

**MINUTES**

**For the Joint Meeting of the Steering Committee and Stakeholders Regarding  
The Edwards Aquifer Recovery Implementation Program  
San Marcos Activity Center, San Marcos, Texas  
10:00 am to 4:00 p.m.**

1. Administrative Matters

The chair, Con Mims, called the meeting to order. Steve Raabe called roll of the Steering Committee. A quorum was present for all purposes.

There were no objections to the agenda as prepared; thus, the agenda was approved.

Myron Hess made a motion to accept the minutes. The motion was seconded by Calvin Finch. There were no objections; thus, the minutes were approved

Robert Gulley reminded the EARIP that at least two additional modeling runs by HDR will be needed for the HCP: (1) simulation of the final bottom up package; and (2) the bottom up package with the presumptive Phase II action. He said that he has submitted a new grant request to the Texas Water Development Board for \$31,000 to cover these activities. The request will effectively zero out the \$1.69 million appropriation from the Legislature. Gulley asked if there were any objections to the grant request. There were none.

2. Discussion of the Report of the Implementing Agreement Drafting Group:

Steve Kosub walked the EARIP through each of the three documents on which the Implementing Agreement Drafting Work Group currently is working: (1) the Implementing Agreement; (2) Adaptive Management Process attachment to the Implementing Agreement; and (3) the Funding and Management Agreement. There was extensive discussion on each of the documents.

3. Target Dates for Completing the Program Document

Robert Gulley proposed the following target dates for completing the program documents:

- July 10: Circulate draft HCP to EARIP
- July 18: New draft of the Implementing Agreement documents.
- July 26: Presentation by RECON on the draft HCP
- August 11: EARIP meeting to discuss draft HCP and and Implementing Agreements
- September 15: EARIP meeting to make decision on the recommendation to the Edwards Aquifer Authority

There were no objections to using these targets.

There being no further business the meeting adjourned at 3:55 p.m.