



Edwards Aquifer Authority

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

Meeting Minutes

EAHCP Implementing Committee

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

Thursday, August 20, 2020

10:00 AM

Via Teleconference

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 Ruiz called the meeting to order at 10:04 AM.

Present: Mark Enders, Robert Mace, Nathan Pence, Roland Ruiz, Darren Thompson, and Tom Taggart.

2. Public Comment

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

3. EAHCP Program Manager Announcements

Tom Taggart provided an update on the Budget Work Group, Scott Stormont updated the committee on the ICF Permit Options Report, Olivia Ybarra introduced the Trinity University Tiger Works Program students, Nathan Pence updated the committee on the GBRA HCP and the Joint Funding Agreement amendment, and Chad Furl provide an update on water quality monitoring, biomonitoring, applied research and the refugia centers.

3.1

- Hydrologic Update
- SAWS ASR
- EAHCP Budget Reports
- EAHCP Program Management
- Spring Communities Update

4. Approval of Minutes

4.1

Approval of previous committee meeting minutes.

- May 21, 2020

A motion was made by Mark Enders, seconded by Darren Thompson, to approve the meeting minutes from May 21, 2020.

5. Reports**5.1**

Receive report from Scott Storment, EAHCP Program Manager, on the Interlocal Agreements between the Edwards Aquifer Authority and the City of San Marcos/Texas State University and City of New Braunfels.

Scott Storment provided an update on the renewal process of the Interlocal Agreements (ILA) with the City of New Braunfels and City of San Marcos. There will be no major changes to the ILA structure. All ILA's are due at the end of 2020.

5.2

Receive report from Chuck Ahrens, Edwards Aquifer Authority Director of Water Resources, on 2019 Edwards Aquifer authorized pumping withdrawals.

Chuck Ahrens provide an overview of the authorized municipal, industrial and irrigation pumping withdrawals throughout 2019.

5.3

Receive report from Jim Winterle, Edwards Aquifer Authority Director of Modeling, about the U.S. Geological Survey uncertainty analysis.

Jim Winterle presented an overview of the USGS uncertainty analysis and ensemble model runs of bottom-up analysis.

5.4

Receive report from Myron Hess, Springflow Habitat Protection Work Group Chair, on the status of the Work Group.

Myron Hess presented the charge and status of the Springflow Habitat Protection Work Group.

6. Individual Consideration

- 6.1 Consider staff recommendation to approve the City of New Braunfels amendments to the 2020 Funding Application and Work Plan.**

A motion was made by Tom Taggart, seconded by Robert Mace, to approve the amendments to the City of New Braunfels 2020 Funding Application and Work Plan.

- 6.2 Consider staff recommendation to approve the City of San Marcos amendments to the 2020 Funding Application and Work Plan.**

A motion was made by Mark Enders, seconded by Darren Thompson, to approve the amendments to the City of San Marcos 2020 Funding Application and Work Plan.

7. Future Meetings

8. Questions from the Public

None.

9. Adjourn

There being no further business to discuss, the meeting adjourned at 11:55 AM.

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, EAHCP Implementing Committee