ATTACHMENT 9

Meeting Summary

Edwards Aquifer RIP - Science Subcommittee Meeting
June 16, 2008, San Marcos, TX

GENERAL

- Science Subcommittee will host additional springs/hatchery field trips
  - June 10 Comal/San Marcos Springs field trip held. Another springs field trip scheduled for June 25
  - San Marcos National Fish Hatchery & Technology Center: July 15 and July 16

- Thom Hardy proposal
  - Robert Gulley discussed proposal
  - If SSC members would like to provide input on the proposal, do so by June 20

- Workgroup Updates by Robert Gulley
  - Biological Modeling Workgroup
  - Finance Workgroup
  - Public Outreach
  - Recharge Subcommittee – nominations will be accepted through June 30

- Pool definition (Robert Gulley) – not defined as a hydrologically defined unit. It is a regulatory unit.

- k(1), (2), (3) Technical Discussions
  - Broke into two group (hydrologists/biologists)

- k(1), (2), (3) Submitted Position Pages
  - Distributed copies of submitted position pages (SAWS, Regional Clear Air and Water, SARA, SMRF, TPWD, GBRA)

- k(1), (2), (3) Report Discussions
  - Will continue to use Gmail docs to work on report
  - Susan will send out links to SSC Gmail docs
  - Include and provide comment to k(1), (2), (3) position pages in a separate report index
  - Since position pages will be included as a part of final report, allow submitters an opportunity to clean up page (some were submitted without board review)
  - Put disclaimer at top of each Gmail document so that it is clear that these are SSC working documents
  - Rename Gmail SSC working documents (*.draft)
  - Report comment period would have to take place after December 31 report submission to Steering Committee
  - SSC members will start working on drafting various sections of the final report

- Public Comment
  - No public comments

NEXT SCIENCE SUBCOMMITTEE MEETING:

Monday, July 21, 2008
San Antonio River Authority (SARA), San Antonio, TX
9:00AM-3:45PM

REMAINING 2008 SCIENCE SUBCOMMITTEE MEETING DATES:
July 21, August 18, September 15, October 20, November 17, December 15

June 16, 2008 SSC MEETING ATTENDANCE:

- **Science Subcommittee Members:**
  - Susan Aragon-Long (USGS)
  - Mary Ambrose (TCEQ retired)
  - Tom Brandt (USF&W)
  - Glenn Longley (Texas State)
  - Robert Mace (TWDB)
  - Alan Dutton (UTSA)
  - Jackie Poole (TPWD)
  - Doyle Mosier (TPWD)
  - Norman Boyd (TPWD)
  - John Waugh (SAWS)
  - Larry Land (HDR – Sam Vaugh rep)
  - Rene Barker (Texas State)
  - Mike Gonzales (SARA)
  - Ed Oborney (BI0-WEST)
  - Ron Green (Southwest Research Institute)
  - Charles Kreitler (unable to attend)

- **Other Attendees:**
  - Ken Diehl — SAWS
  - Dianne Wassenich — SMRF
  - Rick Illgner — EAA
  - Todd Votteler — GBRA
  - Steve Musik — TCEQ (retired)
  - Kirk Patterson — RCAWA
  - Dan LaRoe — PLDA
  - Robert Gulley — EARIP Program Manager
  - Nathan Pence — City of New Braunfels

****