



NOTICE OF OPEN MEETING

Available at eahcp.org

As required by Section 7.9.3 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 **Science Committee** for the Edwards Aquifer Habitat Conservation Plan Program is scheduled for **Friday, September 9, 2016, at 9 a.m. at the Dunbar Recreation Center, 801 W. Martin Luther King Drive, San Marcos, Texas, 78666**. Lunch will not be provided; the meeting is expected to end around noon.

Members of this committee include: Tom Arsuffi, Janis Bush, Jacquelyn Duke, Charles Kreidler, Conrad Lamon, Glenn Longley, Robert Mace, Doyle Mosier, Chad Norris, Jackie Poole, and Floyd Weckerly. Committee members are asked to please RSVP to dlarge@edwardsaquifer.org.

At this meeting, the following business may be considered and recommended for committee action:

1. Call to order.
2. Public comment.
3. Approval of June 22, 2016 Science Committee meeting minutes (Attachment 1).
4. Receive report from the Program Manager.
 - Springflow and Index Well Update
 - Introduction of new EAHCP staff member
5. Presentation, discussion, and possible recommendation of the Nonroutine Adaptive Management proposal related to the submerged aquatic vegetation Conservation Measures in the Comal and San Marcos to the Stakeholder Committee (Attachments 2, 3, 4, and 5).

Purpose: To provide the opportunity for the Science Committee to discuss and possibly recommend the Nonroutine Adaptive Management proposal related to the submerged aquatic vegetation Conservation Measures in the Comal and San Marcos to the Stakeholder Committee to the Stakeholder Committee.

Action: To possibly recommend the Nonroutine Adaptive Management proposal to the Stakeholder Committee.
6. Presentation and possible endorsement of an expedited process to prepare and to submit the Nonroutine Adaptive Management Scientific Evaluation Report to the Stakeholder Committee.

Purpose: To provide the opportunity for the Science Committee to discuss and possibly endorse a process to prepare and to submit the Nonroutine Adaptive Management Scientific Evaluation Report to the Stakeholder Committee.

Action: To possibly endorse the expedited process for preparing the Nonroutine Adaptive Management Scientific Evaluation Report and for submitting it to the Stakeholder Committee.

7. Discussion of the proposals received for the EAHCP 2017 Applied Research Program (Attachment 6).

Purpose: To provide the opportunity for the Science Committee to discuss their review of the proposals received for the 2017 Applied Research Program.

Action: No action required.

8. Presentation of the Standard Operating Procedure (SOP) for Sampling the Comal Springs Riffle Beetle (CSRB; Attachment 7).

Purpose: To provide the Science Committee an opportunity to discuss the SOP developed for sampling the CSRB.

Action: No action required

9. Consider future meetings, dates, locations, and agendas. – November 10, 2016 at the San Marcos Activity Center (Multipurpose Room).

10. Questions and comments from the public.

11. Adjourn.