

AGENDA

For the Joint Meeting of the Steering Committee and Stakeholders Regarding the Edwards Aquifer Recovery Implementation Program (RIP)

San Antonio Water System, San Antonio, Texas

January 8, 2009, 10 am to 4:00 pm

1. Welcome (Finch).
2. Administrative Matters (Mims)
 - Roll Call of Steering Committee for quorum purposes
 - Approval of the Agenda
 - Approval of the Minutes for the November meeting (Attachment 1).
3. Discussion and possible decision to approve an amendment to the Project Management Budget for 2009 (Facilitator) (Attachment 2)
4. Report of the Recharge Facility Subcommittee (Raabe) (Attachment 3).
5. Report of the Public Outreach Subcommittee (Wassenich).
6. Report of the Science Subcommittee Work Group (Labatt).
7. Report of the Finance Work Group (James).
8. Report on the Program Operational Rules Work Group (Hess).
9. Report on the Hardy Study and coordination with USDGS (Mosier) (Attachment 4).
10. Discussion of other activities related to the species in the springs
 - San Marcos River Restoration Program (Mara Alexander)
 - Biological opinion regarding water withdrawals at DoD facilities (Allen Richmond)
 - Preparation of the Sam Marcos/Texas State HCP (Melani Howard).
11. Presentation regarding *Edwards Aquifer Authority v. Day* (Frownfelder).
12. Discussion of activities for 2009 (Attachment 5).
13. Discussion of the agenda for the next meeting at the Capitol Building Austin, Texas on February 12, 2009.

Presentation by Anna Munoz regarding her interviews and observations regarding the EARIP process.

Presentation on Adaptive Management (Zerrenner/Cochrane/Runge).