- 1. Call to order Barry Hugghins - Committee Chairman
- 2. Roll call & Establishment of Quorum Anthony Duplechin - District Executive Director
- 3. Introductions
- 4. Review of Previous Meetings Minutes Barry Hugghins - Committee Chairman Action Required
- Update on Long Range Planning Project Alyssa Dausman, PhD Vice President for Science The Water Institute of the Gulf
- 6. Report from Planning & Specifications Subcommittee Todd Talbot – Subcommittee Chairman
- Consider adopting two new procedures Barry Hugghins – Committee Chairman Action Required
 - a. Recommend that the Commission adopt a policy that required a public hearing and/or public comment period, and a vote of approval by the full Commission before any future water well permits are issued.
 - b. Recommend that the Commission adopt a policy that any pumping limits that are in place will be subject to annual review and re-adoption at the last Commission meeting in each calendar year.
- Review of most recent pumping rates from the 1,500-ft /2,000-ft sands to monitor compliance with agreed on reductions and/or commitments Mark Walton – Commissioner
- Progress report on the Baton Rouge model John Lovelace Assistant Director USGS Lower Mississippi Gulf Science Center Baton Rouge
- Report on the Board of Regents ITRS Projects Frank T.-C. Tsai, Ph.D., P.E. Chevron Professor of Engineering Director, Louisiana Water Resources Research Institute Louisiana State University Department of Civil and Environmental Engineering
- 11. Discussion items requested by Commissioner Normand
 - a. List of wells in line for 250 mg/ liter chloride content. Estimated timeline.
 - b. Water chemistry reporting requirements. Other reporting requirements.
 - c. Define "research data" and "after detailed research, considering both recharge and withdrawal data". Develop criteria for limiting pumping after "research data" and "detailed research" are defined.
- 12. Committee Member Comments
- 13. Public Comments
- 14. Adjournment

Barry Hugghins - Committee Chairman Action Required

Please note that public comment will be taken prior to action on agenda items.

It is possible that a quorum of the Capital Area Ground Water Conservation Commission (CAGWCC) may be in attendance at this meeting but no action of the CAGWCC as a whole will be taken.