



Edwards Aquifer Authority

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

Meeting Minutes

EAHCP Implementing Committee

Robert Mace (Texas State University) - Chair

Donovan Burton (SAWS) - Vice-Chair

Tom Taggart (San Marcos) - Secretary

*Members: Mark Enders (New Braunfels), Chad Norris (GBRA),
and Roland Ruiz (EAA)*

Scott Stormont - EAHCP Program Manager

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

Chairman Robert Mace called the meeting to order at 12:14 PM.

Present: Robert Mace, Chad Norris, Roland Ruiz, Donovan Burton 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: December 16, 2021

A motion was made by Tom Taggart, seconded by Roland Ruiz, to approve the meeting minutes from December 16, 2021. There were no objections.

4. Reports

Scott Stormont provided the Implementing Committee an update on the ITP renewal process and the Edwards Aquifer Authority procurement process. The Request for Proposals and draft contract with ICF Jones & Stocks Inc. considered before the EAA's Aquifer Management Planning Committee on Tuesday, March 22 were distributed to committee members.

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

Tom Taggart provided a report on the City of San Marcos' water supply diversification and groundwater pumping.

5. Individual Consideration

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

Item 5.1 was removed from the Implementing Committee agenda and will be discussed at the May 19, 2021 meeting.

- 5.2 **Consider staff recommendation to approve the Implementing Committee nominee to the Science Committee.**

A motion was made by Mark Enders, seconded by Roland Ruiz, to approve to Implementing Committee nominee, Nathan Bendik, to the Science Committee. There were no objections

- 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.**

A motion was made by Roland Ruiz, seconded by Tom Taggart, to approve the submittal of the EAHCP 2021 Annual Report to the U.S. Fish and Wildlife Service. There were no objections.

6. Future Meetings

7. Questions from the Public

None.

8. Adjourn

There being no business to discuss, the meeting adjourned at 1:15 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).

Tom Taggart
Secretary, Implementing Committee

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