



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, December 17, 2020

10:00 AM

Web Conference

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 12:48 PM.

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.

- October 8, 2020

A motion was made by Tom Taggart, seconded by Mark Enders, to approve the meeting minutes from October 8, 2020.

4. EAHCP Program Manager Announcements

4.1 - Guadalupe-Blanco River Authority - Joint Funding Agreement

Nathan Pence, GBRA Executive Manager of Environmental Science & Community Affairs, provided an update on the Guadalupe-Blanco River Authority's status in the Joint Funding Agreement.

5. Reports

5.1 Receive report from Scott Storment, EAHCP Program Manager, on the ICF Permit Options Report and Next Steps.

Scott Storment provided an update and overall timeline for the next steps to secure a second Incidental Take Permit from the U.S. Fish and Wildlife Service.

5.2 Receive report from Scott Storment, EAHCP Program Manager, on a future funds analysis for EAHCP Conservation Measures.

Scott Storment presented a financial analysis of the budget afforded to the EAHCP Conservation Measures. A memorandum was sent to the Committee members describing the details of this future funds report.

5.3 Receive report from Myron Hess, Springflow Habitat Protection Work Group Chair, on the status of the Work Group.

Myron Hess provided an update on the status of the Springflow Habitat Protection Work Group and the progress achieved to date.

6. Individual Consideration

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

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

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

A motion was made by Mark Enders, and seconded by Robert Mace, to approve the amendments to the Edwards Aquifer Authority EAHCP 2021 Funding Application and Work Plan.

6.3 Consider staff recommendation to appoint new officers to the 2021 Implementing Committee.

A motion was made by Darren Thompson, and seconded by Mark Enders, to approve the succession plan of the 2021 Implementing Committee officers.

7. Future Meetings

7.1 2021 EAHCP Committee Meetings

8. Questions from the Public

None.

9. Adjourn

There being no business to discuss, the meeting adjourned at 2:16 PM.

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, Implementing Committee