



**IMPLEMENTING COMMITTEE MEETING MINUTES
SEPTEMBER 21, 2017**

1. **Call to order--Establish that all Committee members are present or represented- 2:15 pm.**
Members of this committee present include: Tom Taggart (San Marcos), Roland Ruiz (EAA), Mark Enders on behalf of Greg Malatek (New Braunfels), Darren Thompson (SAWS), Kimberly Meitzen on behalf of Andrew Sansom (Texas State University), and Todd Votteler (GBRA).
2. **Public Comment.**
Darren Thompson asked if there was any public comment. There was none.
3. **Approval of minutes from the August 17th Implementing Committee meeting.**
Darren Thompson noted that on Item 5; the 4th paragraph "not" should be "no."
Tom Taggart made a motion to approve with the amendment; Roland Ruiz seconded the motion. There were no objections.
4. **Receive report from the Program Manager on general topics related to the Habitat Conservation Plan.**
 - Budget Report – Nathan Pence presented the EAHCP budget report for August 2017. There were no questions.
 - ASR Operations by SAWS & Injection Rate Change
Darren Thompson provided the committee with the following update: 32,500 acre-feet have been noticed to SAWS this year. Of that amount, 22,000 acre-feet have been stored, bringing the total HCP water stored to 73,000 acre-feet to date. SAWS is currently injecting about 41 MGD, which will add the remaining approximately 11,000 acre-feet of HCP water. This will bring close to 84,000 acre-feet of HCP water stored by the end of the year, totaling 150,000 acre-feet of water in the SAWS ASR facility – close to the 200,000 acre-feet capacity.
 - 2018 Stakeholder and Implementing Committee meeting dates – Alicia Reinmund-Martinez presented the proposed meeting dates for next year. There were no questions.
 - ASR Adaptive Management Process (AMP) proposal update – Nathan Pence presented a brief update on the status of this Nonroutine AMP. There were no questions.
5. **Discussion and possible approval of the proposal for Sediment Removal and Impervious Cover/Water Quality Protection Nonroutine Adaptive Management (AMP) Proposal submitted to the Implementing Committee in the Stakeholder Committee Report.**

No presentation was necessary.

Tom Taggart made a motion to approve the Stakeholder Committee recommendation for the Sediment Removal and Impervious Cover/Water Quality Protection Nonroutine AMP Proposal. Roland Ruiz seconded the motion.

There were no objections.

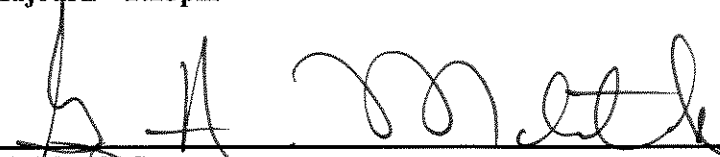
6. Future agenda items and topics of discussion.

- Next meeting will be held on October 19th at the Guadalupe-Blanco River Authority Annex Building.
 - Approval to submit the necessary documentation to USFWS based on the AMP Proposal.
 - 2018 EAHCP Funding Applications

7. Questions from the public.

No comment.

8. Adjourn – 2:25pm



Greg Malatek, Secretary