

AGENDA
For the Joint Meeting of the Steering Committee and Stakeholders Regarding
the Edwards Aquifer Recovery Implementation Program
Guadalupe Blanco River Authority, Seguin, Texas
November 12, 2009, 10 am to 4 pm

1. Welcome (Votteler).
2. Administrative Matters (Mims)
 - Roll Call of Steering Committee for quorum purposes (Raabe)
 - Approval of the Agenda
 - Approval of the Minutes for the October meeting (Attachment 1)
 - Report of the Program Manager (Attachments 2 and 3).
3. Discussion and approval of the project management budget for 2010 (Attachment 4) (Gulley/Mims).
4. Discussion and possible decision regarding the recommendations of the Issues Team. (Tier 1) (James/Gulley) (Attachment 5).
5. Report from the Science Subcommittee (Mace/Oborny/Poole) (Attachments 6 and 7).
6. Facilitated discussion of the report from the Science Subcommittee. (McMahon/Field).
7. Discussion and possible decision regarding peer review of the recommendations of the Science Subcommittee and Hardy Study (Tier 1) (Gulley) (Attachment 8).
8. Facilitated discussion: What options do we have to maintain springflows during drought (McMahon/Field).
9. Facilitated discussion on the availability and quality of available data (McMahon/Field).
10. Discussion regarding Agenda for the retreat on December 1-2, 2009 at the YO Resort in Kerrville, Texas (McMahon/Field).
11. Discussion of the agenda for the next meeting at the San Antonio Water System, San Antonio, Texas, on January 14, 2009.