:30 a.m.** Lunch will be available for \$10, please RSVP to spayne@edwardsaquifer.org by Thursday, November 6th.

Members of this workgroup include: Charlie Hickman (Guadalupe-Blanco River Authority), Colette Barron Bradsby (Texas Parks and Wildlife), Diane Wassenich (San Marcos River Foundation), Karen Guz (San Antonio Water System), Randy Luensmann (Universal City), Richard Szecsy (Texas Aggregate and Concrete Association), Rick Illgner (Edwards Aquifer Authority), and Tyson Broad (Sierra Club).

1. Call to Order.
2. Public Comment.
3. Receive report from the Program Manager on general topics related to the Regional Water Conservation Program.
 - Budget Summary
 - Lost Water Seminar
4. Staff Report: Recharge sub-committee report (Attachment 1)
Purpose: To provide the Work Group with information pertaining to the EARIP Recharge Facility Feasibility Sub-committee Work Group as relates to the RWCP.
Action: None Required.
5. Presentation of the draft report and continued brainstorming session.
 - a) Municipal (Attachment 2)
 - b) Exempt well users
 - c) Commercial and Industrial (Attachment 3 & 4)
 - d) Agriculture (Attachment 5)Purpose: To present the draft recommendations report and provide the Work Group an opportunity to brainstorm ideas for development into potential recommendations.
Action: None required
6. 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

7. Future Agenda Items:
 - a) Information on exempt wells
 - b) Information regarding permit holders with alternative water supply
8. Questions from the Public.
9. Adjourn.