

AGENDA

**For the Joint Meeting of the Steering Committee and Stakeholders Regarding
the Edwards Aquifer Recovery Implementation Program
San Marcos Activity Center, 501 E. Hopkins Rd., San Marcos, Texas
July 7, 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 June 9, 2011 Meeting (Attachment 1)
 - Report of the Program Manager
 - Status of the working draft of HCP;
 - D.C. trip;
 - Additional modeling runs; and
 - EAA Workshop.
2. Discussion of the Implementation Agreement Drafting Work Group Report (Attachments 2, 3, 4, and 5) (Kosub).
3. Discussion of the presumptive Phase II action (Finch).
4. Plan and schedule for completing the Program Documents (Gulley).
5. Discussion of the Agenda for the August 11, 2011 EARIP meeting at the Guadalupe-Blanco River Authority Annex, Seguin, Texas, from 10 a.m. until 4 p.m.