

**MINUTES**  
 Workshop Meeting  
 Laguna Madre Water District  
 Board of Directors  
 Wednesday, February 22, 2023  
 4:00 PM – 5:30 PM  
 Board Room

<b>1</b>	<p><b><u>QUORUM</u></b></p> <p>Chairman, Scott Friedman          Secretary, Jason Starkey          Vice-Chairman, Adam Lalonde          Director, William Donahue          Director, David Boughter</p> <p><b><u>ADMINISTRATIVE STAFF:</u></b></p> <p>General Manager, Carlos J. Galvan, Jr.          Director of Operations, Robert Gomez          District Engineer, Charles Ortiz          Purchasing Agent, Enrique Samaniego          Director of Finance, Eddie Salazar          Attorney, Brian Hansen          Information Tech Specialist Brandon Edge          Superintendent Wastewater, Santiago Ochoa, IV          Superintendent Water, Noe Cantu</p>	
<b>2</b>	<p><b><u>INVOCATION AND PLEDGE OF ALLEGIANCE</u></b></p> <p>The meeting began with the Pledge of Allegiance and an Opening Prayer by E. Salazar.</p>	
<b>3</b>	<p><b><u>PRESENTATION BY 7-SEAS WATER GROUP ON DESALINATION TREATMENT PLANT WITH REVERSE OSMOSIS</u></b></p> <p><b>DISCUSSION:</b></p> <ul style="list-style-type: none"> <li>▪ Seven Seas Water Group Richard Whiting gave the exhibition. The following topics were discussed:             <ul style="list-style-type: none"> <li>○ The District's current water supply travels through the Falcon-Amistad Reservoir System, which is also the primary water source for the Rio Grande Valley.</li> <li>○ The District's options for a new water supply</li> <li>○ Budget cost – price for a seawater desalination supply</li> <li>○ The impact on the District's rates and rates design</li> <li>○ Public-private partnerships</li> <li>○ Case study</li> </ul> </li> <li>▪ The Board requested at the next regularly scheduled meeting for Staff to provide the following:</li> </ul>	<p><b>WORKSHOP MEETING          DISCUSSION          ITEM          ONLY</b></p>

	<ul style="list-style-type: none"> <li>o A plan of options with information on possibly downsizing from running two water plants and one desalination to two</li> <li>o Ten-year vision plan on how the entire system will be working</li> </ul>	
4	<p><u>ADJOURNMENT</u></p> <p>The CHAIRMAN adjourned the meeting at 5:30 PM.</p>	<p>MEETING ADJOURNED @ 5:30 PM</p>



JASON STARKEY, SECRETARY



SCOTT FRIEDMAN, CHAIRMAN  
Adam Lalonde, Vice chair

MINUTES APPROVED THIS 8<sup>TH</sup> DAY OF MARCH 2023.