

AGENDA
For the Joint Meeting of the Steering Committee and Stakeholders Regarding
the Edwards Aquifer Recovery Implementation Program
San Antonio Water System, San Antonio, Texas
March 11, 2010, 9:00 a.m. - 4:00 p.m.

1. Administrative Matters (Mims).

Roll Call of Steering Committee for quorum purposes (Raabe)

Approval of the Agenda

Approval of the Minutes for the February 16th meeting (Attachment 1)

Report of the Program Manager (Gulley/Walker) (Attachments 2, 3 and 8)

2. Presentation and discussion regarding brush management as recharge enhancement (Wilkins).

3. Report and possible decision regarding recommendations of the Additional Studies Work Group (Ilgnier) (Tier 1) (Attachments 4 and 5).

4. Report and possible decision regarding recommendations of the A&M Grants and Contracts Work Group (Tier 1) (Mims).

5. Discussion and possible decision regarding the PRG contract.

6. Recommendation of the Public Outreach Subcommittee and possible decision on a contractor for the website update (Tier 1) (Attachment 6).

7. Possible Flow Regime for Evaluating the Options for Getting Water to the Species during Drought (Oborny).

8. Presentation on *in-situ* refugia (Oborny).

9. Discussion of upgrading the refugia capability of the NFH&TC (Brandt).

10. Presentation regarding costs and key considerations regarding options (Vaugh).

11. Discussion of using “pumping offsets” to get water to the species (Vaugh).

12. Presentation on mitigation and minimization measures (Pence).

13. Discussion of a survey to assist in prioritizing the options identified at the January 25-26 retreat (McMahon) (Attachment 7).

14. Next meeting is at City of Schertz Civic Center, Schertz, Texas, on April 8-9, 2010. The purpose of this meeting will be to try to prioritize the options identified at the January 25-26 retreat.