IMPLEMENTING COMMITTEE MEETING MINUTES
October 19, 2017

1. **Call to order**—9:06 am.
   All members were present or represented. Members of this committee include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Mark Enders in for Greg Malatek (New Braunfels), Darren Thompson (SAWS), Andrew Sansom (Texas State University), and Todd Votteler (GBRA).

2. **Public Comment**.
   No comment from the public.

3. **Approval of minutes from the September 21st Implementing Committee meeting**.
   Darren Thompson motioned to approve the September Implementing Committee Minutes. Tom Taggart seconded. There were no objections.

4. **Receive report from the Program Manager on general topics related to the Habitat Conservation Plan**.
   - Springflow & Index Level Update
     Shaun Payne presented a brief springflow and index level update.
   - Budget Report
   - ASR Operations by SAWS & Injection Rate Change
     Darren Thompson, SAWS, provided an ASR operations update. SAWS have injected 25,000 acre-feet of what has been conveyed for the HCP. This includes reduction from CPM. SAWS plans to inject all water made available by the HCP by storing approximately 40 MGD. Current storage is approximately 83,000 acre-feet stored for the HCP and 150,000 acre-feet stored in total.
   - NAS Report 3 update
     Nathan Pence, Program Manager, provided a summary of the NAS Report 3 meetings and eventually the deliverable from the committee.
   - Hydro model workshop/ ASR Optimization
     Mr. Pence provided a brief update on hydrologic modeling effort. Finalization has been complete and scenarios are being run for ASR optimization. Hydrologic Modeling workshop will be scheduled at some point in the first part of December.
   - Refugia update
     Mr. Pence provided a summary of the current Refugia efforts.
   - City of San Marcos maintenance of the permanent access points
     Melani Howard, City of San Marcos, provided a photo presentation of some of the current efforts to maintain and re-stabilize some of the permanent access points.

5. **Possible approval to direct the Program Manager to submit the necessary documentation to USFWS based on the approved AMP Proposal on behalf of the Implementing Committee**.
   Mr. Pence summarized the final step in the Sediment Removal & Impervious Cover/Water Quality Protection amendment process.
Tom Taggart motioned to authorized the Program Manager to submit an amendment letter to USFWS to reflect to direction approved through the Sediment Removal & Impervious Cover/Water Quality Protection Plan AMP. Darren Thompson seconded. There were no objections.

6. Presentation and possible action to approve the amended 2018 City of San Marcos/Texas State University Work Plans.
Melani Howard presented the amendment to the City of San Marcos’ 2018 Work Plan to reflect the work proposed through the Sediment Removal & Impervious Cover/Water Quality Protection Plan AMP.

Tom Taggart motioned to approve the Work Plan as amended. Roland Ruiz seconded. There were no objections.

7. Presentation and possible action to approve the 2018 EAHCP Funding Applications for submittal to the EAA Board.
Alicia Reimund-Martinez, EAHCP Director, introduced the 2018 Funding Applications for approval. Nathan Pence, Melani Howard and Mark Enders presented the details associated with their respective budget for 2018.

Darren Thompson motioned to approve the 2018 Funding Applications as presented and submit to the EAA Board for formal adoption. Tom Taggart seconded. There were no objections.

8. Presentation and possible action to approve the amended 2017 Edwards Aquifer Authority Work Plan.
Shaun Payne provided an explanation for the 2017 work plan amendment to the EAA’s Applied Research Program.

Roland Ruiz motioned to approve the amendment as presented. Tom Taggart seconded. There were no objections.

9. Future agenda items and topics of discussion.
   • Next meeting will be held on December 14th at the Edwards Aquifer Authority.
     o Refugia
     o Hydrologic modeling workshop presentation
     o Officer election

10. Questions from the public.
    No comment.

11. Adjourn – 10:15 am

[X]
Greg Malatek
Secretary