

**MINUTES**  
OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
CORPUS CHRISTI AQUIFER STORAGE AND RECOVERY  
CONSERVATION DISTRICT  
September 28, 2021

The Board of Directors of the Corpus Christi Aquifer Storage and Recovery Conservation District met in special session on Tuesday September 28, 2021, in the ACM Conference Room, 5<sup>th</sup> floor, City Hall, 1201 Leopard Street, Corpus Christi, Texas, with the following in attendance:

Members:

Dan McGinn  
Jeff Edmonds  
Sharon Lewis  
Esteban (Steve) Ramos  
Michael Murphy  
Amber Oetting

In Attendance: (non-members)

Maria Corona, Water Resources  
Lisa Aguilar, Assistant City Attorney  
Aimee Alcorn-Reed, Assistant City Attorney

- (1) **Call Meeting to Order:** The meeting was called to order by Board Vice President Dan McGinn at 2:32 p.m. Roll was called. A quorum was present.
- (2) **Public Comment:** No public comment
- (3) **Review and approval of minutes of June 27, 2019, Regular Meeting and July 11, 2019, Special Meeting.**

**ACTION:** Motion was made by Board Secretary Jeff Edmonds. Board Member Sharon Lewis seconds.

Ayes: Board members Dan, Steve, Sharon, Amber, Michael, Jeff.

Nays: None

- (4) **Discussion and possible action of the election of officers of the Corpus Christi Aquifer Storage and Recovery Conservation District.**

**DISCUSSION:** Maria and Steve stated that the members were selected by Council, but the positions within the board still need to be assigned.

Attorneys to verify that non-city employees can serve on the board. Amber Oetting would like to continue serving as a member as a non-city employee.

Sharon stated that rules and regulations need to be re-visited for clarification. Maria states that rules and regulations need to be looked at in 2022 as the 5 year is coming up.

The officers need to be elected annually and because we had not met, all positions need to be re-elected through nominations.

**ACTION:**

Michael nominates:

Dan as (Chairman) President

Sharon as (Vice Chairman) Vice President

Jeff as Secretary  
Amber as a board member  
Mike as board member

Dan makes a motion to approve, Jeff seconded. Motion passed.

(5) **Discussion and possible action of approval of a permit for a groundwater well for Country Club Towne Homes.**

**DISCUSSION:** Steve shares details of application process, public meeting for application was held with no opposition. Steve also explains that the district is only approving the well with the terms stated in the application.

Steve states that the rules and regulations do not have detailed metering requirements, it will need to be discussed at the next meeting.

Mike states that flow meter and backflow preventor should be required as part of City regulations.

**ACTION:**

Jeff makes motion to approve application with the addition that they comply with all other city regulations pertinent to a water well. Shannon seconds.

Ayes: Board members Dan, Steve, Sharon, Amber, Michael, Jeff.

Nays: None

(6) **Staff Announcements**

Steve states that quarterly meetings will continue to happen, we will need to re-evaluate the rules and regulations in the next couple of meetings.

The board will also need to discuss fees for water wells.

The board member renewal will be taken to council in December/January time frame.

Metering methos will need to be discussed and defined before the applicant starts pumping water.

Dan McGinn asked about the ASR project, Esteban gave an update.

(7) **Adjournment:**

Meeting was adjourned at 3:09 pm.

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Jeffrey Edmonds, Secretary