

## **AGENDA**

### **For the Joint Meeting of the Steering Committee and Stakeholders Regarding the Edwards Aquifer Recovery Implementation Program Guadalupe-Blanco River Authority Annex, Seguin, Texas October 21, 2010 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 9-10 and 23-24 meetings (Attachments 1 and 2)
  - Report of the Program Manager
    - Brush Management-Canyon Reservoir option (Gulley/Raabe)
    - TWDB Grant amendment to cover additional HDR work (Gulley)
    - 2011 Project Management Budget (Gulley)
  
2. Discussion and tentative decision on a “bottom up” package (Gulley)
  - Report and Possible Decision on the recommendations of the Refugia Work Group (Loeffler)
  - Report and Possible Decision on the recommendations of the Dry-Year Option Work Group (Illgner) (Attachment 3)
  - HDR analysis of “bottom up” package (Vaugh)
  - Discussion of possible triggers for the Uvalde pool if a Stage V CPM reduction is included in the “bottom up” package (Vaugh)
  
4. Establishment of a Work Groups:
  - to discuss financing of the implementation of the HCP and a structure for talking about who pays (McMahon to facilitate)
  - to develop recreational management strategy for San Marcos
  - to develop recommendations regarding species, if any, as Covered Species (not whooping crane) (working with RECON)
  
5. Discussion of Outer Circle Issues (Taggart)(Attachment 4)
  
6. Discussion of the Agenda for the November 11, 2010 EARIP meeting at the San Antonio Water System Customer Service Annex, San Antonio, Texas, from 10 a.m. until 4 p.m.