



Edwards Aquifer Authority

900 E. Quincy
San Antonio, TX 78215
EdwardsAquifer.org

NOTICE OF OPEN MEETING

EAHCP Implementing Committee

*Roland Ruiz (EAA), Chairman
Mark Enders (New Braunfels), Robert Mace (Texas State
University), Nathan Pence (GBRA), Tom Taggart (San Marcos),
and Darren Thompson (SAWS)
Scott Storment - EAHCP Program Manager*

Thursday, May 21, 2020

10:00 AM

Via Teleconference

A meeting of the Implementing Committee of the Edwards Aquifer Habitat Conservation Plan will be held on the date, time, and location stated above.

AGENDA

1. **Call to Order**
2. **Public Comment**
3. **EAHCP Program Manager Announcements**
 - 3.1
 - Refugia Update
4. **Approval of Minutes**
 - 4.1 Approval of previous committee meeting minutes
 - March 19, 2020
5. **Individual Consideration**
 - 5.1 Consider staff recommendation to approve the 2021 Edwards Aquifer Authority Work Plan.
 - 5.2 Consider staff recommendation to approve the 2021 City of San Marcos/Texas State University Work Plan.
 - 5.3 Consider staff recommendation to approve the 2021 City of New Braunfels EAHCP Work Plan.
 - 5.4 Consider staff recommendation to approve amendments to the Edwards Aquifer Authority EAHCP 2020 Funding Application and 2020 Work Plan.
6. **Future Meetings**

7. Questions from the Public**8. Adjourn**

Olivia Ybarra
Habitat Conservation Plan Coordinator

This meeting of the Implementing Committee of the Edwards Aquifer Habitat Conservation Plan complies with Section 7.7.4 of the Funding and Management Agreement (FMA), an interlocal agreement made pursuant to Texas Government Code Chapter 791 by and among the 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).



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Text File

File Number: AI 13-2372

Agenda Date: 5/21/2020

Version: 1

Status: Agenda Ready

In Control: EAHCP Implementing Committee

File Type: Action Item

Agenda Number: 5.1

Consider staff recommendation to approve the 2021 Edwards Aquifer Authority Work Plan.

RECOMMENDED MOTION:

Move the Implementing Committee approve the 2021 Edwards Aquifer Authority Work Plan.

SUMMARY:

The purpose of this agenda item is for the Implementing Committee to approve the 2021 Edwards Aquifer Authority Work Plan. The annual Work Plan describes the activities that will be implemented by the Edwards Aquifer Authority throughout the year for each Conservation Measure.

This 2021 Work Plan, which is attached, meets the obligations of the Funding and Management Agreement § 4.4.

FISCAL IMPACT:

The fiscal impact of the 2021 Work Plan will be determined by the 2021 Funding Application submitted by the Edwards Aquifer Authority in fall 2020.



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Text File

File Number: AI 13-2373

Agenda Date: 5/21/2020

Version: 1

Status: Agenda Ready

In Control: EAHCP Implementing Committee

File Type: Action Item

Agenda Number: 5.2

Consider staff recommendation to approve the 2021 City of San Marcos/Texas State University Work Plan.

RECOMMENDED MOTION:

Move the Implementing Committee approve the 2021 City of San Marcos/Texas State University Work Plan.

SUMMARY:

The purpose of this agenda item is for the Implementing Committee to approve the 2021 City of San Marcos/Texas State University Work Plan. The annual work plan describes the activities that will be implemented by the City of San Marcos/Texas State University throughout the year for each Conservation Measure.

This 2021 Work Plan, which is attached, meets the obligations of the Funding and Management Agreement § 4.4.

FISCAL IMPACT:

The fiscal impact of the 2021 Work Plan will be determined by the 2021 Funding Application submitted by the City of San Marcos/Texas State University in fall 2020.



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Text File

File Number: AI 13-2374

Agenda Date: 5/21/2020

Version: 1

Status: Agenda Ready

In Control: EAHCP Implementing Committee

File Type: Action Item

Agenda Number: 5.3

Consider staff recommendation to approve the 2021 City of New Braunfels EAHCP Work Plan.

RECOMMENDED MOTION:

Move the Implementing Committee approve the 2021 City of New Braunfels Work Plan.

SUMMARY:

The purpose of this agenda item is for the Implementing Committee to approve the 2021 City of New Braunfels Work Plan. The annual work plan describes the activities that will be implemented by the City of New Braunfels throughout the year for each Conservation Measure.

This 2021 Work Plan, which is attached, meets the obligations of the Funding and Management Agreement § 4.4.

FISCAL IMPACT:

The fiscal impact of the 2021 Work Plan will be determined by the 2021 Funding Application submitted by the City of New Braunfels in fall 2020.



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Text File

File Number: AI 13-2375

Agenda Date: 5/21/2020

Version: 1

Status: Agenda Ready

In Control: EAHCP Implementing Committee

File Type: Action Item

Agenda Number: 5.4

Consider staff recommendation to approve amendments to the Edwards Aquifer Authority EAHCP 2020 Funding Application and 2020 Work Plan.

RECOMMENDED MOTION:

Move the Implementing Committee approve the amendments to the Edwards Aquifer Authority EAHCP 2020 Funding Application 2020 Work Plan.

SUMMARY:

The purpose of this agenda item is for the Implementing Committee to approve amendments to the Edwards Aquifer Authority 2020 Funding Application to support the Conservation Measures detailed in the amended 2020 Work Plan.

Amendments to the 2020 Work Plan include budget revisions to the EAHCP supported U.S. Fish and Wildlife Refugia program. These revisions are a normal part of the budget cycle that occur after the previous year's expenses are finalized.

The Edwards Aquifer Authority 2020 Funding Application and Work Plan are attached.

The Edwards Aquifer Authority 2020 Funding Application meets the obligations of Article Six of the Funding and Management Agreement.

The amendment to the Edwards Aquifer Authority 2020 Work Plan meet the obligations of Article Four of the Funding and Management Agreement.

FISCAL IMPACT:

The total fiscal impact of this item is \$1,513,649, which is included in the 2020 EAA Work Plan. This amount is \$361,967 higher than the currently approved 2020 EAA Work Plan.