



Edwards Aquifer Authority

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

Meeting Minutes

EAHCP Stakeholder Committee

Myron Hess - Chairman

*The EAHCP Stakeholder Committee consists of 27 individuals
representing diverse interests throughout the region.*

Scott Stormont - EAHCP Program Manager

Thursday, October 3, 2019

10:00 AM

EAA Board Room

A meeting of the Stakeholder Committee of the Edwards Aquifer Habitat Conservation Plan was held on the date, time, and location stated above.

AGENDA

1. Call to Order

Chairman Hess called the meeting to order at 10:08 AM.

Present: Javier Hernandez, Buck Benson, Jim Bower, John Byrum, Doris Cooksey, Adam Yablonski, Kerim Jacaman, Myron Hess, Cindy Hooper, Melani Howard, David Villarreal, Colette Barron, Glenn Lord, Mark Enders, Kimberly Meitzen, Gary Middleton, Carol Patterson, Ray Joy Pfannstiel, Brian Mast, Humberto Ramos, Brandon Payne, Nathan Pence, and Rachel Sanborn.

2. Public Comment

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

3. EAHCP Program Manager Announcements

3.1

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

4. Approval of Minutes

4.1

Approval of previous committee meeting minutes - October 3, 2019

A motion was made by Doris Cooksey, seconded by Glenn Lord, to approve the meeting minutes from May 23, 2019. The motion was approved.

5. Reports

- 5.1** Receive report from Tanya Sommer, U.S. Fish and Wildlife Service Branch Chief (USFWS), about the proposed amendments to the Recovery Plan.

Tanya Sommer, U.S Fish and Wildlife Service Branch Chief, provided an overview of the August 2019 proposed amendments to the Recovery Plan. Ms. Sommer clarified that the Recovery Plan was not the same as delisting criteria.

- 5.2** Receive report from Scott Storment, EAHCP Program Manager, on the EAHCP response to the U.S. Fish and Wildlife Service's proposed amendments to the Recovery Plan.

Scott Storment, EAHCP Program Manager, provided an overview of the EAHCP's response to the USFWS proposed amendments to the Recovery Plan. Nathan Pence requested that Committee members be notified when EAHCP staff receive announcements from the USFWS.

- 5.3** Receive report from Scott Storment, EAHCP Program Manager, on general activities occurring within the EAHCP program.

Scott Storment, EAHCP Program Manager, provided the Committee a summary of general activities occurring within the EAHCP program. Activities included contract updates, GIS tracking, improvements to the EAHCP administrative record, EAHCP Steward Newsletters, and the fall EAHCP internship.

- 5.4** Receive report from Chad Furl, EAHCP Chief Science Officer, and Scott Storment, EAHCP Program Manager, on EAHCP Work Groups.

Chad Furl, EAHCP Chief Science Officer, updated the Committee on the Research and Comal Springs Riffle Beetle work groups. Scott Storment, EAHCP Program Manager, updated the Committee on the Budget and Springflow Habitat Protection work groups.

6. Future Meetings

7. Questions from the Public

None.

8. Adjourn

There being no further business to discuss, the meeting adjourned at 11:44 AM.

Olivia Ybarra
Habitat Conservation Plan Coordinator

This meeting of the Stakeholder Committee of the Edwards Aquifer Habitat Conservation Plan complies with Section 7.8.4 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).