



Edwards Aquifer Authority

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

Meeting Minutes

EAHCP Implementing Committee

Thursday, March 18, 2021

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 Enders called the meeting to order at 11:08 AM.

Present:

Mark Enders, Robert Mace, Chad Norris, 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.

- December 17, 2020

A motion was made by Darren Thompson, seconded by Tom Taggart, to approve the meeting minutes from December 17, 2020.

4. Reports

4.1 Receive report from Myron Hess, Springflow Habitat Protection Work Group Chair, on the Part 1 Report and Proposed Part 2 Charge.

Myron Hess provided an update on the status of the Springflow Habitat Protection (SHP) Work Group and the progress achieved to date. Part 1 Report and Proposed Part 2 Charge was included as an attachment for the Implementing Committee to review. Implementing Committee members discussed the level of Science Committee participation and were asked to provide comments to EAHCP staff by April 8, 2021.

5. Individual Consideration

- 5.1 Consider recommendation to approve the Texas Parks and Wildlife Department membership position on the Springflow Habitat Protection Work Group.

A motion was made by Darren Thompson, and seconded by Robert Mace, to approve Colette Barron as the representative of the Texas Parks and Wildlife Department position on the Springflow Habitat Protection Work Group.

- 5.2 Consider staff recommendation to approve the 2020 Edwards Aquifer Habitat Conservation Plan Annual Report submittal to the U.S. Fish and Wildlife Service.

A motion was made by Robert Mace, and seconded by Tom Taggart, to approve the EAHCP 2020 Annual Report for submittal to the U.S. Fish and Wildlife Service.

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

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

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

A motion was made by Roland Ruiz, and seconded by Darren Thompson, to approve amendments to the City of San Marcos EAHCP 2021 Work Plan.

6. Future Meetings

7. Questions from the Public

None

8. Adjourn

There being no business to discuss, the meeting adjourned at 11:57 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).

Darren Thompson
Secretary, EAHCP Implementing Committee