



**NOTICE OF OPEN MEETING**  
**Available at [eahcp.org](http://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, April 16, 2015 at the New Braunfels Civic Center, 375 S. Castell Ave., New Braunfels, TX.** Lunch will not be provided.

Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Steve Ramsey (New Braunfels), 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 am.
2. Public Comment.
3. Approval of minutes from the March 19, 2015 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.
  - Springflows and Index Well Levels
  - March 2015 Budget Update (Attachment 2)
  - ASR Operations by SAWS
  - ASR/VISPO Modeling
  - Refugia Update – Salvage Stock RFP, Technical Assistance Contract, and 2015 Research activities
  - Region L Policy Work Group
  - Biological Monitoring – Spring schedule
  - Submittal of 2016 Work Plans
  - NAS Report 2
5. Presentation of the Rainfall Deficits Across the Edwards Aquifer Region and discussion of the 2014 USGS Recharge Estimate (Attachment 3).

Purpose: To present a summary of the rainfall deficits across the Edwards Aquifer region from 2003 to 2013 to the Implementing Committee and the 2014 Recharge Estimate.

Action: None required.
6. Presentation and possible action to approve the charge of the NAS Review Recommendation Work Group: Report 1 (Attachment 4).

Purpose: To present and provide the Implementing Committee the opportunity to review and approve the specific charge of the Review Recommendation Work Group: Report 1.

Action: To consider possible approval of the Charge of the Recommendations Review Work Group: Report 1.

7. Presentation and discussion of the Staff Analysis of the National Academy of Sciences (NAS) Recommendations from Report #1 (Attachment 5).

Purpose: To provide the Implementing Committee an opportunity to review and comment on NAS Recommendations from Report #1 Matrix.

Action: To provide input and/or modify the matrix per the concerns of the committee.

8. Consider future meetings, dates, locations, and agendas. – May 21, 2015, New Braunfels Civic Center

- Summary of Stakeholder/Science Committees NAS Workshop
- Draft NAS Implementation Plan
- Presentation on EAA, City of San Marcos/Texas State and City of New Braunfels Work Plans
- Presentation on the Refugia Technical Assistance Report

9. Questions from the public.

10. Adjourn.