



Edwards Aquifer Authority

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

Meeting Minutes

EAHCP Implementing Committee

Mark Enders (New Braunfels), Chairman
Robert Mace (Texas State University), Nathan Pence (GBRA),
Roland Ruiz (EAA), Tom Taggart (San Marcos), and Darren
Thompson (SAWS)
Scott Stornment - EAHCP Program Manager

Thursday, May 23, 2019

10:00 AM

City of New Braunfels Live Stream:
<https://newbraunfels.legistar.com/Calendar.aspx>

1. Call to Order

Chairman Enders called the meeting to order at 2:30 PM.

Present: Mark Enders, Melani Howard, Roland Ruiz, Darren Thompson, and Robert Mace.

2. Public Comment

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

3. Approval of Minutes

3.1 Approval of previous committee meeting minutes - March 21, 2019

A motion was made by Darren Thompson, seconded by Roland Ruiz, to approve meeting minutes from March 21, 2019. The motion was approved.

4. Reports

4.1 Receive report from Chuck Ahrens, Edwards Aquifer Authority, on 2018 Edwards Aquifer authorized pumping withdrawals.

4.2 Receive report from Scott Stornment, EAHCP Program Manager, on Joint Base San Antonio's use of the Edwards Aquifer and the impact on the EAHCP.

5. Individual Consideration

5.1 Consider staff recommendation to approve the EAHCP Comprehensive Phase II Work Plan.

A motion was made by Mark Enders, seconded by Melani Howard, to approve the EAHCP Comprehensive Phase II Work Plan. The motion was approved.

5.2 Consider staff recommendation to approve EAHCP Resolution No. 05-19-001.

A motion was made by Roland Ruiz, seconded by Darren Thompson, to approve the EAHCP Resolution No. 05-19-001. The motion was approved.

5.3 Consider staff recommendation to approve the EAHCP Nonroutine Adaptive Management Process Proposal.

Roland Ruiz suggested that the motion to approve the Nonroutine Adaptive Management Process Proposal was made with an understanding that the EAHCP Program Manager will provide updates to the Implementing Committee on the Stakeholder Committee's recommendation to create a springflow Work Group. Scott Storment, EAHCP Program Manager, assured the Implementing Committee that a report will be provided on the Work Group's discussions regarding the Stakeholder Committee concerns with springflow related issues.

The motion was made by Roland Ruiz, seconded by Robert Mace, to approve the Nonroutine Adaptive Management Process Proposal. The motion was approved.

5.4 Consider recommendation to direct EAHCP Program Manager to submit the necessary documentation regarding the approved Nonroutine Adaptive Management Process Proposal to the U.S. Fish and Wildlife Service on behalf of the Implementing Committee.

A motion was made by Robert Mace, seconded by Roland Ruiz, to direct the EAHCP Program Manager to submit the necessary documentation regarding the Nonroutine Adaptive Management Process Proposal to the U.S. Fish and Wildlife Service on behalf of the Implementing Committee. The motion was approved.

5.5 Consider staff recommendation to approve the 2020 City of New Braunfels EAHCP Work Plan.

A motion was made by Robert Mace, seconded by Roland Ruiz, to approve the 2020 City of New Braunfels EAHCP Work Plan. The motion was approved.

5.6 Consider staff recommendation to approve the 2020 City of San Marcos/Texas State University Work Plan.

A motion was made by Mark Enders, seconded by Roland Ruiz, to approve the 2020 City of San Marcos/Texas State University EAHCP Work Plan. The motion was approved.

5.7 Consider staff recommendation to approve the 2020 Edwards Aquifer Authority Work Plan.

A motion was made by Mark Enders, seconded by Roland Ruiz, to approve the 2020 Edwards Aquifer Authority EAHCP Work Plan. The motion was approved.

5.8 Consider staff recommendation to approve amendments to the 2019 City of New Braunfels Work Plan and Funding Application.

A motion was made by Darren Thompson, seconded by Roland Ruiz, to approve the amendments to the 2019 City of New Braunfels EAHCP Work Plan. The motion was approved.

6. Future Meetings

7. Questions from the Public

8. Adjourn

There being no further business to discuss, the meeting adjourned at 3:55 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).

Robert Mace

Secretary, Implementing Committee