

AGENDA
**For the Joint Meeting of the Steering Committee and Stakeholders Regarding
the Edwards Aquifer Recovery Implementation Program (RIP)**

Guadalupe-Blanco River Authority

April 10, 2008, 10 AM to 4:30 PM

- 10:00 -10:05 Welcome (Bill West)
- 10:05-10:20 Administrative Matters (Robert Gulley)
- Approval of the Minutes (Attachment 1)
- Tentative Agenda for a Workshop on the Action Area on April 23, 2008, at GBRA from 9:30 to 1:00 PM (Attachment 2)
- 10:20-10:50 Discussion and possible decision on the nomination of Guadalupe Basin Coalition to the Steering Committee as a representative of Guadalupe River Basin municipal ratepayers/general public (Attachment 3)
- 10:50-11:15 Report from the Expert Science Subcommittee (Aragon-Long) (Attachments 4, 4A, and 5)
- 11:15-11:45 Discussion and possible decision on a recommendation by the Expert Science Subcommittee to fill the vacant slot on the Subcommittee with Doyle Mosier (Attachment 6)
- 11:45-12:15 Discussion and possible decision on Program Operational Rules (Gulley, Kelly, Hess) (Attachments 7 and 8)
- 11:15-12:30 BREAK TO GET LUNCH FOR A WORKING LUNCH
- 12:30-2:10 Panel Discussion on flows and their potential effects on listed species and their habitat (Hammond, Mayes, Oborny, and Wiersema) (Background papers are posted on the website)
- 2:10-2:20 Break
- 2:20-2:50 Discussion and possible decision to approve a project management budget and to ask the financing subcommittee to make a recommendation raising the money for the budget (Gulley) (Attachment 9)
- 2:50-3:40 Presentation on Biological Modeling Approaches (Jean Cochrane, USGS)
- 3:40-4:25 Recovery Planning (Wendy Brown, FWS Region 2)

4:25-4:30 Discussion of the agenda for the next meeting at SAWS on May 8, 2008.
Suggested items include:

Discussion of Structured Decision Making (Gregory) and appointment of a work group to make a recommendation on the use of structured decision making

Appointment of a work group to make a recommendation on a strategy and process for evaluating effects of in-stream flows

Appointment of a work group to review the EAA draft EIS and make a recommendation on how to proceed with the development of a new DEIS

Panel Discussion on the Environmental Baseline

Discussion and possible decision on the establishment of other subcommittees, including recharge and public outreach subcommittees