

AGENDA

**For the Joint Meeting of the Steering Committee and Stakeholders Regarding
the Edwards Aquifer Recovery Implementation Program
Dunbar Recreation Center, 801 Martin Luther King Dr.,
San Marcos, Texas
January 28, 2011 10:00 a.m. – 4:00 p.m.**

1. Administrative Matters (Mims)
 - Roll Call of Steering Committee for quorum purposes (Raabe)
 - Approval of the Agenda
 - Report of the Program Manager
2. Discussion and possible interim decision on Bottom-up Package
 - Evaluation of the biological effects of the Bottom-Up Package and monthly/daily time steps (Hardy/Oborny)
 - Qualitative evaluation of the conservatism in HDR's pumping assumptions (Dreher/Land)
 - Probabilistic analysis of probability of drought (Fromer)
 - Discussion (Gulley).
3. Report of the Funding Work Group (Labatt) (Attachment 1).
4. Discussion and possible decision on future steps with respect to funding (Gulley).
5. Report of the VISPO Work Group (Attachments 2 and 3).
6. Report from RECON on the status of development of the HCP and draft Environmental Impact Statement (Fromer).
7. Discussion of the Agenda for the February 4, 2011 EARIP meeting at Guadalupe-Blanco River Authority, Seguin, Texas, from 10 a.m. until 4 p.m.