



Edwards Aquifer Authority

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

NOTICE OF OPEN MEETING

EAHCP Implementing Committee

Thursday, May 20, 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**
2. **Public Comment**
3. **Approval of Minutes**
 - 3.1 **Approval of previous committee meeting minutes.**
 - March 18, 2021
4. **Individual Consideration**
 - 4.1 **Receive report from Scott Storrent, EAHCP Program Manager, and consider possible action on the Springflow Habitat Protection Work Group Part 1 Report and proposed Part 2 Charge.**
 - 4.2 **Consider staff recommendation to approve amendments to the City of San Marcos/Texas State University EAHCP 2021 Funding Application and Work Plan.**
 - 4.3 **Consider staff recommendation to approve the 2022 City of San Marcos/Texas State University Work Plan.**
 - 4.4 **Consider staff recommendation to approve the 2022 Edwards Aquifer Authority Work Plan.**
 - 4.5 **Consider staff recommendation to approve the 2022 City of New Braunfels Work Plan.**
5. **Future Meetings**
6. **Questions from the Public**
7. **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 13-2674

Agenda Date: 5/20/2021

Version: 1

Status: Agenda Ready

In Control: EAHCP Implementing Committee

File Type: Action Item

Agenda Number: 4.1

Receive report from Scott Stornent, EAHCP Program Manager, and consider possible action on the Springflow Habitat Protection Work Group Part 1 Report and proposed Part 2 Charge.

RECOMMENDED MOTION:

The Committee may make a recommendation regarding next steps for the Springflow Habitat Protection Work Group.

SUMMARY:

The purpose of this item is for the Implementing Committee to receive a report from Scott Stornent on Implementing Committee comments received on the Springflow Habitat Protection Work Group (SHP Work Group) Part 1 Report and proposed Part 2 Charge. The SHP Work Group Part 1 Report summarizes actions taken by the Work Group. The proposed Part 2 Charge includes a refined set of questions and issues to be pursued through technical studies.

The Implementing Committee will review and discuss the SHP Work Group Part 1 Report and proposed Part 2 Charge. It is the Committee's discretion to determine the progress and direction of the Part 1 Report and proposed Part 2 Charge.



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Text File

File Number: AI 13-2670

Agenda Date: 5/20/2021

Version: 1

Status: Agenda Ready

In Control: EAHCP Implementing Committee

File Type: Action Item

Agenda Number: 4.2

Consider staff recommendation to approve amendments to the City of San Marcos/Texas State University EAHCP 2021 Funding Application and Work Plan.

RECOMMENDED MOTION:

Move the Implementing Committee approve amendments to the City of San Marcos/Texas State University EAHCP 2021 Funding Application and Work Plan, as discussed.

SUMMARY:

The purpose of this agenda item is for the Implementing Committee to approve amendments to the City of San Marcos/Texas State University 2021 Funding Application to support the Conservations Measures detailed in 2021 Work Plan, specifically the Impervious Cover/Water Quality Protection measure (EAHCP § 5.7.6).

Amendments to the 2021 Funding Application includes an increase in funds to the Impervious Cover and Water Quality Protection Conservation Measure (EAHCP § 5.7.6) for the Sessom Creek restoration project. This amendment will allow the City of San Marcos to finalize construction, design, and construction management contracts through Phase 1 of the project. Phase 1 project completion is expected in 2022. The 2021 Work Plan reflects this change.

The City of San Marcos/Texas State University 2021 Funding Application and Work Plan, both reflecting the proposed amendments, are attached.

These proposed amendments to the City of San Marcos/Texas State University 2021 Funding Application and Work Plan meet the obligations of Article Six and Article Four of the Funding and Management Agreement, respectively. If approved, these proposed amendments would be presented to the EAA board for consideration.

FISCAL IMPACT:

This proposed amendment would increase funding for the Impervious Cover/Water Quality Protection Conservation Measure from \$1,000,000 to \$1,100,000, resulting in a

fiscal impact of \$100,000.



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Text File

File Number: AI 13-2671

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In Control: EAHCP Implementing Committee

File Type: Action Item

Agenda Number: 4.3

Consider staff recommendation to approve the 2022 City of San Marcos/Texas State University Work Plan.

RECOMMENDED MOTION:

Move the Implementing Committee approve the 2022 City of San Marcos/Texas State University Work Plan.

SUMMARY:

The purpose of this agenda item is for the Implementing Committee to approve the 2022 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 2022 Work Plan, which is attached, meets the obligations of the Funding and Management Agreement § 4.4.

FISCAL IMPACT:

The fiscal impact of the 2022 Work Plan will be determined by the 2022 Funding Application submitted by the City of San Marcos/Texas State University in fall 2021.



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Text File

File Number: AI 13-2672

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Status: Agenda Ready

In Control: EAHCP Implementing Committee

File Type: Action Item

Agenda Number: 4.4

Consider staff recommendation to approve the 2022 Edwards Aquifer Authority Work Plan.

RECOMMENDED MOTION:

Move the Implementing Committee approve the 2022 Edwards Aquifer Authority Work Plan.

SUMMARY:

The purpose of this agenda item is for the Implementing Committee to approve the 2022 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 2022 Work Plan, which is attached, meets the obligations of the Funding and Management Agreement § 4.4.

FISCAL IMPACT:

The fiscal impact of the 2022 Work Plan will be determined by the 2022 Funding Application submitted by the Edwards Aquifer Authority in fall 2021.



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Text File

File Number: AI 13-2673

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In Control: EAHCP Implementing Committee

File Type: Action Item

Agenda Number: 4.5

Consider staff recommendation to approve the 2022 City of New Braunfels Work Plan.

RECOMMENDED MOTION:

Move the Implementing Committee approve the 2022 City of New Braunfels Work Plan.

SUMMARY:

The purpose of this agenda item is for the Implementing Committee to approve the 2022 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 2022 Work Plan, which is attached, meets the obligations of the Funding and Management Agreement § 4.4.

FISCAL IMPACT:

The fiscal impact of the 2022 Work Plan will be determined by the 2022 Funding Application submitted by the City of New Braunfels in fall 2021.