

AGENDA
For the Joint Meeting of the Steering Committee and Stakeholders Regarding the
Edwards Aquifer Recovery Implementation Program
YO Resort, Kerrville, TX
June 29-30, 2010
10:00 a.m. – 5:00 p.m.
8:00 a.m. – 2:15 p.m.

June 29, 2010

1. Administrative Matters (Mims) (10 a.m.)
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) (Attachments 2 and 2A)
Report on BMA Meeting (Gulley/Mims)
2. Update and discussion on Modeling for determining flow range (Hardy) (10:15)
3. Update and Discussion of HDR programs analysis (Vaugh/Land) (10:40)
4. Discussion regarding the approach to Drought 1 and 2 (Vaugh/Field) (11:15)
5. Update from the Dry Year Option Work Group (Illgner) (11:40)
6. Lunch (12:00)
7. Discussion and possible decision regarding mitigation and minimization measures for Hardy analysis (Pence/Oborny/Gulley) (Attachments 3 and 4) (1:15)
8. Discussion and possible decision regarding pilot study regarding snail control (Brandt/Gulley)
9. History and Implementation of EAA's Critical Period Management program (Brock Curry) (2:00)
10. Break (2:30)
11. Brief discussion of the outlines for the HCP and EIS (Fromer)(Attachments 5 and 6) (2:45)
12. Discussion of Covered Species (Fromer) (3:00)
What species that may be affected by the use of the Aquifer and springs are currently part of the listing process? (Wendy Gordon, Gulley) (Attachments 7 and 8)

Historical and current distribution of mussels that may be affected by the use of the Aquifer and springs (Julie Groce)

Adjourn for the Day (5:00)

June 30, 2010

13. Review of Day 1 (Field/Gulley) (8a.m.)
14. What is our Environmental Baseline likely to look like? (Fromer/Gulley/Roberts/Field) (Attachment 9)(8:15)
15. Break (10:15)
16. Discussion and possible interim decision regarding the duration of the Incidental Take Permit (Fromer/Gulley) (10:30)
17. Lunch (12:00)
18. Discussion regarding “No Surprises” and Changed and Unforeseen Circumstances policies (Roberts) (12:45)
19. Discussion of Adaptive Management and the process for putting together an adaptive management plan (Roberts/Fromer/Field) (1:30)
20. Discussion of the agenda for July 27-28, 2010 EARIP Workshop at the San Antonio Water System Annex in San Antonio (Gulley/Field) (2:00)

Adjourn (2:15)