



MEETING MINUTES

December 18, 2014

Available at cahcp.org

1. Call to order—9:04 am

Established that all Implementing Committee members were present. Members present included: Tom Taggart (San Marcos), Roland Ruiz (Edwards Aquifer Authority (EAA)), Steve Ramsey (New Braunfels), Chuck Ahrens (San Antonio Water System, (SAWS)), Andrew Sansom (Texas State University), and Todd Votteler (Guadalupe-Blanco River Authority).

2. Public Comment.

No comment.

3. Receive report from the Program Manager on general topics related to the Habitat Conservation Plan.

- Budget Report.
- ASR Update.
Mr. Pence gave a quick update on the EAHCP volume being stored in the Aquifer Storage and Recovery (ASR) facility.
- SAWS ASR Operations
Patrick Shriver mentioned his information on ASR will be included in his presentation at the end of the meeting.
- Regional Water Conservation Program (RWCP) Work Group Update.
Alicia Reinmund-Martinez provided an update on the work done to date by the RWCP Work Group. The Work Group's report will be presented to the Implementing Committee at its meeting on January 15th.
- National Academy of Sciences (NAS) update.
Mrs. Reinmund-Martinez gave a quick synopsis of NAS's progress on its first report on the EAHCP and that it will be presented to the Implementing Committee at its March meeting.
- Schlitterbahn HCP Scoping Meeting
Mr. Pence mentioned what the Schlitterbahn HCP scoping meeting included. It was evident their HCP process is in its infancy and details regarding their mitigation efforts have not been established.

4. Staff Report: Presentation of the benefits Edwards Aquifer Authority programs have had on the Aquifer levels and springflows.

Mark Hamilton, Executive Director of EAA's Aquifer Management Services gave a presentation on the quantifiable benefits of the Edwards Aquifer Authority programs. The presentation is available on the EAHCP website (eahcp.org).

5. Receive report on the City of San Marcos and Texas State University Conservation Measures for 2014 and 2015.

Melani Howard gave a program update on all work done in 2014 in the San Marcos Springs system. The presentation is available on the EAHCP website (eahcp.org).

6. Receive report on the City of New Braunfels Conservation Measures for 2014 and 2015.

Zac Martin gave a program update on all work done in 2014 in the Comal Springs system. The presentation is available on the EAHCP website (eahcp.org).

7. Staff Report: VISPO implementation and status.

Rick Illgner presented an update on VISPO enrollment and implementation status. The presentation is available on the EAHCP website (eahcp.org).

8. Staff Report: 2015 Drought Forecast.

Jim Winterle presented a drought forecast for J-17 levels throughout 2015. The presentation is available on the EAHCP website (eahcp.org).

9. Receive report on the Edwards Aquifer Authority Program Management Activities, Springflow Protection and other measures for 2014 and 2015.

EAA staff presented various parts of the EAA program management activities, springflow protection, and other measures in 2014. The presentation is available on the EAHCP website (eahcp.org).

10. Receive update on the 2014 Annual Report by Blanton and Associates

Clifton Ladd of Blanton and Associates presented an update on the 2014 Annual Report draft and the timeline for its completion. The presentation is available on the EAHCP website (eahcp.org).

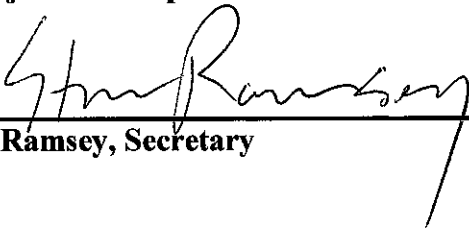
11. Additional items.

- Next meeting dates and locations
- NAS Process
- Report from RWCP Work Group

12. Questions from the public.

No comment.

13. Adjourn. 2:45 pm



Steve Ramsey, Secretary