

AGENDA
For the Joint Meeting of the Steering Committee and Stakeholders Regarding
the Edwards Aquifer Recovery Implementation Program
San Antonio Water System Customer Service Annex, San Antonio, Texas
September 15, 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 August 11, 2011 Meeting (Attachment 1)
 - Report of the Program Manager
 - Draft Environmental Impact Statement
 - EAA Oversight Committee Meeting
2. Discussion and decision of the Stage V Issues Team (Dreher, Votteler) (Attachments 2, 3, and 3a).
3. Discussion and possible decisions on the working draft of the HCP (Gulley).
 - Chapter 4 (Oborny)
 - Discussion and possible decisions on elements of the HCP (Gulley)
 - Table 7.1 (Gulley)
 - Chapter 2 and 5 (Gulley)
 - Modeling of the Presumptive Phase II measure (Vaugh)
 - Other issues (Stakeholders)
 - Incidental Take Coverage for Schlitterbahn (Darren Hill) (Attachment 4).
 - Schedule for a Decision on the Recommendation to EAA (Ahrens)
4. Discussion and possible decisions regarding the Implementation and Finance and Management Agreements (Kosub) (Attachments 5, 6, and 7).
5. Discussion of the project management budget for 2012 (Gulley).
6. Discussion of the Agenda for the October 12, 2011 EARIP meeting at the San Marcos Activity Center, from 9 a.m. until 4 p.m.