

AGENDA

For the Joint Meeting of the Steering Committee and Stakeholders Regarding the Edwards Aquifer Recovery Implementation Program San Marcos Recreation Hall, 170 Charles Austin Drive, San Marcos, Texas October 12, 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 September 15 and 28, 2011 Meetings (Attachments 1 and 2 -- to be provided)
 - Report of the Program Manager

2. Discussion and possible decisions on the working draft of the HCP (Gulley).
 - Payment of employees of the applicants for work in implementing the HCP (Gulley)
 - What happens if the permit starts while we are in severe drought before some of the flow-related measures can be implemented? (Hess)
 - Presumptive Phase II measure (Finch) (Attachment 3)
 - New Braunfels' Certificate of Inclusion (Pence)
 - Texas Wild Rice (Tables 4-11 and 4-12 regarding Spring Lake per Dr. Hardy's comments) (Gulley)
 - Golf course/surface water diversion issues (Diehl)
 - Other issues (Stakeholders)
 - Incidental Take Coverage for Schlitterbahn (Benson).

3. Discussion and possible decisions regarding the recommendations of the Implementation Agreement Drafting Work Group (Taylor/Frownfelter).

5. Discussion of the project management budget for 2012 (Gulley).

6. Discussion of the Agenda for the November 7, 2011 EARIP meeting at the Guadalupe-Blanco River Authority Annex, from 9 a.m. until 4 p.m.