

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 November 11, 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 October 21 meeting (Attachment 1)
 - Report of the Program Manager
2. Discussion and decision on the 2011 Project Management Budget (Attachment 2) (Mims).
3. Report of the Covered Species Work Group.
4. Discussion of “bottom up” issues (Gulley)
 - Discussion of the status of the probabilistic analysis (Fromer) (Attachment 3);
 - Report and possible decision regarding the recommendation of the Stage V Trigger Work Group (Dreher);
 - Report and possible decision on the recommendation of the VISPO Work Group (Illgner) (Attachments 4 and 5); and
 - Establishment of work groups to work out the details of elements of the “bottom up” package, such as the use of the SAWS ASR and implementation of Stage V reductions.
5. Report of the Financing Work Group.
6. Report from RECON on the status of development of the HCP and draft Environmental Impact Statement.
7. Adaptive Management Plan
 - Proposed structure of an adaptive management plan and a schedule and process for preparing the plan (Attachment 6) (Fromer)
 - Appoint a work group to work with RECON on the Adaptive Management Plan
 - Appoint a work group to work with RECON specifically with respect to the management of recreation at New Braunfels as part of the Adaptive Management Plan.

8. Discussion and possible decision on who will be the applicant(s) (Gulley).
9. Discussion of the Agenda for the December 9, 2010 EARIP meeting at the New Braunfels Civic Center, New Braunfels, Texas, from 10 a.m. until 4 p.m.