

The overarching objective for the June 14-15 meeting is to make decisions regarding strategies for getting water to the species when the species need it.

AGENDA

**For the Joint Meeting of the Steering Committee and Stakeholders Regarding
the Edwards Aquifer Recovery Implementation Program
Guadalupe-River Authority Annex, Seguin, Texas
June 14-15, 2010, 9:00 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 May 18th meeting (Attachment 1).
Report of the Program Manager (Gulley/Bandel)
Report from the Project Work Group (Danielson)
HCP Update (Fromer).

2. Introduction to the facilitated discussions (Mims).

3. Facilitated discussion and decision regarding the amount of water needed in storage to supplement springflow (Gulley/Field). Attachment 2.

Do you agree with the statement of the two issues that need to be addressed as proposed in Attachment 2?

Do you agree that we should initially focus on flows needed to satisfy the "appreciable reduction" standard and "programs" for attaining that standard?

Do you agree with "parking" the Bio-West flow regime until we know whether the modulated minimum regimes are protective or can be made to be protective and then decide whether to also consider the relative advantages of modulated minimums compared to the Bio-West regime with deeper pumping cuts?

Decision on the initial flow assumptions to be used by Dr. Hardy in his initial model run?

Should we ask Dr. Hardy to propose modulated minimums?

If not, what initial flow numbers should we ask him to use in his initial modeling?

4. Discussion and possible decision regarding the specific engineering options for actually storing the water to be used for supplementation and how we get that water to the springs during drought. (Gulley/Field) (Attachment 3).

Presentation by HDR on the non-R&R options and a brief recap of the presentation on the R&R option (Vaugh/Land)

Brief presentation on the Todd Engineers' approach to modeling the drought of record (Mace)

Discussion and possible decision regarding programs for further analysis by HDR (Tier 1).

Non-R&R programs

R&R programs

“Trade-off” program

Discussion regarding the Todd Engineers' approach to modeling the drought of record.

5. Discussion of the agenda for June 29-30, 2010 EARIP Workshop at YO Ranch Resort and Conference Center in Kerrville (Gulley/Field).