

CORPUS CHRISTI WATER



REGULAR MEETING MINUTES OF THE

Corpus Christi Aquifer Storage & Recovery Conservation District (CCASRCD)

Wednesday, September 10, 2025

City Hall, 6th 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:

<u>Members:</u> <u>In Attendance: (non-members)</u> Dan McGinn, President Lisa Aguilar, City Attorney's Office

Jeff Edmonds, Secretary Maria Corona, Administrator, Water Resources

Ryan Skrobarczyk, At-Large Belinda Balderas, Water Resources

Nick Winkelmann, At-Large Josh Kawinski, CCW

Esteban (Steve) Ramos, Manager Robert Buchanan, CC Towne Homes

- (1) Call Meeting to Order: The meeting was called to order by President Dan McGinn at 11:06 a.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 July 17, 2025, Regular Meeting:

ACTION: A motion was made by Jeff Edmonds to approve the minutes of the July 17, 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.

ACTION: This item was tabled and will be voted on during the next regular meeting.

(5) HDR Contract:

<u>DISCUSSION:</u> To update the Water Management Plan and the Rules and Regulations. Administrator Maria Corona provided an update.

(6) CC Towne Homes Request to Increase Usage on Current Permit:

<u>DISCUSSION:</u> The District Administrator, Maria Corona, introduced Mr. Buchanan from CC Towne Homes. Informed the Board that CC Towne Homes has a previous permit from 2021 for irrigation purposes, to put well water into the pond for irrigation purposes. Has requested a change in use for that permit from irrigation to just use for the pond, since they are no longer using it to irrigate.

<u>ACTION</u>: A motion to grant a one-year temporary permit was made by Jeff Edmonds, and a second was made by Ryan Skrobarczyk. The *Vote*: All in Favor of approving a temporary permit for one year for 1 million gallons for one year, with reporting requirements to CC Towne Homes.

(7) New HB4214 Requirement

<u>DISCUSSION</u>: Lisa Aguilar, the legal representative, provided the Attorney General's Requirements for establishing an address and email address to be utilized for purposes of PIA. The 2726 Holly Rd address and the <u>CCASRD@cctexas.com</u> email addresses were recommended and discussed. It was noted that we are a stand-alone entity and, therefore, will have our own information separate from the City.

<u>ACTION:</u> A motion was made by Jeff Edmonds, and a second was made by Nick Winkelmann. *The Vote:* All in Favor to approve the 2726 Holly Road address and the <u>CCASRCD@cctexas.com</u> email address and provide this information to the Attorney General's Office by October 1, 2025.

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(8) Training Requirement of Section 552.012 of the Texas Government Code:

<u>DISCUSSION:</u> Legal Representative Lisa Aguilar provided information on the new Open Meetings Act Training and Public Information Acts Training requirements for each Board Member to complete via video training. The link will be sent to all Board Members via email.

(9) Desalination and Evangeline Projects:

DISCUSSION: Updates provided by Staff

(10) Well Projects:

DISCUSSION: Updates provided by Staff

(11) Staff Announcements:

DISCUSSION: No new staff announcements.

(12) Adjournment:

There being no further business to discuss, President Dan McGinn adjourned the meeting at 12:01 pm.