

AGENDA
For the Joint Meeting of the Steering Committee and Stakeholders Regarding
the Edwards Aquifer Recovery Implementation Program
Guadalupe-Blanco River Authority, Seguin, Texas
June 11, 2009, 10 am to 4 pm

1. Welcome (Todd Votteller).
2. Administrative Matters (Mims)
 - Roll Call of Steering Committee for quorum purposes (Raabe)
 - Approval of the Agenda
 - Approval of the Minutes for the May meeting (Attachment 1)
 - Report of the Program Manager.
3. Discussion and possible decision regarding of the form of the program document (Tier 1) (Gulley).
4. Facilitated discussion of EARIP decision-making process (Gulley) (Attachments 2 and 3).
5. Report of the Implementing Agreement Work Group: Discussion regarding the use of science advisors to assist the EARIP and facilitator in the decision-making process (Frownfelter) (Attachment 4).
6. Presentation on TAMU study on possible effects of flows on whooping cranes (Votteller/ Dr. Slack).
7. Report on the 2009 Legislative Session (Illgner) (Attachment 5).
8. Report of the Facilitation Work Group (Danielson).
9. Report of the RFQ Work Group (Gonzales).
10. Report on the Ecosystem Restoration Subcommittee (Pence).
11. Report of the Recharge Facility Subcommittee (Raabe) (Attachment 6).
12. Report of the Funding Work Group (James).
13. Report of the Science Subcommittee (Aragon-Long).
14. San Marcos River Foundation lawsuit update (Wassenich).

15. Discussion of the agenda for the next meeting at the New Braunfels Convention Center, New Braunfels, Texas, on July 9, 2009.

- a. Discussion of Anna Munoz' report
- b. Legal water law panel to discuss recent case law on groundwater rights and Rule of Capture.