



# Edwards Aquifer Authority

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

## Meeting Minutes

### EAHCP Implementing Committee

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Thursday, December 16, 2021

10:00 AM

Web-Conference

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**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

*Vice Chairman Robert Mace called the meeting to order at 11:26AM.*

*Present:*

*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 Implementing Committee meeting minutes.

- Implementing Committee: October 14, 2021

**A motion was made by Roland Ruiz, seconded by Tom Taggart, to approve the meeting minutes from October 14, 2021.**

#### 4. Reports

##### 4.1 Receive report from Paul Bertetti, EAA Director of Aquifer Science, on planned springflow projections to be conducted in support of the Incidental Take Permit renewal process.

**Paul Bertetti provided a presentation on the approaches to data analysis and modeling in support of the ITP renewal effort.**

##### 4.2 Receive report from U.S. Fish and Wildlife Service staff on 2021 Texas wild-rice genetics research.

**Dr. Katie Bockrath provided a presentation on the USFWS genetic assessment of wild and refugia populations of Texas wild-rice.**

## 5. Individual Consideration

### 5.1 Consider staff recommendation to approve amendments to the Edwards Aquifer Authority EAHCP 2022 Work Plan.

A motion was made by Roland Ruiz, and seconded by Darren Thompson, to approve the amendments to the EAA EAHCP 2022 Work Plan.

### 5.2 Consider staff recommendation to approve updates to the Budget Work Group Charge.

A motion was made by Darren Thompson, and seconded by Tom Taggart, to approve the updates to the Budget Work Group Charge with revisions.

### 5.3 Election of officers to the 2022 Implementing Committee.

A motion was made by Darren Thompson, and seconded by Roland Ruiz, to approve the Implementing Committee Officers for 2022, in accordance with the succession plan.

## 6. Future Meetings

### 6.1 2022 EAHCP Committee Meeting Dates

## 7. Questions from the Public

None.

## 8. Adjourn

There being no business to discuss, the meeting adjourned at 1:05 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).

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**Tom Taggart**

**Secretary, EAHCP Implementing Committee**