

AGENDA

For the Joint Meeting of the Steering Committee and Stakeholders Regarding the Edwards Aquifer Recovery Implementation Program Guadalupe-Blanco River Authority, Seguin, Texas March 12, 2009, 10 am to 4 pm

1. Welcome (Todd Votteler).
2. Administrative Matters (Mims)
 - Roll Call of Steering Committee for quorum purposes (Raabe)
 - Approval of the Agenda
 - Approval of the Minutes for the February meeting (Attachment 1).
3. Report and possible decision on the Program Operational Rules Work Group (Tier 1) (Hess) (Attachment 2, 2a, 2b).
4. Presentation regarding the initial influence diagrams (Thom Hardy).
5. Discussion of the RFQ for a contractor for the preparation of the HCP/DEIS and appointment of a work group to review the responses and prepare a scope of work (Gulley) (Attachment 3).
6. Appointment of a work group to meet with the Army Corps of Engineers (Gulley)
7. Appointment of a work group to consider options for facilitation (Gulley)
8. Report on adjustments to the budget to provide effective office space and support for the Program Manager (Mims/Gulley) (Attachment 4).
9. Report of the Funding Work Group (James/Labatt).
10. Report of the Recharge Facility Subcommittee (Raabe).
11. Report of the Expert Science Subcommittee (Aragon-Long).
12. Report from the Science Subcommittee Work Group on the peer review process (Labatt) (Attachment 5).
13. Report on the San Marcos River Restoration Project and update on contingency measures (Mara Alexander)
14. Presentation on Adaptive Management (Adam Zerreneer/Jean Cochrane).

15. Discussion of the agenda for the next meeting at the San Antonio Water System, San Antonio, Texas, on April 9, 2009.

- a. Presentation on SAWS' 2009 Proposed Water Management Plan
- b. Discussion of the Implementing Agreement
- c. Discussion of Anna Munoz' report