



Edwards Aquifer Authority

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

NOTICE OF OPEN MEETING

EAHCP Implementing Committee

Thursday, March 24, 2022

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 Implementing Committee meeting minutes.**
 - Implementing Committee: December 16, 2021
4. **Reports**
 - 4.1 **Receive report from Tom Taggart, City of San Marcos, on water supply diversification and groundwater pumping for the City of San Marcos.**
5. **Individual Consideration**
 - 5.1 **Consider staff recommendation to approve amendments to the Edwards Aquifer Authority EAHCP 2022 Funding Application and Work Plan.**
 - 5.2 **Consider staff recommendation to approve the Implementing Committee nominee to the Science Committee.**
 - 5.3 **Consider staff recommendation to approve the 2021 Edwards Aquifer Habitat Conservation Plan Annual Report submittal to the U.S. Fish and Wildlife Service.**
6. **Future Meetings**
7. **Questions from the Public**
8. **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: REP 13-1660

Agenda Date: 3/24/2022

Version: 1

Status: Agenda Ready

In Control: EAHCP Implementing Committee

File Type: Staff Report

Agenda Number: 4.1

Receive report from Tom Taggart, City of San Marcos, on water supply diversification and groundwater pumping for the City of San Marcos.

RECOMMENDED MOTION:

None. This item is for informational purposes only.

SUMMARY:

The purpose of this item is for the Implementing Committee to receive a report from Tom Taggart, City of San Marcos, on water supply diversification and groundwater pumping for the City of San Marcos.



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Text File

File Number: AI 13-2855

Agenda Date: 3/24/2022

Version: 1

Status: Agenda Ready

In Control: EAHCP Implementing Committee

File Type: Action Item

Agenda Number: 5.1

Consider staff recommendation to approve amendments to the Edwards Aquifer Authority EAHCP 2022 Funding Application and Work Plan.

RECOMMENDED MOTION:

Move the Implementing Committee approve the amendments to the Edwards Aquifer Authority EAHCP 2022 Funding Application and Work Plan.

SUMMARY:

The purpose of this agenda item is for the Implementing Committee to approve amendments to the Edwards Aquifer Authority 2022 Funding Application to support the Conservation Measures detailed in the amended 2022 Work Plan.

Amendments to the 2022 Work Plan include the addition of fish tissue sampling to the Water Quality monitoring program as well as budget revisions to the EAHCP-supported U.S. Fish and Wildlife's Refugia program. These revisions, which are a normal part of the budget cycle that occur after the previous year's expenses are finalized, would re-appropriate \$281,561.06 unspent in 2021, bringing the total appropriation for 2022 to \$1,447,936.06. These funds will be used towards continued and additional operational and research efforts for FY2022.

The amendments to the Edwards Aquifer Authority 2022 Funding Application and Work Plan, which is attached to this agenda item, meet the obligations of Article Four of the Funding and Management Agreement.

FISCAL IMPACT:

These amendments will increase the 2022 EAHCP Funding Application and Work Plan by \$281,561.06, which entirely is for the Refugia program and would re-appropriate unspent funds from 2021. There are no cost increases to the Water Quality program. Therefore, there is no overall fiscal impact to the 7.1A budget.



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Text File

File Number: AI 13-2856

Agenda Date: 3/24/2022

Version: 1

Status: Agenda Ready

In Control: EAHCP Implementing Committee

File Type: Action Item

Agenda Number: 5.2

Consider staff recommendation to approve the Implementing Committee nominee to the Science Committee.

RECOMMENDED MOTION:

Move the Implementing Committee approve the nominee to the Science Committee.

SUMMARY:

The purpose of this agenda item is for the Implementing Committee to consider the nomination of Nathan Bendik to the EAHCP Science Committee. This position was previously held by Doyle Mosier until his retirement from the EAHCP Science Committee.

This Committee member appointment meets the obligations of FMA § 7.9.1.

FISCAL IMPACT:

None.



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Text File

File Number: AI 13-2857

Agenda Date: 3/24/2022

Version: 1

Status: Agenda Ready

In Control: EAHCP Implementing Committee

File Type: Action Item

Agenda Number: 5.3

Consider staff recommendation to approve the 2021 Edwards Aquifer Habitat Conservation Plan Annual Report submittal to the U.S. Fish and Wildlife Service.

RECOMMENDED MOTION:

Move the Implementing Committee approve the submission of the 2021 Edwards Aquifer Habitat Conservation Plan Annual Report to the U.S. Fish and Wildlife Service.

SUMMARY:

The purpose of this agenda item is for the Implementing Committee to approve the submission of the 2021 EAHCP Annual Report to the U.S. Fish and Wildlife Service. The Annual Report, which is due to be submitted by March 31, 2021, provides a detailed description of the mitigation and management activities that were conducted throughout the year to accomplish the annual goals of the EAHCP.

This Annual Report submittal meets the obligations of Condition U of Incidental Take Permit #TE63663A-1.

FISCAL IMPACT:

None.