



**NOTICE OF OPEN MEETING**  
**Available at [eahcp.org](http://eahcp.org)**

As required by Section 7.7.4 of the Funding and Management Agreement (FMA), an interlocal agreement made pursuant to Texas Government Code Chapter 791 by and among the Edwards Aquifer Authority (EAA), the City of New Braunfels (New Braunfels), the City of San Marcos (San Marcos), the City of San Antonio acting by and through its San Antonio Water System (SAWS), Texas State University, and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **9:00 am on Thursday, May 18<sup>th</sup>, 2017 at the City of San Marcos Rec Hall (Lions Club Tube Rental at City Park), 170 Charles Austin Dr., San Marcos, TX.**

Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Greg Malatek (New Braunfels), Darren Thompson (SAWS), Andrew Sansom (Texas State University), and Todd Votteler (GBRA). At this meeting, the following business may be considered and recommended for committee action:

1. Call to order--Establish that all Committee members are present or represented- 9:00 a.m.
2. Public Comment.
3. Approval of minutes from the March 16<sup>th</sup> Implementing Committee meeting (Attachment 1).
4. Receive report from the Program Manager on general topics related to the implementation of the Habitat Conservation Plan and operation of the Implementing Committee.
  - Springflow and Index Well Levels
  - J-17 Forecast
  - Budget Reports (Attachment 2 & 3)
  - ASR Operations by SAWS
  - Refugia Update
  - Permittee Update – Comal Riparian Restoration
  - Annual Report Presentation Update (Attachment 4)
  - Hydrologic Modeling Update – Exempt Wells
  - Budget Work Group Update
5. Presentation of the 2016 Recharge estimate and 10-year rolling recharge average (Attachment 5).  
Purpose: To present to the Implementing Committee the 2016 Recharge estimate and subsequent 10-year rolling recharge average update.  
Action: No action required.
6. Presentation on the 2016 EAA Pumping Report.  
Purpose: To present to the Implementing Committee the 2016 EAA Pumping report.  
Action: No action required.

7. Presentation summarizing the NAS Report 2 Stakeholder and Science Committee Public Workshop (Attachment 6).  
Purpose: To provide the committee a summary of the Workshop and an opportunity to discuss and review the Draft Implementation Plan.  
Action: No action required.
8. Presentation and discussion regarding the National Academy of Sciences (NAS) *Report 3* Statement of Tasks (SOT) (Attachment 7).  
Purpose: To present the SOT for the NAS *Report 3*.  
Action: No action required.
9. Presentation of the Edwards Aquifer Authority 2018 Work Plans (Attachment 8).  
Purpose: To provide the Implementing Committee the opportunity to review and comment on aspects of the Edwards Aquifer Authority 2018 Work Plan.  
Action: No action required.
10. Presentation of the Texas State University and City of San Marcos' 2018 Work Plans (Attachment 9).  
Purpose: To provide the Implementing Committee the opportunity to review and comment on aspects of the City of San Marcos' 2018 Work Plan.  
Action: No action required.
11. Presentation of the City of New Braunfels' 2018 Work Plans (Attachment 10).  
Purpose: To provide the Implementing Committee the opportunity to review and comment on aspects of the City of New Braunfels' 2018 Work Plan.  
Action: No action required.
12. Consider future meetings, dates, locations, and agendas.
13. Questions from the public.
14. Adjourn.