

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
May 18, 2021**

President Troy Mircovich called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 2:00 p.m. with the following members and officers present:

**Troy Mircovich, President
Thomas Bridges, Vice-President
Danny Cox, Director
Ed Rainwater, Director
Larry Kalich, Director
Doil Kellar, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer
Karen Ivey, Assistant Secretary**

Also present were Mallory Gabro-Lightsey, District engineer, Jake Krumnow, O & M Manager, Cliff Ezell, Safety/HR Manager, Bryan Stone, attorney, and Allan Johnston, CPA.

Pledge of allegiance to United States flag and the Texas flag.

Pledge of Allegiance and Pledge to Texas flag was led by Director Doil Kellar.

Public Comment. None.

1. **Minutes of Meeting April 15, 2021.** A motion was made and seconded to approve the minutes of April 15, 2021. Motion carried unanimously.
2. **Fiscal Year 2020 Audit.** Discussion by Board and staff. The Fiscal Year 2020 Audit was presented to the Board by Allan Johnston, CPA. A motion made and seconded to approve the San Patricio Municipal Water District's Annual Audit Report for the Fiscal Year ended December 31, 2020. Allan Johnston, CPA left the meeting at 2:47 p.m.
3. **Regional Water.** Discussion by Board and staff.
4. **City of Corpus Christi Water Use Permit (Water Rights App No 13675) for the La Quinta Desalination Plant.** Discussion by Board and staff. A motion was made and seconded to approve the:

RESOLUTION

WHEREAS, the City of Corpus Christi submitted a water use ("water rights") application to the Texas Commission of Environmental Quality in order to operate a seawater desalination facility to be located on the La Quinta Channel in Corpus Christi;

WHEREAS, the City seeks a water right to divert up to 186,295 acre feet per year from the La Quinta Channel (Corpus Christi Bay) San Antonio-Nueces Coastal Basin, at a maximum flow rate of 257 cfs (115,349 gpm) from Corpus Christi Bay, to supply water for a seawater desalination plant;

WHEREAS, the Texas Commission on Environmental Quality has considered this application and has prepared a draft permit for the requested water use;

WHEREAS, the Texas Commission on Environmental Quality seeks written public comment on this draft permit and will also hold a public meeting on this draft permit;

WHEREAS, the San Patricio Municipal Water District, established in 1951 by the Texas Legislature (52nd session), receives its water supply from the City of Corpus Christi which acts as the regional developer and provider of water;

WHEREAS, the San Patricio Municipal Water District supplies potable water to nine municipalities (Aransas Pass, Gregory, Ingleside, Ingleside on the Bay, Odem, Portland, Rockport/Fulton, Taft, and jointly with City of Corpus Christi, Port Aransas) in three counties (San Patricio, Aransas and Nueces) which is used to meet the residential and commercial needs of customers in these municipal areas;

WHEREAS, the San Patricio Municipal Water District, also supplies potable water to Rincon Water Supply Corporation

and Seaboard Water Supply Corporation;

WHEREAS, the San Patricio Municipal Water District, also supplies industrial process and untreated water to San Patricio industrial customers, which is critical to the economic viability of San Patricio County and the people living in it;

WHEREAS, the Board of Directors of the San Patricio Municipal Water District is a seven member elected body with its members representing distinct geographic areas of San Patricio and Aransas County that roughly correspond with the municipalities served within and one appointed member that has historically represented industry;

WHEREAS, securing new water supplies that are sustainable, affordable and drought resistant is critical to the future of this region in order to meet the needs of its current customers and allow for additional potable water to serve residential and commercial needs;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN PATRICIO MUNICIPAL WATER DISTRICT:

SECTION 1. The District supports all viable alternate water sources including, but not limited to this source, supported by the City of Corpus Christi's Application Number 13675 and the draft permit prepared by the Texas Commission on Environmental Quality related to this application and requests that this resolution be presented in writing and during the formal comment period at the public meeting on the draft permit.

SECTION 2. The District further appreciates the work of the Texas Commission on Environmental Quality and the City of Corpus Christi and stands ready to continue active participation in the efforts to enhance the water supply for this region. Motion carried unanimously.

5. **24" Treated Water Transmission Line.** Discussion by Board and staff.

6. **48" Treated Water Transmission Line.**

a. **Construction and Testing.** Discussion by Board and staff.

b. **Legal.** Discussion by Board and staff.

7. **Manager's Reports**

a. **Management Reports**

i. **Water Supply & Demand**

ii. **Infrastructure & Facilities**

iii. **Municipal & Industrial Development**

iv. **Personnel**

b. **Financial Reports**

8. **Adjourn at 3:57 p.m.**



Karen Ivey, Assistant Secretary



Troy Mircovich, President