

AGENDA

For the Joint Meeting of the Steering Committee and Stakeholders Regarding the Edwards Aquifer Recovery Implementation Program San Antonio Water System Customer Service Center, San Antonio, Texas September 10, 2009, 9 am to 4 pm

1. Remarks by Senator Glenn Hegar.
2. Administrative Matters (Mims)
 - Roll Call of Steering Committee for quorum purposes (Raabe)
 - Approval of the Agenda
 - Approval of the Minutes for the August meeting (Attachment 1)
 - Report of the Program Manager (<http://1.salsa.net/peace/water/> ; Attachments 11 and 12).
3. Presentations by the candidates for the Program Document Contractor. (Gulley) (The proposals and supplemental responses of these contractors are on the website on the RFP/RFQ page).
 - a. 9:30 Smith Robertson/SWCA
 - b. 10:00 RECON Environmental
 - c. 10:30 Loomis Partners
4. Discussion and possible decision regarding the Program Document Contractor. (Tier 1) (Gulley).
5. Discussion and possible decision regarding the TWDB grant (Tier 1) (Attachments 2, 3, 4, and 5).
6. Discussion and possible decision on the recommendation of Additional Studies Work Group (Tier 1) (Illgner/Gulley) (Attachment 6 and 7).
7. Discussion and possible decision on the Implementation Agreement (Frownfelter) (Attachment 8).
8. Facilitated discussion and possible decisions on threshold ESA issues including geographic scope of the HCP and who will be the applicant (Gulley/McMahon) (Attachments 9 and 10).

9. Discussion of the agenda for the next meeting at the Dunbar Recreation Center, San Marcos on October 8, 2009.
 - a. Discussion and possible decisions on threshold ESA issues including geographic scope of the HCP; who will be the applicant; covered species; and the duration of the Incidental Take Permit.