



# 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, March 19, 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 10:04 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

*Scott Stormont, EAHCP Program Manager, provided the Committee with updates on the ICF Contract, USFWS Species Status Assessment and drop netting in Texas wild-rice in the San Marcos river.*

##### 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  
- January 30, 2020

**A motion was made by Tom Taggart, seconded by Mark Enders, to approve the meeting minutes from January 30, 2020.**

## **5. Individual Consideration**

- 6.1 Consider staff recommendation to approve the 2019 Edwards Aquifer Habitat Conservation Plan Annual Report submittal to the U.S. Fish and Wildlife Service.**

A motion was made by Robert Mace, seconded by Darren Thompson, to approve the 2019 Annual Report submittal to the USFWS.

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

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

- 6.3 Consider staff recommendation to approve the Springflow Habitat Protection Work Group charge.**

A motion was made by Tom Taggart, seconded by Darren Thompson, to approve the Springflow Habitat Protection Work Group charge.

## **7. Future Meetings**

## **8. Questions from the Public**

None.

## **9. Adjourn**

There being no further business to discuss, the meeting adjourned at 11:00 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).

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**Robert Mace**

**Secretary, Implementing Committee**