



**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, June 18, 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 May 21, 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
  - Impacts of Recent Rainfall
  - Water Quality Monitoring Update
  - March 2015 Budget Update (Attachment 2)
  - EAA Table 7.1 Budget Memo (Attachment 3)
  - Permittee Update
  - Comal Springs Conservation Center (Attachment 4)
  - ASR Operations by SAWS
  - ASR Leasing Update (Attachment 5)
  - Refugia Update
5. Presentation of the Scope of Work in the EAA Salvage Refugia contract with SWCA (Attachment 6).  
Purpose: To provide the Implementing Committee with a summary of the Salvage Refugia contract.  
Action: No action required.
6. Presentation of the Refugia Technical Report "Refugia Review" (Attachment 7).  
Purpose: To provide the Implementing Committee an overview of the physical and fiscal resources needed for a Refugia.  
Action: No action required.

7. Presentation of the Technical Memorandum regarding ASR/VISPO Modeling efforts by HDR Inc. (Attachment 8).  
Purpose: To present the results of the modeling exercise to determine springflow tradeoffs for ASR and VISPO.  
Action: No action required.
8. Program Manager Report: Report on EAHCP Staffing.  
Purpose: To present to the Implementing Committee with an overview of EAHCP Staff organization.  
Action: No action required.
9. Staff Report: Presentation of the EAHCP Budget Forecast (Attachment 9).  
Purpose: To provide the Implementing Committee a summary of the forecasted comparison between the realized implementation budget and Table 7.1 of the EAHCP.  
Action: No action required.
10. Possible approval of the City of New Braunfels Work Plans (Attachment 10 and 11).  
Purpose: To provide the opportunity for the Implementing Committee to approve the 2016 Work Plan for the City of New Braunfels.  
Action: Consider approval of the Work Plan as presented.
11. Possible approval of the 2016 EAA Work Plans (Attachment 12 and 13).  
Purpose: To provide the opportunity for the Implementing Committee to approve the 2016 Work Plan for the Edwards Aquifer Authority.  
Action: Consider approval of the Work Plan as presented.
12. Possible approval of the City of San Marcos/Texas State University Work Plans (Attachment 14 and 15).  
Purpose: To provide the opportunity for the Implementing Committee to approve the 2016 Work Plan for the City of San Marcos/Texas State University.  
Action: Consider approval of the Work Plan as presented.
13. Consider future meetings, dates, locations, and agendas. – July 16, 2015, San Antonio Water System.
14. Questions from the public.
15. Adjourn.