



Edwards Aquifer Authority

900 E. Quincy
San Antonio, TX 78215
EdwardsAquifer.org

Meeting Minutes

EAHCP Stakeholder Committee

Myron Hess - Chairman

The EAHCP Stakeholder Committee consists of 28 individuals representing diverse interests throughout the region.

Scott Stormont - EAHCP Program Manager

Thursday, January 24, 2019

9:00 AM

EAA Board Room

1. Call to Order

Present: Chuck Ahrens, Buck Benson, Ryan Kelso, Jim Bower, Doris Cooksey, Adam Yablonski, Kerim Jacaman, Annie Kellough, Cindy Hooper, Melani Howard, Cindy Loeffler, Glenn Lord, Greg Malatek, Kimberly Meitzen, Gary Middleton, Con Mims, Carol Patterson, Ray Joy Pfannstiel, Steve Raabe, Patrick Shriver, Nathan Pence and Dianne Wasserich.

Chairman Cooksey called the meeting to order at 9:00 AM.

2. Public Comment

There were no citizens who requested to address the Stakeholder Committee.

3. EAHCP Program Manager Announcements

3.1

- Introduction to EAA Board Room
- Spring Systems and Index Well Update
- J-17 Forecast
- Budget Reports
- Annual Report Draft 1
- Update on the EAHCP Phase I to Phase II Transition Process

4. Approval of Minutes

4.1

Approval of previous committee meeting minutes - October 18, 2018

A motion was made by Gary Middleton, seconded by Jim Bower, to approve the October 18, 2018 meeting minutes, as revised.

The motion was approved.

[Attached and made a part of these minutes.]

5. Reports

- 5.1 Receive report from Dr. Chad Furl, EAHCP Chief Science Officer, on the 2018 Biological Monitoring activities and Net Disturbance and Incidental Take in the San Marcos and Comal Spring systems.
- 5.2 Receive report from Dr. Chad Furl, EAHCP Chief Science Officer, on 2018 Water Quality Monitoring activities conducted in the San Marcos and Comal Spring systems.

7. Future Meetings

Cindy Loeffler made a motion to begin EAHCP Committee Meetings no earlier than 10:00 AM. The Committee approved the motion by consensus.

8. Questions from the Public

9. Adjourn

There being no further business to discuss, the meeting adjourned at 10:15 AM.

*Patrick Shriver
Secretary, Stakeholder Committee*