REGULAR MEETING MINUTES OF THE
Corpus Christi Aquifer Storage & Recovery Conservation District
(CCASRCD)

Friday, June 26, 2026 **City Hall, 6th Fl 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:

Board Members:	Staff:
Dan McGinn, President	Lisa Aguilar, City Attorney's Office
Bill Mahaffey, Vice President	Esteban (Steve) Ramos, General Manager
Jeff Edmonds, Secretary	Belinda Balderas
John Michael, At-Large	Morgan Andrade

(1) **Call Meeting to Order:** The meeting was called to order by President Dan McGinn at 2:02 p.m. The roll was called. A quorum was present to conduct the meeting.

(2) Public Comment

(3) Review and Approval of Minutes of March 26, 2026 Regular Meeting:

ACTION: A motion was made by Jeff Edmonds to approve the minutes of the March 26, 2026, meeting. Bill Mahaffey seconded the motion.

The Vote: All in Favor. The Minutes were Approved

(4) Eastern and Western Well Field Permit Update from CCW:

DISCUSSION: Chief Operating Officer of CCW, Nick Winkelmann, presented an update to the Board.

(5) Desired Future Conditions (DFC):

DISCUSSION: The General Manager, Esteban Ramos, gave a presentation of the DFC to the Board.

(6) Discussion and Action for Corpus Christi Independent School District's Well Applications:

DISCUSSION: Esteban Ramos informed the Board that a Public Hearing was held on the applications on June 24, 2026. There were no protests against the application, and one in favor was received. John Michael states that these were small amounts used primarily for watering sports fields and would not affect our water supply.

ACTION: A motion to approve CCISD's applications was made by Bill Mahaffey. Jeff Edmonds seconded the motion.

The Vote: All in Favor. The applications were Approved.

(7) Discussion and Action for City of Corpus Christi's Western Well Field Extension Well Applications:

DISCUSSION: The Board entered Executive Session to discuss this item. President Dan McGinn filed an Affidavit to abstain from voting on Item #7 (Affidavit is attached as Exhibit A of the meeting minutes). Board Member, John Michael, made a statement *(Statement is attached as Exhibit B of the meeting minutes).*

ACTION: A motion to form a Subcommittee to meet with Steve Young and the Intera Staff was made by John Michael, who also volunteered to serve on the committee. The motion was seconded by Jeff Edmonds, who also volunteered to serve on the subcommittee.

The Vote: All in Favor. The Motion Passed.

DISCUSSION: Lisa Aguilar informed the Board that several protests were received within the 5 Calendar Days prior to the Public Hearing Rule. Therefore, the Board will have to schedule a Preliminary Hearing to hear a case to contest the permits.

ACTION: Jeff Edmonds made a Motion of Direction (General Manager, Esteban Ramos) to the Director to hire outside Council to support the Board with a Preliminary Hearing on the request for a contested case. The motion was seconded by John Michael.

The Vote: All in Favor. The motion passed.

DISCUSSION: Bill Mahaffey asked the Attorney if items #7 and #8 were covered under John Michael's motion. She advised that they are separate but that the Board cannot act on item #8, and that the motion modifies item #7.

ACTION: John Michael made a motion to authorize the approval of a temporary drilling permit only (not production) for a period not to exceed 4 months. Bill Mahaffey seconded the motion.

The Vote: All in Favor. The motion passed.

(8) Discussion and Action on the City of Corpus Christi Request for Operating Permit Amendment Pursuant to Rule 8.8 for the Western Well Field Production Permits:

DISCUSSION: The Board entered Executive Session to discuss this item. Jeff Edmonds asked the attorney whether the prior motions also covered this item. She informed the Board that Item #8 was subject to the completion of the Preliminary Hearing and Contested Case Process.

ACTION: A Motion was made by Jeff Edmonds to table Item #8. The motion was seconded by Bill Mahaffey.

The Vote: All in Favor. The motion passed.

(9) Adjournment:

There being no further business to discuss, Vice President Bill Mahaffey adjourned the meeting at 3:56 pm.