



# Edwards Aquifer Authority

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

## NOTICE OF OPEN MEETING

### Permits/Enforcement Committee

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Tuesday, January 22, 2019

12:30 PM

EAA Board Room

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At this meeting, the following business may be considered, and the committee may take action to make recommendations to the board on any of the following items:

**A. Call to Order**

**B. Public Comment**

**C. Committee Reports**

- C.1** Receive report from EAA staff and a representative of an underground storage tank (UST) facility regarding the deadline for upgrading or removing USTs at the facility.

**D. Individual Consideration**

- D.1** Consider a settlement counter-offer from Mr. Wayne Dent, related to exceeding authorized groundwater withdrawals during 2017.
- D.2** Consider EAA staff recommendation to approve an application to convert base irrigation groundwater owned by Jerry Kye Mask, based on the installation of conservation equipment.
- D.3** Consider EAA staff recommendation to approve an ASR springflow protection program forbearance agreement with Johnathon Kirby Blomstedt and Mary Oralia Blomstedt for the Aquifer Storage and Recovery Forbearance Program, in support of the Edwards Aquifer Habitat Conservation Plan, in the total amount of \$9,900.00.

**D.4** Consider EAA staff recommendation to approve Voluntary Irrigation Suspension Program Option (VISPO) forbearance agreements with USA Modern Agriculture, LLC, and Larry E. Seitz MD Revocable Trust for Edwards groundwater withdrawal rights in the total amount of not less than \$199,006.47, and not to exceed \$788,655.27, for the Voluntary Irrigation Suspension Program Option in support of the Edwards Aquifer Habitat Conservation Plan.

**E. Staff Reports**

**E.1** Receive report from EAA staff on the compliance status of aboveground storage tank system facilities located on the Edwards Aquifer recharge zone.

**F. Closed Session**

**G.** Consider and take action on recommendation(s) regarding matters deliberated in closed session.

**H.** Consider future agendas

**I.** Adjournment.

**J. Written Reports**

**J.1** Permits/Enforcement Committee Report.

January 17, 2019

Jennifer Wong-Esparza  
Assistant to Board Secretary

Pursuant to Section 36.064(b) of the Texas Water Code, this scheduled meeting of this Committee is not subject to the requirements of the Texas Open Meetings Act, Chapter 551, Texas Government Code. However, because this meeting is open to the public, members of the Board of Directors of the Edwards Aquifer Authority who are not members of this committee may attend this meeting. If non-committee member directors attend this meeting such that a quorum of the Board of Directors of the Edwards Aquifer Authority is present, this meeting will constitute a meeting of the Board of Directors of the Authority for the purposes of the Open Meetings Act. In any event, non-committee member directors present at this meeting will have no right to vote on any matter before the committee. Moreover, and in any event, no final action of the Edwards Aquifer Authority will be taken at this meeting. In this Notice of Open Meeting, the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in executive session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in executive session the committee may, as permitted by law, adjourn into executive session to deliberate on the matter. The posting of an agenda item as a matter to be discussed in executive session is not intended to limit or require discussion of that matter in executive session. The committee may discuss in open session any matter for which notice has been given in this notice of open meeting, including an agenda item posted for executive session. In no event, however, will the committee take action on any agenda item in executive session, whether it be posted for open or executive session discussion.