



NOTICE OF OPEN MEETING
Available at eahcp.org

As required by Section 5.1.3.1 of the Edwards Aquifer Habitat Conservation Plan (EAHCP), and by and among the Permittees of the Incidental Take Permit (ITP); 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 **Regional Water Conservation Monitoring Committee** of the **Edwards Aquifer Habitat Conservation Plan Program** is scheduled for **10:00 am on November 15th, 2016 at the Edwards Aquifer Authority, 900 E. Quincy St., San Antonio, TX.** Lunch will be provided.

Members of this committee include representatives from: the Edwards Aquifer Authority (EAA), San Antonio Water System (SAWS), the City of San Marcos, the City of New Braunfels (New Braunfels Utilities), and the City of Uvalde.

1. Call to order-- 10:00 am
2. Public Comment.
3. General Update on the Regional Water Conservation Program
 - EAHCP Update
 - RWCP Goals and Purpose of Committee
 - 2014 RWCP Work Group (Attachment 1)
 - Texas AgriLife Contract Termination
 - Moore Plumbing Supply Contract
 - City of Natalia Water Audit and Infrastructure Analysis (Attachment 2)
4. Presentation of the total conservation achieved in the City of Uvalde's high efficiency/low flow toilet distribution program (Attachment 3).
Purpose: To provide the committee a summary of the total water conserved to date from the City of Uvalde.
Action: No action required
5. Presentation and update regarding the San Antonio Water System's RWCP contract with EAA (Attachment 4).
Purpose: To provide the Monitoring Committee a summary of the Scope of Work and status of the SAWS/EAA contract for leak repair.
Action: No action required
6. Presentation and discussion of the fulfilled Regional Water Conservation Program goals.
Purpose: To present the fulfilled program goals to the Regional Water Conservation Monitoring Committee.
Action: No action required

7. Consider authorizing the Program Manager, on behalf of the Regional Water Conservation Monitoring Committee, to submit a “Statement of Program Finalization” to the Implementing Committee, thus fulfilling the obligations of the RWCP and the Monitoring Committee under the EAHCP (Attachment 5).

Purpose: To authorize the submittal of a written statement that demonstrates the program goals have been achieved

Action: To approve the submittal of a statement to the EAHCP Implementing Committee on behalf of the Regional Water Conservation Monitoring Committee.

8. Questions from the public.

9. Adjourn.