

**AGENDA**  
**For the Joint Meeting of the Steering Committee and Stakeholders Regarding**  
**the Edwards Aquifer Recovery Implementation Program**  
**Dunbar Recreation Center, San Marcos, Texas**  
**May 14, 2009, 10 am to 4 pm**

1. Welcome (Tom Taggart).
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)
  - Report of the Program Manager.
3. Recommendations of the Ecosystem Restoration Work Group and possible decision on the charge and composition of the Ecosystem Restoration Subcommittee (Tier 1) (Loeffler/Gulley) (Attachment 2).
4. Recommendations of the RFQ Work Group and possible decision on recipients on a RFP for an HCP contractor (Tier 1) (Gonzales/Gulley) (Attachments 3 and 4).
5. Report and possible decision on the Program Operational Rules Work Group (Tier 1) (Hess/Gulley) (Attachments 5, 6, and 7).
6. Possible decision to expand the charge of the Finance Work Group to assist and review the Program Manager's management of grants and appropriations (Mims).
7. Discussion of EARIP decision-making process (Gulley) (Attachments 8 and 9).
8. Recommendations of the Facilitation Work Group and possible decision regarding those recommendations (Danielson/Gulley) (Tier 1) (Attachments 10, 11, 12, and 13).
9. Report on the San Marcos River Restoration Project and update on contingency measures (Mara Alexander).
10. Report of the Recharge Facility Subcommittee (Raabe).
11. Report of the Public Outreach Subcommittee (Wassenich).
12. Report of the Funding Work Group (James/Labatt).

13. Discussion of the agenda for the next meeting at the Guadalupe-Blanco River Authority in Seguin, Texas, on June 11, 2009.

- a. Discussion of Anna Munoz' report
- b. Legal water law panel to discuss recent case law on groundwater rights and Rule of Capture.
- c. Presentation on TAMU study on possible effects of flows on whooping cranes.