



# 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*

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Thursday, January 30, 2020

10:00 AM

EAA Board Room

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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

*Chairman Ruiz called the meeting to order at 10:02 AM.*

*Present: Mark Enders, Melani Howard representing the City of San Marcos for Tom Taggart, Roland Ruiz, Darren Thompson, Robert Mace, and Lauren Willis representing the Guadalupe-Blanco River Authority for Nathan Pence.*

#### 2. Public Comment

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

#### 3. EAHCP Program Manager Announcements

*Scott Stormont, EAHCP Program Manager, provided the Committee with updates to the permit options analysis with ICF Consulting, the 2019 Annual Report and the 2020 EAHCP meetings calendar.*

##### 3.1

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

#### 4. Approval of Minutes

##### 4.1

#### **Approval of previous committee meeting minutes - December 19, 2019**

**A motion was made by Darren Thompson, seconded by Melani Howard, to approve the meeting minutes from December 19, 2019.**

## 5. Reports

- 5.1 Receive report from Myron Hess, EAHCP Stakeholder Committee Chair, and Scott Storment, EAHCP Program Manager, on the Springflow Habitat Protection Work Group.

*The Implementing Committee provided comments on the draft Springflow Habitat Protection Work Group Charge. The comment period to review the draft charge ends on February 21, 2020. Scott Storment and Myron Hess will include these comments in the final Work Group Charge.*

## 6. Individual Consideration

- 6.1 Consider staff recommendation to approve the City of San Marcos amendments to the 2020 Work Plan.

**A motion was made by Robert Mace, seconded by Darren Thompson, to approve the City of San Marcos amendments to the 2020 Work Plan.**

## 7. Future Meetings

## 8. Questions from the Public

None.

## 9. Adjourn

**There being no further business to discuss, the meeting adjourned at 10:52 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 E. Mace March 19, 2020

**Robert Mace**

**Secretary, EAHCP Implementing Committee**