

AGENDA
For the Joint Meeting of the Steering Committee and Stakeholders Regarding
the Edwards Aquifer Recovery Implementation Program
Guadalupe-Blanco River Authority Annex, 933 East Court Street, Seguin,
Texas
August 11, 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 July 7, 2011 Meeting (Attachment 1)
 - Report of the Program Manager
 - Report on EAA meetings on aquifer management fees; and
 - D.C. trip.
2. Discussion of the working draft of the HCP (Gulley).
 - Ecological Modeling (Oborny)
 - Scientific study areas in the Comal River (Pence)
 - Cost estimates (Howard, Pence, and Gulley)
 - Use of Schlitterbahn property for the experimental channel (Oborny, Pence, Gulley).
3. Discussion of the Implementation Agreement Drafting Work Group Report (Kosub) (Attachment 2).
4. Recommendation of the Stage V Work Group and a possible decision on the springflow triggers and mitigation measures for CPM Stage V (Dreher) (Attachment 3).
5. Possible decision on the recommendation of the SAWS ASR Work Group (Finch) (Attachment 4).
6. Report and discussion of the modeling results on the “Bottom Up” package (Vaugh)
7. Discussion of the Agenda for the September 15, 2011 EARIP meeting at the San Marcos Activity Center, from 10 a.m. until 4 p.m.