

**Planned Topics - Remaining Meetings to Complete Water Quality Protection Plan
Revised Jan 26, 2005**

Tues Jan 11 at OH UMC

Full SHC

Philosophical Issues:

1. What is Standard for Selecting Water Quality Protection Measures?
 - Enhance & Maintain
 - No net increase
 - Non-degradation?
 - Other?

Wed Jan 19 at ACC and Mon Jan 24 at OH UMC

Full SHC divided into 2 Sub-groups

Technical Issues:

1. SUB-GROUP 1 TOPIC : Where are the Measures to be Applied?
 - New development only?
 - New development and Retrofit?
 - Recharge vs. Contributing Zones?
 - Basin specific?
 - Other?

2. SUB-GROUP 2 TOPIC: Do we Accept the Recommended Standards for:
 - Impervious Cover Limits?
 - Net vs. Gross Site Area?
 - Too high, too low, or just right?
 - Scientific basis for decision?

 - Buffer Zones?
 - Too high, too low, or just right?
 - Scientific basis for decision?

 - Mitigation and Conservation Easements?
 - Voluntary or mandatory?
 - TDRs?
 - Correlative Rights?
 - Scientific basis for decisions?

Wed Jan 26 at OH UMC
Full SHC

More Philosophical Issues:

1. Adoption of Decisions from previous meetings
2. Presentation re: 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 ACC (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)