



**IMPLEMENTING COMMITTEE
MEETING MINUTES
June 15, 2017**

1. **Call to order--Establish that all Committee members are present or represented- 1:10 pm.**
Andy Sansom called the meeting to order. Members of this committee included: Melani Howard in place for Tom Taggart (San Marcos), Roland Ruiz (EAA), Greg Malatek (New Braunfels), Darren Thompson (SAWS), Andrew Sansom (Texas State University), and Todd Votteler (GBRA).
2. **Public Comment.**
No comment
3. **Approval of minutes from the May 18th Implementing Committee meeting.**
There were some edits made by SAWS prior to the meeting. Staff made those changes and handed out the revised minutes from May 18th. Considering the edits made Darren Thompson approved. Roland Ruiz seconded. There were no objections.
4. **Receive report from the Program Manager on general topics related to the Habitat Conservation Plan.**
 - Budget Report
There were no comments on the May Budget Report.
 - Budget Work Group Update
Nathan Pence provided the committee an update of the status of the Work Group.
 - ASR Operations by SAWS
Darren Thompson communicated that SAWS has stored 10,605 acre-feet this year to date. They continue to store 35-36 million gallons per day. They plan to inject all 32,583 acre-feet already noticed by the EAA.
 - Glossary of Terms
Alicia Reinmund-Martinez introduced glossary of terms produced by staff. Roland Ruiz communicated that these are unofficial definitions, not legally binding.
 - 2017 Revised Meeting Schedule
Mrs. Reinmund-Martinez presented the revised meeting schedule requested by the Implementing Committee from the May meeting. Andy Sansom moved to approve the revised meeting schedule. There were no objections.
5. **Presentation and possible action to consider approval of the EAA 2017 Work Plan and Funding Application Amendments.**
Dr. Chad Furl provided a summary of the Work Plan change to the Applied Research program. This change was to add language to allow the purchase of hardware. Javier Hernandez provided an explanation of the increased budget for both VISPO and ASR for 2017.

Darren motioned to approve the EAA Work Plan and Funding Application amendment for 2017. Melani Howard seconded. There were no objections.

6. Presentation and possible action to consider approval of the COSM 2017 Work Plan and Funding Application Amendments.

Mrs. Reinmund-Martinez provided a summary of the changes to the COSM Work Plan and Funding Applications. Melani Howard expanded upon the work proposed for 2017 for the LID/Water Quality protections program.

Darren motioned to approve the COSM/TXSTATE Work Plan and Funding Application amendments for 2017. Roland seconded. There were no objections.

7. Discussion and possible action to consider approval of the 2018 EAHCP Work Plans as presented at the May Implementing Committee meeting with proposed changes.

Shaun Payne, EAHCP Sr. Coordinator, presented the timeline for 2018 Work Plans and Funding application approval processes.

Chuck Ahrens, EAA, presented the details of the 2018 Work Plans presented in May. Andy Sansom requested a future presentation regarding the progress made so far in the SAWS RWCP Leak Repair program.

Mark Enders, CONB, presented the details of the 2018 Work Plans presented in May with small changes reflected in the attached Work Plan.

Melani Howard, COSM/TXSTATE, presented the details of the 2018 Work Plans presented in May with small changes reflected in the attached Work Plan.

Darren Thompson motioned to approve the EAHCP 2018 Work Plans. Roland Ruiz seconded. There were no objections.

8. Future agenda items and topics of discussion.

August 17th is the next scheduled Implementing Committee meeting at the Edwards Aquifer Authority. Potential items include the discussion of the Budget Work Group and NAS Work Group reports.

9. Questions from the public.

No comments.

10. Adjourn – 1:45 pm

X

Greg Malatek
Secretary