

**Implementing Committee of the Edwards Aquifer Habitat Conservation Plan  
Minutes  
February 29, 2012**

**1. Call to order – establish that all Implementing Committee members are present or represented.**

The meeting was called to order at 3:08 pm. All members of the Implementing Committee (Committee) were present via telephone; therefore a quorum was present for all purposes. Attending by phone were:

- Bill Nance and Mike Abbott at Texas State University;
- Tom Taggart at the City of San Marcos Electric Utility office;
- Mike Morrison, Nathan Pence, Greg Bowen and Tim Barker at City Hall Council Chambers in New Braunfels;
- Calvin Finch, Steve Bereyso and Patrick Schriver at San Antonio Water System;
- Todd Votteler;
- Robert Gulley and Jenna Cantwell at the Texas A&M Institute of Renewable Natural Resources; and
- Karl Dreher, Darcy Frownfelter, Rick Illgner, Steve Raabe and Julia Velez at the Edwards Aquifer Authority.

**2. Consider and take possible action to adopt the Comprehensive Phase I Work Plan required by March 1, 2012, identified in Section 4.2 of the Funding and Management Agreement.**

Karl Dreher asked if there any objections for the edits submitted by Texas State University and none were voiced.

Karl expressed concern for term conserved water to remain in the Aquifer and suggested the following addition: “...or the term of the Incidental Take Permit, whichever is less,” to be inserted after “15 years” in the seventh line of the first paragraph in *3 Regional Water Conservation Program*. Finally, Karl recommended deleting the last responsibility of the Edward Aquifer Authority (~~13 Program Management~~) as it did not have any descriptive language.

Motion was made by Bill Nance and seconded by Calvin Finch to approve the Comprehensive Phase I Work Plan as amended. Motion passed unanimously.

There being no further business, the meeting was adjourned at 3:36 pm.