



Edwards Aquifer Authority

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

Meeting Minutes

EAHCP Implementing Committee

Robert Mace (Texas State University) - Chair

Donovan Burton (SAWS) - Vice-Chair

Tom Taggart (San Marcos) - Secretary

*Members: Mark Enders (New Braunfels), Chad Norris (GBRA),
and Roland Ruiz (EAA)*

Scott Stormont - EAHCP Program Manager

Thursday, May 19, 2022

10:00 AM

City of New Braunfels - City Hall

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 Mace called the meeting to order at 11:55 AM.

Present In-Person: Tom Taggart, Mark Enders, and Jana Grey.

Present via Microsoft Teams: Robert Mace, Roland Ruiz, and Donovan Burton.

2. Public Comment

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

3. Approval of Minutes

3.1

Approval of previous Implementing Committee meeting minutes.

- **March 24, 2022**

A motion was made by Donovan Burton, and seconded by Tom Taggart to approve the meeting minutes from March 24, 2022. There were no objections.

4. Reports

- 4.1 Receive report from Ryan Kelso, New Braunfels Utilities Chief Operations Officer, and Charles Schoening, Arcadis, on water supply diversification and groundwater pumping for the City of New Braunfels.**

Ryan Kelso, New Braunfels Utilities, and Charles Schoening, Arcadis, provided a presentation on the City of New Braunfels' water supply diversification and groundwater pumping data.

- 4.2 Receive report from Scott Storment, EAHCP Program Manager, on the ITP renewal process and the Listen and Learn Workshops.**

Scott Storment, EAHCP Program Manager, provided an update on the ITP renewal process and the Listen and Learn workshop series. Lucas Bare, ICF consultants, provided a detailed look at the workshop series and what is to be accomplished during the ITP renewal process.

5. Individual Consideration

- 5.1 Consider recommendation to approve the Budget Work Group members for 2022.**

A motion was made by Tom Taggart, and seconded by Donovan Burton to approve the Budget Work Group members for 2022. There were no objections.

- 5.2 Consider staff recommendation to approve amendments to the City of New Braunfels EAHCP 2022 Funding Application and Work Plan.**

A motion was made by Roland Ruiz, seconded by Tom Taggart, to approve the amendments to the City of New Braunfels EAHCP 2022 Funding Application and Work Plan. There were no objections.

- 5.3 Consider staff recommendation to approve amendments to the Edwards Aquifer Authority EAHCP 2022 Funding Application and Work Plan.**

A motion was made by Roland Ruiz, seconded by Mark Enders, to approve the amendments to the Edwards Aquifer Authority EAHCP 2022 Funding Application and Work Plan. There were no objections.

5.4 Consider staff recommendation to approve the 2023 City of New Braunfels Work Plan.

A motion was made by Tom Taggart, seconded by Roland Ruiz, to approve the 2023 City of New Braunfels Work Plan. There were no objections.

Donovan Burton, SAWS, recommended a review of the costs associated with the Household Hazardous Waste Conservation Measure.

5.5 Consider staff recommendation to approve the 2023 City of San Marcos/Texas State University Work Plan.

A motion was made by Mark Enders, seconded by Roland Ruiz, to approve the 2023 City of San Marcos/Texas State University Work Plan. There were no objections.

5.6 Consider staff recommendation to approve the 2023 Edwards Aquifer Authority Work Plan.

A motion was made by Tom Taggart, seconded by Donovan Burton, to approve the 2023 Edwards Aquifer Authority Work Plan. There were no objections.

5.7 Discuss the Implementing Committee's involvement in the Edwards Aquifer Authority's (EAA) budget process and consider possible action regarding the Implementing Committee's participation in future EAA budget discussions.

The Implementing Committee agreed to standardize the approach to receive a formal report from the Edwards Aquifer Authority regarding budget schedules and the EAA budget process.

6. Future Meetings

7. Questions from the Public

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

8. Adjourn

There being no further business to discuss, the meeting adjourned at 2:32 PM.

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).

Tom Taggart

Secretary, Implementing Committee

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