



**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**

- |       |  |
|-------|--|
| 9:00  | Administrative Matters (Con Mims)<br>Roll Call of Steering Committee for quorum purposes (Raabe)<br>Approval of the Agenda<br>Approval of the Minutes for the April 9, 2010 meeting (Attachment 1)<br>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