



NOTICE OF OPEN MEETING

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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 (TSU), and the Guadalupe-Blanco River Authority (GBRA), a meeting of the **Implementing Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **Thursday, June 19, 2014, 9:00 a.m., at the New Braunfels Civic Center, 375 S. Castell Ave.**

Members of this committee include: Roland Ruiz (EAA), Steve Ramsey (New Braunfels), Tom Taggart (San Marcos), Chuck Ahrens (SAWS), Andrew Sansom (TSU), 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 May 15, 2014 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.
 - River and Index Well Levels.
 - May Expense Report (Attachment 2)
 - Update on City of New Braunfels Flow Split Infrastructure Installation.
 - Applied Research RFP Process.
 - ASR update (Attachment 3).
5. Staff Presentation: VISPO update (Attachment 4).

Purpose: To provide the Implementing Committee more details about current enrollment.
Action: None required.
6. Consider approval of the 2014 Drought Outreach Press Packet (Attachment 5)

Purpose: To consider approval of the provided Press Packet for outreach use.
Action: To approve the suggested Press Packet as provided by the 2014 Drought Outreach Work Group.
7. Staff Presentation: ITP Provision M

Purpose: To provide the Implementing Committee members the latest details pertaining to Provision M.
Action: Give directive for moving forward.
8. Consider approval of the New Braunfels Low Impact Development Program.

Purpose: To provide the Implementing Committee the opportunity to make comments and possibly approve the City of New Braunfels' LID program plans as previously presented and discussed.

Action: To approve the City of New Braunfels' implementation of their LID program as proposed.

9. Consider approval of all 2015 EAHCP Work Plans (Attachment 6-8).

Purpose: To consider approval of the presented Work Plans for 2015.

Action: To approve the 2015 EAHCP Work Plans.

Break

10. Consider and take possible action on the creation of and charge for a Science Committee Member Nomination Work Group (Attachment 9).

Purpose: To construct a work group to explore candidates to fill the vacancy in the Science Committee.

Action: To approve a membership and charge for the workgroup.

11. SWIFT Money- Region L (Attachment 10).

Purpose: To provide further information about the possibility of acquiring state funds for future HCP projects.

Action: None required.

12. Probability analysis of future recharge.

Purpose: To provide the Implementing Committee with the requested information on potential recharge estimates.

Action: None required

13. Presentation of legal implications of 7.1 and budget forecast

Purpose: To present to the Implementing Committee information pertaining to Table 7.1 of the HCP.

Action: None required.

14. Consider future meetings, dates, locations, and agendas.

- The next Implementing Committee Meeting is scheduled for July 17th at the Edwards Aquifer Authority.
 - Information distribution process to Implementing Committee and Stakeholder Committee.

15. Questions from the public.

16. Adjourn.