



Edwards Aquifer Authority

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

Meeting Minutes

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 Stormont - EAHCP Program Manager*

Thursday, October 8, 2020

10:00 AM

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

Chairman Ruiz called the meeting to order at 10:58 AM.

Present: Mark Enders, Robert Mace, Nathan Pence, Roland Ruiz, Darren Thompson and Tom Taggart.

2. Public Comment

There were no citizens who requested to address the Implementing Committee.

3. Approval of Minutes

- 3.1 Approval of previous committee meeting minutes
- August 20, 2020

A motion was made by Darren Thompson, seconded by Tom Taggart, to approve the meeting minutes from August 20, 2020.

4. Reports

- 4.1 **Receive report from Scott Stormont, EAHCP Program Manager, and Tom Taggart, Budget Work Group Chair, on the 2020 EAHCP Budget Work Group Report.**

Scott Stormont and Tom Taggart presented the findings and recommendations from the Budget Work Group and summarized the 2020 Budget Work Group Report.

- 4.2 Receive report from Jamie Childers, EAHCP Manager, on updates to the Edwards Aquifer Habitat Conservation Plan document with U.S. Fish and Wildlife approved amendments.**

Jamie Childers presented to the Implementing Committee an updated EAHCP document that contains all the U.S Fish and Wildlife Service (USFWS) approved amendments to date. The USFWS will have an opportunity to review and comment on the document prior to its release to the public.

5. Individual Consideration

- 5.1 Consider staff recommendation to approve amendments to the City of New Braunfels EAHCP 2020 Funding Application and the 2020 Work Plan.**

A motion was made by Darren Thompson, and seconded by Tom Taggart, to approve the amendments to the City of New Braunfels EAHCP 2020 Funding Application and the 2020 Work Plan.

- 5.2 Consider staff recommendation to approve amendments to the City of San Marcos EAHCP 2020 Funding Application and the 2020 Work Plan.**

A motion was made by Mark Enders, and seconded by Tom Taggart, to approve the amendments to the City of San Marcos EAHCP 2020 Funding Application and the 2020 Work Plan.

- 5.3 Consider staff recommendation to approve the City of New Braunfels EAHCP 2021 Funding Application and amendments to the 2021 Work Plan.**

A motion was made by Robert Mace, and seconded by Darren Thompson, to approve the City of New Braunfels EAHCP 2021 Funding Application and amendments to the 2021 Work Plan.

- 5.4 Consider staff recommendation to approve the City of San Marcos EAHCP 2021 Funding Application and the amendments to the 2021 Work Plan.**

A motion was made by Tom Taggart, and seconded by Mark Enders, to approve the City of San Marcos EAHCP 2021 Funding Application and amendments to the 2021 Work Plan.

5.5 Consider staff recommendation to approve the Edwards Aquifer Authority EAHCP 2021 Funding Application and amendments to the 2021 Work Plan.

A motion was made by Darren Thompson, and seconded by Tom Taggart, to approve the Edwards Aquifer Authority EAHCP 2021 Funding Application and amendments to the 2021 Work Plan.

6. Future Meetings

7. Questions from the Public

Darren Thompson made a request to EAHCP staff to develop a future funds audit to ensure the program has funding available to implement the conservation measures for the remainder of the permit term. Tom Taggart made a request to review the ICF Permit Options Report and develop a timeline to look at the considerations made in that document. Roland Ruiz seconded Mr. Taggart's request and assured the Committee that a presentation on the ICF Permit Options Report will be provided at the December 17, 2020 Joint Committee Meeting.

8. Adjourn

There being no business to discuss, the meeting adjourned at 11:49 AM.

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).

Robert Mace
Secretary, EAHCP Implementing Committee