

AGENDA
For the Joint Meeting of the Steering Committee and Stakeholders Regarding
the Edwards Aquifer Recovery Implementation Program
San Marcos Activity Center, 501 East Hopkins Road
San Marcos, Texas
May 17, 2011 10:00 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 April 29, 2011 Meeting (Attachment 1)
 - Report of the Program Manager.
2. Report on the status of the HCP (Fromer)
3. Discussion and possible decisions regarding Environmental Restoration and Protection Areas (Brandt/Oborny/Fromer)(Attachment 2).
4. Discussion and possible decision on the long-term biological goals (Loeffler/Oborny) (Attachments 3 and 4).
5. Discussion and possible decisions regarding the recommendations of the SAWS ASR Work Group (Finch/Votteler)(Attachments 5 and handouts).
6. Discussion and possible decision on funding issues (Mims/Ilgner/Gulley)(Attachment 6).
7. Continued discussion and possible decisions on the items in the Implementation Agreement Drafting Work Group's First Report (Attachment 2 to the Agenda of the April 14 Meeting) (Kosub).
8. Remarks by Senator Glenn Hegar (time to be determined)
9. Discussion of the Agenda for the June 9, 2011 EARIP meeting at the SAWS San Antonio Water System Customer Service Annex, San Antonio, Texas, from 10 a.m. until 4 p.m.