



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, May 21, 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 April 16, 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
 - J-17 Forecast Update (Attachment 2)
 - March 2015 Budget Update (Attachment 3)
 - ASR Operations by SAWS
 - ASR Leasing Update (Attachment 4)
 - ASR/VISPO Modeling (Attachment 5)
 - Refugia Update
 - Official 2014 Pumping Numbers (Attachment 6)
 - NAS Statement of Task for Report 2 (Attachment 7)
5. Presentation of the Report on the Stakeholders and Science Committee Workshop on the National Academy of Sciences (NAS) Report 1 (Attachment 8).
 Purpose: To provide the Implementing Committee with a summary and analysis of the comments collected at the NAS Workshop, held on April 22, 2015.
 Action: No action required.
6. Presentation and discussion of the draft Implementation Plan for the NAS Report 1 (Attachment 9).
 Purpose: To provide the Implementing Committee an overview of the Report 1 Implementation Plan.
 Action: To provide input and give directive to Program Manager.

7. Staff Report: 2016 Work Plan approval process (Attachment 10 & 11).
Purpose: To present to the Implementing Committee the process for review of the 2016 Work Plans and Budget.
Action: No action required
8. Presentation of the Edwards Aquifer Authority 2016 Work Plans (Attachment 12).
Purpose: To provide the Implementing Committee the opportunity to review and comment on aspects of the Edwards Aquifer Authority 2016 Work Plan.
Action: No action required.
9. Presentation of the Texas State University and City of San Marcos' 2016 Work Plans (Attachment 13).
Purpose: To provide the Implementing Committee the opportunity to review and comment on aspects of the City of San Marcos' 2016 Work Plan.
Action: No action required.
10. Presentation of the design plans for the Comal Springs Conservation Center by New Braunfels Utilities.
Purpose: To provide the Implementing Committee with details about the work to be done in the Comal System.
Action: No action required
11. Presentation of the City of New Braunfels' 2016 Work Plans (Attachment 14).
Purpose: To provide the Implementing Committee the opportunity to review and comment on aspects of the City of New Braunfels' 2016 Work Plan.
Action: No action required.
12. Consider future meetings, dates, locations, and agendas. – June 18, 2015, New Braunfels Civic Center
13. Questions from the public.
14. Adjourn.