

Charge of the Comprehensive Phase II Work Plan Work Group (“Phase II Work Group”)

November 21, 2018

Overview

Pursuant to the Funding and Management Agreement (Section 4.3), the Implementing Committee will develop and approve a Comprehensive Phase II Work Plan (“Work Plan”). The EAHCP Program Manager will produce the Work Plan to be presented to Implementing Committee for approval in Spring 2019. The Work Plan will be provided a comment period in early 2019 that will seek specific input from members of the Implementing Committee, Stakeholder Committee, Science Committee, and general public.

As a precursor to this public comment phase, the EAHCP Program Manager has called for a work group to be formed that will review and provide comment to the draft Comprehensive Phase II Work Plan. The Phase II Work Group will be made up of members from the Report 2 NAS Work Group and two additional members from the City of San Marcos and the Guadalupe Blanco River Authority.

Work Group Charge

The Phase II Work Group’s charge consists of the following tasks:

- Review the draft Comprehensive Phase II Work Plan
- Participate in coordination conference calls and attend Work Group coordination meetings
- Provide comments and recommendations to the EAHCP Program Manager
- Review and approve the Phase II Work Group Report

Work Group Administration

The Work Group will be constituted of the following individuals: Cindy Loeffler (Texas Parks & Wildlife Department), Mark Enders (City of New Braunfels), Patrick Shriver (San Antonio Water System), Julia Carrillo (Edwards Aquifer Authority), Nathan Pence (Guadalupe Blanco River Authority), and Melani Howard (City of San Marcos). Ms. Loeffler and Mr. Enders will serve as co-chairs of the Phase II Work Group.

The Work Group will operate by consensus. In the event that consensus is not reached in proposing specific recommendations to the EAHCP Program Manager, the opposing rationales will be identified and recorded for incorporation into a Phase II Work Group Report.

The Work Group will hold their first meeting on November 29, 2018 and a second meeting on December 5, 2018. The intent will be to have a set of recommendations and guidance comments by December 7, 2018 that will be developed into the Phase II Work Group Report. The approval of the Phase II Work Group Report will be targeted for late December 2018.

The draft Phase II Work Plan, that includes the Work Group’s comments and recommendations, will be presented to the Implementing and Stakeholder Committee on January 24, 2019. A public comment period will begin on January 24, 2019 and extend until February 15, 2019. The final Comprehensive

Phase II Work Plan is proposed to be presented to the Implementing Committee for approval on March 21, 2019.