



Legislation Details (With Text)

File #:	AI 13-2148	Version:	2	Name:	June Committee ASR Agreements
Type:	Action Item	Status:	Passed		
File created:	6/4/2019	In control:	Board of Directors		
On agenda:	7/9/2019	Final action:	7/9/2019		
Title:	Consider recommendation from the Permits/Enforcement Committee to approve ASR springflow protection program forbearance agreements with William George Reichert Trust, Henry C. Verstraeten, Jr., Weldon Gilleland and wife, Judie M. Gilleland, Hartung Brothers, Inc., and Kathleen Fey Davis for the Aquifer Storage and Recovery Forbearance Program, in support of the Edwards Aquifer Habitat Conservation Plan, in the total amount of \$970,008.30.				

Sponsors:

Indexes:

Code sections:

Attachments: 1. ASR Agreement template, 2. ASR RO JulyBoard2019

Date	Ver.	Action By	Action	Result
7/9/2019	2	Board of Directors	approved	
6/25/2019	1	Permits/Enforcement Committee		

Consider recommendation from the Permits/Enforcement Committee to approve ASR springflow protection program forbearance agreements with William George Reichert Trust, Henry C. Verstraeten, Jr., Weldon Gilleland and wife, Judie M. Gilleland, Hartung Brothers, Inc., and Kathleen Fey Davis for the Aquifer Storage and Recovery Forbearance Program, in support of the Edwards Aquifer Habitat Conservation Plan, in the total amount of \$970,008.30.

RECOMMENDED MOTION:

Move the board adopt Resolution and Order No. 07-19-938 of the Edwards Aquifer Authority Board of Directors to approve springflow protection program forbearance agreements with the permit holders listed below, to the EAA for the Aquifer Storage and Recovery Program in support of the Edwards Aquifer Habitat Conservation Plan and authorize the General Manager to execute the agreements.

SUMMARY:

The purpose of this agenda item is for the board to consider a Permits/Enforcement Committee recommendation to approve springflow protection program forbearance agreements for the Aquifer Storage and Recovery (ASR) Program in support of the Edwards Aquifer Habitat Conservation Plan (EAHCP). The EAHCP includes several measures intended to minimize and mitigate the impact of the use of Edwards groundwater on federally-listed threatened and endangered species associated with the Edwards Aquifer. A significant component of the EAHCP is the use of the ASR Project of the San Antonio Water System as a long-term conservation measure to: (1) offset SAWS pumping from the Edwards Aquifer; and (2) help maintain minimum spring flow at Comal and San Marcos Springs. Through this partnership effort, the EAA has been tasked with acquiring 50,000 acre-feet of permitted

Edwards Aquifer groundwater rights through leases and forbearance agreements. Leased groundwater rights will be stored in the Twin Oaks ASR Project of the San Antonio Water System until filling of the ASR Project reaches completion. Once filling is complete, the water associated with both the leases and agreements will be left unpumped during a repeat of drought of record conditions (when the 10-year annual recharge average falls below 500,000 acre-feet).

EAA staff has secured forbearance agreements of groundwater rights in the amount of 1,077.787 acre-feet from the permit holders listed below. EAA staff has completed its technical review of the forbearance agreement documents and has confirmed their accuracy.

Permit: P102-648
Permit Holder: William George Reichert Trust
Amount: 400.000 acre-feet
Term: 9 years
Effective: 2020
Annual Cost: \$40,000.00
Total Cost: \$360,000.00

Permit: P104-375
Permit Holder: Henry C. Verstraeten, Jr.
Amount: 250.000 acre-feet
Term: 9 years
Effective: 2020
Annual Cost: \$25,000.00
Total Cost: \$225,000.00

Permit: P101-707
Permit Holder: Weldon Gilleland and wife, Judie M. Gilleland
Amount: 150.000 acre-feet
Term: 9 years
Effective: 2020
Annual Cost: \$15,000.00
Total Cost: \$135,000.00

Permit: P101-712
Permit Holder: Weldon Gilleland and wife, Judie M. Gilleland
Amount: 150.000 acre-feet
Term: 9 years
Effective: 2020
Annual Cost: \$15,000.00
Total Cost: \$135,000.00

Permit: P101-854
Permit Holder: Hartung Brothers, Inc.
Amount: 69.787 acre-feet
Term: 9 years
Effective: 2020
Annual Cost: \$6,978.70
Total Cost: \$62,808.30

Permit: P100-209
Permit Holder: Kathleen Fey Davis
Amount: 58.000 acre-feet
Term: 9 years
Effective: 2020
Annual Cost: \$5,800.00
Total Cost: \$52,200.00

Attached is the ASR Program Springflow Protection Program Forbearance Agreement template and Resolution and Order No. 07-19-938 that have been reviewed by legal counsel.

At the June 25 meeting, the Permits/Enforcement Committee voted to recommend the board adopt a resolution and order of the Edwards Aquifer Authority Board of Directors to approve springflow protection program forbearance agreements with the permit holders listed, to the EAA for the Aquifer Storage and Recovery Program in support of the Edwards Aquifer Habitat Conservation Plan, and authorize the General Manager to execute the agreements.

M/WBE PARTICIPATION:

This agenda item does not involve the procurement of goods or services by the EAA and, therefore, this section is not applicable.

STRATEGIC PLAN REFERENCE:

This agenda item supports the EAA's policy direction as set forth in the EAA 2016-20 Strategic Plan: Goal A. Sustain Federally Protected Aquifer-Dependent Species.

Acquisition of 50,000 acre-feet of water for the ASR program is required of the Edwards Aquifer Authority to maintain compliance with the Incidental Take Permit issued by USFWS on March 18, 2013. Specifically, this item is related to the obligations of Section 5.5.1 of the Edwards Aquifer Habitat Conservation Plan.

FISCAL IMPACT:

Funding in the amount of \$107,778.70 associated with the listed forbearance agreements will be included in the 2020 EAHCP budget. The total cost of all leases, forbearance agreements and operations and maintenance under this program in 2020 is estimated to be \$6,299,873.