



Edwards Aquifer Recovery Implementation Program
May 18, 2010 9:00 a.m. – 4:30 p.m.
San Marcos Activity Center
Agenda – Facilitated Session

MAY 18 PROBLEM STATEMENT: How Do We Get Water To The Species When The Species Need It During The Drought Of Record?

Specific Goals for May 18:

1. Discussion of the environmental baseline.
2. Decision on the water needed in storage for the initial options evaluations.
3. Begin discussion of possible combination of non-R&R options. What non-R&R options could be combined to optimize our ability to meet species needs at the springs during the drought of record?
4. Begin discussion of possible combination of R&R options. What options could be combined with R&R to optimize its ability to meet species needs at the springs during the drought of record?
5. Complete discussion of M&M options.
6. Review agenda for June meeting.

May 18, 2010

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| 9:00 | Administrative Matters (Con Mims)
Roll Call of Steering Committee for quorum purposes (Raabe)
Approval of the Agenda
Approval of the Minutes for the April 9, 2010 meeting (Attachment 1)
Program Manager's Report |
| 9:20 | Presentation on the environmental baseline (Connally, Zerrenner, Fromer) |
| 10:05 | Update from Dry Year Option Work Group (Illgner) (Attachment 2) |
| 10:25 | Break |
| 10:40 | Discussion and possible decision on the amount of water needed in storage for the initial options evaluations (Oborny, Vaugh, Gulley, McMahon)(Attachments 3, 4, 5, and 6) |
| 12:15 | Lunch |

- 1:00 Discussion of possible non-R&R options and non-R&R programs (*i.e.*, combinations of options without R&R) for further development by HDR (Gulley, McMahon)
- 3:00 Break
- 3:15 Discussion of possible R&R programs (*i.e.*, combinations of options including R&R) for further development by HDR (McMahon)
- 3:45 Complete discussion on M&M package focusing on measures needed beyond those in the priority package developed by the Ecosystem Restoration Subcommittee (McMahon, Pence)(Attachment 7)
- 4:15 Discuss Agenda for the June 14-15 EARIP Meeting at GBRA
- 4:30 Adjourn