

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

San Antonio Water System

June 12, 2008, 10 am to 4:00 pm

1. Welcome (Finch).
2. Administrative Matters (Potts)
 - Approval of the Agenda
 - Approval of the Minutes (Attachment 1).
3. Discussion and possible decision regarding the recommendations of the Recharge Facility Subcommittee Workgroup regarding the charge and composition of the Recharge Facility Subcommittee (Attachment 2).
4. Discussion and possible decision regarding the nominations for the Public Outreach Subcommittee (Attachment 3).
5. Presentation by Joy Nicholopoulos (FWS), discussion, and possible decision on biological modeling (Attachment 4).
6. Discussion regarding the Federal Legislative and Budget Process (Allison Arnold, Adam Zerrenner, FWS, and Marcia Hackett, USACE).
7. Discussion and possible decision regarding Structured Decision-Making (Attachments 5 6 and 7).
8. Report of the Finance Workgroup (Finch) (Attachment 8).
9. Report from the Expert Science Subcommittee (Aragon-Long) (Attachments 9 and 10).
10. Report on the meeting regarding the San Marcos Restoration Plan (Zerrenner, FWS).
11. Discussion of the agenda for the next meeting at GBRA on July 10, 2008.