

## **Planned Topics - Remaining Meetings to Complete Water Quality Protection Plan**

Tues Jan 11 at OH UMC

Full SHC

Philosophical Issues:

1. What is Standard for Selecting Water Quality Protection Measures?
  - Basis for Recommendation?
  - Enhance & Maintain?
  - No net increase?
  - Non-degradation?
  - Other?
  
2. Where are the Measures to be applied?
  - Basis for Recommendation?
  - New development only?
  - New development and Retrofit?
  - Recharge vs. Contributing Zones?
  - Basin specific?
  - Other?

Wed Jan 19 at ACC

Full SHC divided into 3 Sub-groups

Technical Issues:

1. Sub-Group 1. Impervious Cover Limits
  - Basis for Recommendation?
  - Net vs. Gross Site Area?
  - Too high, too low, or just right?
  
2. Sub-Group 2. Buffer Zones
  - Basis for Recommendation?
  - Too high, too low, or just right?
  
3. Sub-Group 3. Mitigation and Conservation Easements
  - Basis for Recommendation?
  - Voluntary or mandatory?
  - TDRs?
  - Correlative Rights?

Wed Jan 26 at OH UMC

Full SHC

More Philosophical Issues:

1. Adoption of Decisions from previous meeting regarding Technical Issues
2. USFWS and TCEQ agreement on optional Edwards Aquifer rules to protect Endangered Species
3. Rights and Responsibilities in connection with New and Existing Development and Water Quality Protection Measures?
  - As Citizens
  - As Land Owners and Developers
  - As Governments
4. Who receives the Benefits and should pay the Costs of:
  - New Development?
  - Water Quality Protection Measures?

Wed, Feb 2 at OH UMC (TBC)

Full SHC Divided into 3 Sub-Groups

More Technical Issues:

1. Subgroup 1 - Performance Measures
2. Subgroup 2 - Implementation Details
3. Subgroup 3 - Economic Implications

Wed, Feb 9 at OH UMC (TBC)

1. Adoption of Decisions from Previous Meeting regarding Technical Issues
2. Full SHC Review of Plan

Wed, Feb 16 – additional SHC meeting if needed

Wed, Feb 23 – SHC Presentation of Final Plan to Executive and Core Committees (rescheduled monthly meeting of EC/CC)