



NOTICE OF OPEN MEETING

Available at eahcp.org

As required by Section 7.8.4 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 **Stakeholder Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, March 16th, 2017 at the Guadalupe-Blanco River Authority Annex Building, 905 Nolan, Seguin, TX**. Lunch will be provided for committee members at 12:00 p.m.

1. Call to order--Establish that all Committee members are present or represented- 9:00 a.m.
2. Public Comment.
3. Approval of minutes from the September 15th, 2016 Stakeholder Committee meeting (Attachment 1) (Minutes for December 15, 2016 Joint Meeting were adopted by the Implementing Committee and are available on the EAHCP website).
4. Receive report from the Program Manager on general updates about the Habitat Conservation Plan.
 - Springflow and Index Well levels
 - RWCP Finalization Memo (Attachment 2)
 - 2016 Take & Net Disturbance Memo (Attachment 3)
5. Receive presentation from Dr. Danny Reible, Chairman of the National Academy of Science (NAS) review panel, as well as a report on the review process adopted by the Implementing Committee for implementation of the NAS Report 2 (Attachment 4).

Purpose: To provide the Stakeholders with information regarding Report 2 as well as the process to implement the recommendations.

Action: No action required.
6. Receive an update regarding the EAHCP Hydrologic Modeling effort.

Purpose: To provide the Stakeholders an update on the progress made with the Hydrologic Model.

Action: No action required.
7. Receive presentation on an overview of 2017 EAHCP Nonroutine Adaptive Management Processes (AMP) (Attachment 5).

Purpose: To provide the Stakeholders with information regarding 2017 AMP.

Action: No action required.

8. Presentation, discussion, and possible recommendation of the Nonroutine Adaptive Management proposal related to the “Minimizing Impact of Contaminated Runoff” Mitigation Measure for the City of San Marcos (Attachments 6-8).
Purpose: To provide the opportunity for the Stakeholder Committee to discuss and possibly recommend the Nonroutine Adaptive Management proposal to the Implementing Committee.
Action: To possibly recommend the Nonroutine Adaptive Management proposal to the Implementing Committee.
9. Presentation and possible endorsement of an expedited process to prepare and to submit the Nonroutine AMP Stakeholder Report, with Stakeholder Committee Chair and Vice-chair approval, to the Implementing Committee (Attachment 9).
Purpose: To provide the opportunity for the Stakeholder Committee to discuss and possibly endorse a process to prepare and to submit the Nonroutine AMP Stakeholder Report to the Implementing Committee.
Action: To possibly endorse the expedited process to prepare and to submit the Nonroutine AMP Stakeholder Report to the Implementing Committee.
10. Consider future meetings, dates, locations, and agendas.
 - NAS Report 2 Stakeholder Workshop will be held on April 18th at SAWS.
 - The next meeting of the Stakeholder Committee is scheduled for June 15th.
 - Refugia Update
 - HCP Coalition
11. Questions from the public.
12. Adjourn