



# Edwards Aquifer Authority

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

## Meeting Minutes

### EAHCP Implementing Committee

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Thursday, February 1, 2024

10:00 AM Pauline Espinosa Community Hall & Microsoft Teams

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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

*Tom Taggart called the meeting to order at 11:12AM. Committee members present: Roland Ruiz, Greg Malatek, Donovan Burton, Robert Mace and Jana Gray.*

##### 2. Public Comment

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

##### 3. EAHCP Program Manager Announcements

- 3.1
- Hydrologic Update
  - EAHCP Program Announcements
  - Spring Community Updates

*Chad Furl provided a hydrologic update and J17 forecast. Scott Stormont provided the November 2023 EAHCP Budget Report, an updated on the 2023 EAHCP Annual Report and reminded the Implementing Committee that the first meeting of the Conservation Measures Subcommittee will be held on February 22, 2024, at the Edwards Aquifer Authority. Greg Malatek and Mark Enders gave a spring community update on the City of New Braunfels and the City of San Marcos, respectively.*

##### 4. Approval of Minutes

- 4.1 December 14, 2023

**A motion was made by Donovan Burton, seconded by Robert Mace, to approve the meeting minutes from the December 14, 2023, Implementing Committee meeting. There were no objections.**

##### 5. Reports

**5.1 Receive report from Scott Storment, EAHCP Program Manager, on the EAHCP Biological Goals and Objectives Memorandum.**

*Scott Storment, EAHCP Program Manager, provided an update on the revised Biological Goals and Objectives (BGO) Memorandum process. A Science Committee meeting was added to the 2024 EAHCP Committee meetings calendar to discuss the BGO Memorandum. The Committees will have an opportunity to review the revised BGO Memorandum and response attachment March 7 – 21.*

**5.2 Receive report from Lucas Bare, ICF Project Manager, on temperature and rainfall scenarios to be used in modeling for the EAHCP permit renewal process.**

*Daniel Bishop, ICF, and Lucas Bare, ICF, provided a presentation on the temperature and precipitation projections in the Edwards Aquifer Region. This data will be used throughout the ITP renewal process.*

**6. Individual Consideration**

**6.1 Consider staff recommendation to appoint a chairperson for the 2024 EAHCP Budget Work Group.**

*Robert Mace was nominated and appointed to be the Chairperson for the 2024 EAHCP Budget Work Group. There were no objections from the Implementing Committee.*

**6.2 Consider staff recommendation to approve the amendments to the 2024 City of San Marcos/Texas State University Work Plan and Funding Application.**

*A motion was made by Donovan Burton, seconded by Tom Taggart, to approve the amendments to the 2024 City of San Marcos/Texas State University Work Plan and Funding Application.*

**6.3 Consider staff recommendation to approve the amendments to the 2024 City of New Braunfels Work Plan and Funding Application.**

*A motion was made by Robert Mace, seconded by Tom Taggart, to approve the amendments to the 2024 City of New Braunfels Work Plan and Funding Application.*

**7. Future Meetings**

*The next meeting of the Implementing Committee will be held on March 28, 2024, at the Edwards Aquifer Authority and online via Microsoft Teams.*

**8. Questions from the Public**

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

## 9. Adjourn

*There being no further business to discuss, the meeting adjourned at 1:09 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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*Greg Malatek*

*Secretary, EAHCP Implementing Committee*

Pending Approval