

AGENDA

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

Trinity University, San Antonio, Texas

November 13, 2008, 10 am to 4:00 pm

1. Welcome (Donahue).
2. Administrative Matters (Potts)
 - Roll Call of Steering Committee for quorum purposes
 - Approval of the Agenda
 - Approval of the Minutes for the August meeting (Attachment 1).
3. Discussion and possible decision regarding approval of the contract with SEI for independent peer review of the “k”-charge recommendations of the Science Subcommittee (Gulley) (Attachment 2).
4. Discussion and possible decision regarding the nomination of officers for the Steering Committee for 2009 (Potts) (Attachment 3).
5. Discussion and possible decision to approve the Project Manager’s proposed Project Management Budget for 2009 (James/Gulley)(Attachment 4).
6. Report of the Recharge Facility Subcommittee (Raabe) Attachment 5).
7. Report of the Public Outreach Subcommittee (Wassenich).
8. Report on efforts to raise funds (Labatt) (Attachment 6).
9. Report on the Program Operational Rules Work Group (Hess).
10. Report from the Expert Science Subcommittee (Aragon-Long).
11. Discussion of the upcoming Texas legislative session (Hess).
12. Discussion of the Hardy/USGS presentation (Gulley) (Attachment 7).
13. Discussion of the agenda for the next meeting at the Dunbar Recreation Center in San Marcos on December 11, 2008 (A list of future meeting locations is attached as Attachment 8)

Presentation by Anna Munoz regarding her interviews and observations regarding the EARIP process.

Report on the preparation of the report to the Texas Legislature on the status of the RIP process.