

#### **CORPUS CHRISTI WATER**



# REGULAR MEETING MINUTES OF THE

# Corpus Christi Aquifer Storage & Recovery Conservation District (CCASRCD)

## Wednesday, October 15, 2025

City Hall, 6<sup>th</sup> FI Conf Rm

The Board of Directors of the Corpus Christi Aquifer Storage and Recovery Conservation District met in regular session at City of Corpus Christi City Hall, 1201 Leopard St, Corpus Christi, Texas, with the following in attendance:

Members:
Dan McGinn, President
Jeff Edmonds, Secretary
Ryan Skrobarczyk, At-Large
Nick Winkelmann, At-Large
Esteban (Steve) Ramos, Manager

In Attendance: (non-members)
Lisa Aguilar, City Attorney's Office
Maria Corona, Administrator, Water Resources
Belinda Balderas, Water Resources
Bill Mahaffey, CC Gas Department
Shannon Scarborough, CoCC Citizen
Kristi Shaw, HDR

<u>Virtual – Webex Attendees</u>: Louie Pena (Brush Co-GCD), Andy Garza (Brush Co-GCD), Troy Brandburg (Proposed - NGWD), Garland (Proposed - NGWD), Amber Richie (HDR), Lonnie Stewart (GMA- 16), SB (No Response)

- (1) Call Meeting to Order: The meeting was called to order by President Dan McGinn at 2:05 p.m. The roll was called. A quorum was present to conduct the meeting.
- (2) Public Comment: No Public Comment
- (3) Review and Approval of minutes of September 10, 2025, Regular Meeting:

**ACTION:** A motion was made by Ryan Skrobarczyk to approve the minutes of the September 10, 2025, meeting. Nick Winkelmann seconded the motion.

The Vote: All in Favor and the Minutes Approved

#### (4) Re-Appoint New Board Member:

<u>DISCUSSION</u>: To replace Drew Molly, who vacated the position. There is a need to reappoint the position vacated by Drew Molly, COO of CCW, who left the City of Corpus Christi. Drew's term will expire in 2027. A Nomination of Bill Mahaffey from the City of Corpus Christi Gas Department was made. Bill Mahaffey accepted the nomination.

**ACTION:** A motion was made by Ryan Skrobarczyk to accept the nomination of Bill Mahaffey to fill the role of Drew Molly. Jeff Edmonds seconded the motion.

The Vote: All in Favor. The Motion Passed.

### (5) HDR Contract:

<u>DISCUSSION:</u> To discuss HDR's updates to the CCASRCD Water Management Plan. Every 5 years, the document must be updated. A copy of the draft was provided to all Board Members. Kristi Shaw from HDR provided the Board with a one-page document outlining the proposed changes to the plan. She went over the document with the Board.

<u>ACTION:</u> President Dan McGinn called for Public Comment. There being none, Ryan Skrobarczyk made a motion to approve the Groundwater Management Plan. Jeff Edmonds seconded the motion.

The Vote: All in Favor. The Motion Passed.

## (6) Bonding of Board Members:

**DISCUSSION:** Information provided by Staff.

### (7) Desalination and Evangeline Projects:

**DISCUSSION**: Updates provided by Staff

#### (8) Well Projects:

**DISCUSSION:** Updates provided by Staff

### (9) Staff Announcements:

<u>DISCUSSION:</u> Esteban Ramos thanked Bill Mahaffey for accepting his position on the Board. He also thanked the public for their participation. Maria Corona added that HDR will present on the 2019 ASR Project at the next scheduled meeting.

#### (10) Adjournment:

There being no further business to discuss, President Dan McGinn adjourned the meeting at 2:32 pm.