

## ATTACHMENT 1

### MINUTES

**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 24, 2011, 10:00 a.m. to 4:00 p.m.**

1. Administrative Matters (Mims)

The Chair, Con Mims, called the meeting to order. Secretary Steve Raabe called roll of the Steering Committee. A quorum was present for all purposes.

The agenda was approved as presented with the exception of moving agenda item 4 after the Report of the Program Manager. There were no objections to proceeding in this manner.

Dianne Wassenich made a motion to approve the minutes of the February 28, 2011 meeting as presented in Attachment 1 to the Agenda. Bruce Alexander seconded the motion. There were no objections; thus, the motion passed.

Robert Gulley reported that the City of New Braunfels staff had recommended to the New Braunfels City Council that New Braunfels should be an applicant for the incidental take permit and to support the approach the EARIP has taken towards the Habitat Conservation Plan.

Robert Gulley also reported that The Greater San Antonio Chamber of Commerce had approved a resolution supporting the EARIP's bill to allow the voters to vote on a 16-county regional sales tax to fund the implementation of the Habitat Conservation Plan.

By consensus, the Steering Committee reaffirmed that Weir Labatt, Todd Votteler, Con Mims, Jerry James, and a SAWS representative were the legislative liaisons responsible for responding to any changes to the bill proposed as part of the legislative process.

2. Report and possible decisions regarding the Funding Work Group.

Weir Labatt reported that the Funding Work Group met on March 15, 2011. Minutes of the meeting were sent out on the listserve and distributed at the meeting. The next meeting of the Work Group will be held Monday, April 11, 2011 at 1:00 p.m. at the IRNR Office.

3. Report of the Stage V Work Group.

Karl Dreher reported the Work Group is developing recommendations for the April 14, 2011 EARIP meeting. The permit holders who withdrawal from the Uvalde pool continue to want to use J27 for the Stage V trigger.

4. Report of the Implementation Drafting Work Group and possible decisions on items in the report (particularly items 3.3 and 3.4) (Attachment 2).

After extensive discussions, consensus was reached that the Work Group should assume that the EARIP would not have an on-going active role in the day-to-day decision making or routine adaptive management decisions but would be kept apprised of the decisions being made on a regular basis. Steve Kosub agreed to provide a “strawman” proposal before the next meeting to assist in clarifying the role of the stakeholders in items 3.3.3 and 3.3.4.

There being no further business, Chair, Con Mims adjourned the meeting at 2:05 p.m.