

**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**  
**April 9, 2009, 10 am to 4 pm**

1. Welcome (Calvin Finch).
2. Administrative Matters (Mims)
  - Roll Call of Steering Committee for quorum purposes (Raabe)
  - Approval of the Agenda
  - Approval of the Minutes for the March meeting (Attachment 1)
  - Meeting with the Army Corps of Engineers (Gulley).
3. Presentation on SAWS' 2009 Proposed Water Management Plan (Flores).
4. Discussion of the Implementing Agreement in S.B. 3 and appointment of work group to draft such an agreement (Gulley).
5. Discussion regarding the need for a Ecosystem Restoration Subcommittee and possible appointment of a workgroup to develop a recommendation regarding the charge and composition of the subcommittee.
6. Report on the development of the RFP and review process for recommending recipients of the RFP (Gonzales).
7. Presentations regarding FWS's No Surprises policy and mitigation and minimization requirements (Luela Roberts).
8. Report on the San Marcos River Restoration Project and update on contingency measures (Mara Alexander).
9. Report on the Recovery Process (Amy) (Attachment 2).
10. Report of the Recharge Facility Subcommittee (Raabe).
11. Report of the Expert Science Subcommittee (Aragon-Long).
12. Report of the Facilitation Work Group (Velma Danielson).
13. Report of the Public Outreach Subcommittee (Wassenich).

14. Report of the Funding Work Group (James/Labatt).
15. Discussion of the agenda for the next meeting at the Dunbar Recreation Center, San Marcos, Texas, on May 14, 2009.
  - a. Discussion of timeline for future EARIP activities
  - b. Discussion of Anna Munoz' report
  - c. Legal water law panel to discuss recent case law on groundwater rights and Rule of Capture.
  - d. Presentation on TAMU study on possible effects of flows on whooping cranes.