



# Edwards Aquifer Authority

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

## Meeting Minutes

### EAHCP Stakeholder Committee

*Myron Hess - Chairman*

*The EAHCP Stakeholder Committee consists of 27 individuals representing diverse interests throughout the region.*

*Scott Storum - EAHCP Program Manager*

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Thursday, May 21, 2020

10:00 AM

Via Teleconference

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**A meeting of the Stakeholder 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 Hess called the meeting to order at 10:04 AM.*

*Present: Chuck Ahrens, Bruce Alexander, Buck Benson, Ryan Kelso, Jim Bower, Doris Cooksey, James Dodson, Mark Enders, Myron Hess, Cindy Hooper, Melani Howard, Kerim Jacaman, Cindy Loeffler, Glenn Lord, Brian Mast, Kimberly Meitzen, Carol Patterson, Nathan Pence, Ray Joy Pfannstiel, Rachel Sanborn, Patrick Shriver, David Villarreal, and Adam Yablonski.*

#### 2. Meeting Logistics

#### 3. Public Comment

*There were no citizens who requested to address the Stakeholder Committee.*

#### 4. EAHCP Program Manager Announcements

**Scott Storum, EAHCP Program Director, provided updates on staff operations during COVID-19 telework and the EAHCP Permit Options Report.**

##### 4.1

- Hydrologic Update
- USGS Recharge Estimate
- SAWS ASR
- Budget Reports
- EAHCP Program Management

#### 5. Approval of Minutes

- 5.1 Approval of previous committee meeting minutes  
- December 19, 2019

A motion was made by Glenn Lord, seconded by Nathan Pence, to approve the meeting minutes from December 19, 2019.

## 6. Reports

- 6.1 Receive report from Nathan Pence on Guadalupe-Blanco River Authority's (GBRA) plan to develop a Habitat Conservation Plan and to change their status as a nonvoting member on the EAHCP Implementing Committee.

Nathan Pence presented on plans to initiate a Guadalupe-Blanco River Authority Habitat Conservation Plan and a proposed amendment to the EAHCP Joint Funding Agreement.

- 6.2 Receive report from Kristina Tolman, EAHCP Coordinator, on the 2019 EAHCP Annual Report Story Map.

Kristina Tolman presented the 2019 EAHCP Annual Report GIS Story Map. This new application provides an overview of activities implemented throughout the year with accompanying maps, videos and images.

- 6.3 Receive report from Myron Hess on the Springflow Habitat Protection Work Group.

Myron Hess provided an update on the Springflow Habitat Protection Work Group. More information on this Work Group can be viewed on the EAHCP website.  
[https://www.edwardsaquifer.org/habitat-conservation-plan/administration/work\\_groups/springflow-habitat-protection-work-group/](https://www.edwardsaquifer.org/habitat-conservation-plan/administration/work_groups/springflow-habitat-protection-work-group/)

## 7. Future Meetings

## 8. Questions from the Public

None.

## 9. Adjourn

There being no business to discuss, the meeting adjourned at 11:34 AM.

Olivia Ybarra  
Habitat Conservation Plan Coordinator

This meeting of the Stakeholder Committee of the Edwards Aquifer Habitat Conservation Plan complies with Section 7.8.4 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).

*Patrick Shriver* 10/8/2020

**Patrick Shriver**

**Secretary, EAHCP Stakeholder Committee**