



Implementing Committee of the Edwards Aquifer Habitat Conservation Plan

Minutes of the January 16, 2014 Meeting

Located at the Civic Center, New Braunfels, Texas

1. Call to order:
The meeting was called to order at 9:06 a.m. A quorum was present with Juan Guerra representing Andy Sansom as an alternate for Texas State University and Brock Curry representing Roland Ruiz as an alternate for the Edwards Aquifer Authority.
2. Public Comment: None.
3. Approval of minutes from December 19, 2013:
Chuck Ahrens moved to approve the minutes from the December 19, 2013 meeting. Juan Guerra seconded the motion. There were no objections and the motion passed.
4. Program Manager Report:
 - National Academy of Sciences (NAS) - National Research Council (NRC) Study Announcement: NAS has set up their own listserv – there was a reminder to sign up for it. The first committee meeting of the NAS will be February 13-February 14, 2014 at the EAA meeting offices. The agenda for the meeting will be available on the NAS listserv.
 - ASR/VISPO update: The EAA is working to get more water into ASR. San Antonio Water System is recovering 20 MGD from the SAWS ASR.
5. Presentation of progress on drafting the EAHCP Annual Report:
Christine Westerman with SWCA reviewed and discussed the 2013 Annual Report which she handed out on a Flash Drive. Tom Taggart suggested sending the Committee an email with links to the website and follow up with a phone call to the committee members.
6. Consider future meetings, dates, locations, and agendas:
 - Reminder of upcoming Implementation Committee Meeting on Thursday, February 20, 2014, at the EAA Recharge Room in San Antonio.
 - Mr. Jim Winterle will provide a Drought Outlook Presentation.
 - The second draft of the Annual Report will be distributed.
 - City of New Braunfels will present the proposed design of the Comal River Bank Stabilization Project.
7. Meeting adjourned at 9:33 a.m. by Tom Taggart and Brock Curry seconded.


Steve Ramsey
Implementing Committee Secretary