

Goliad County Groundwater Conservation District
Monthly Meeting Minutes
November 21 ,2016

1. Call to Order- Wesley Ball called the meeting to order at 5:00 p.m. at the Goliad County Groundwater Conservation District Office. A prayer was led by Ms. Norrell.
2. Pledge of Allegiance- The Pledge of Allegiance to the United States Flag and the Water District Pledge. "May we be responsible stewards of our natural resources."
3. Roll call of directors – Art Dohmann, Barbara Smith, Gary Bellows, Ginger Cook, Carrol Norrell and Wesley Ball. Record reflects Wilfred Korth was absent.
4. Introduction of visitors and new staff member Pat Bostick - Mr. Ball welcomed Heather Sumpter from the office and new staff member Pat Bostick, and guest Kai Buckert, Leon Greene with TWDB, Johnny Gore and Malaki Gore.
5. Swearing in New Members of the Board of Directors/ Election of Officers - Mr. Ball swore in Ginger Cook, Gary Bellows and Art Dohmann as reelected Board Members. Ms. Smith made a motion to reelect all of the officers by acclamation. President- Wesley Ball, Vice President- Art Dohmann, Secretary – Carrol Norrell. Ms. Cook seconded and the motion passed.
6. Public Comments- No public comments.
7. Public Hearing on a drilling and operating permit for Johnny Gore. - Public Meeting was opened for public comments on a drilling and operating permit for Johnny Gore. The permit would be to provide water for an ice vending machine at 241 Coletto Park Road, Victoria, TX. 77905 in Goliad County at a proposed depth of 150' with a .50 HP pump. The normal rate of production is 9 gpm with a requested amount of .04 ac/ft./yr. of water. No public comments, questions or concerns. Mr. Ball closed the public hearing and opened the regular monthly meeting for discussion by the Board. Mr. Dohmann made a motion to approve the permit contingent upon Goliad County Water Supply's waiver of right to supply water to the location. Ms. Cook seconded and the motion passed 6-0.

Consent Agenda Items

8. Approval of the minutes of the meetings of the Board of Directors held on June 22, 2016, October 17, 2016, and October 24, 2016. – Ms. Cook made a motion to approve the minutes for June 22, 2016, October 17, 2016, and October 24, 2016. Mr. Dohmann seconded and the motion passed 6-0.
9. Approval of Director/Employee Reimbursements for October 2016. – Mr. Dohmann made a motion to approve Pat Bostick's mileage reimbursement for \$81.32 and Heather Sumpter's mileage reimbursement for \$53.84. Ms. Cook seconded and the motion passed 6-0.
10. Approval of an Invoice to Pro Field Services. – Mr. Dohmann made a motion to approve the invoice to Pro Field Service for \$600.00. Mr. Bellows seconded and the motion passed 6-0.

Individual Agenda Items

11. Discussion and possible action regarding the TexMesonet Weather Station in County and monitor well at the Duke Ranch. – Mr. Leone Greene gave an overview of possible TexMesonet Weather Stations for the County and the site location for the monitor well at Wexford. Mr. Bellows made a motion for Carter Water Well Service to drill a monitor well to the first good water sand and the price quote to renegotiated based on the depth of the well. Ms. Norrell seconded and the motion passed 6-0.

12. Discussion and possible action on approval of the Operating Permit Renewal for Wes Warren for a three-year period. – Ms. Cook made a motion to approve the permit renewal for a three-year period for .55 ac./ft. per year. Ms. Smith seconded and the motion passed 6-0.
13. Discussion and action on approval of the Financial Report for October. – Mr. Bellows made a motion to approve October 2016 financial report. Ms. Cook seconded and the motion passed 6-0.
14. Discussion and action regarding delinquent tax collection agreement. – The Board discussed the wording of Article 5.01 of the Agreement for Tax Collection Services. The Board would like the first section of article 5.01 to be removed from the paragraph, starting the section with “The firm may arrange with the vendor or agency...”. Changing “may” to shall. In section 5.02, the Board would like it to read in a way that it ties back to the collection of delinquent taxes.
15. Discussion and possible action regarding the charge for locating wells. – Mr. Dohmann made a motion to charge an additional \$10.00 fee per well for locating multiple wells on a piece of property. Ms. Cook seconded and the motion passed 6-0.
16. Discussion and possible action to provide engineering support as needed to the District. - Mr. Dohmann suggested to the board for an engineering firm to provide engineering support to the District on retainer. The Board agreed to get bids from three different firms for the engineering support.
17. Discussion and possible action regarding the letter to the Rail Road Commission. – Mr. Dohmann made a motion to send a letter to the Railroad Commission, landowners, County, Representatives, TCEQ, and EPA in regards to additional testing and data collected by GCGCD on the McClellan Well on Oil Field Road. Ms. Norrell seconded and the motion passed 6-0.
18. Discussion and possible action on Water Conservation Sheet. – Mr. Dohmann drafted a water conservation sheet for landowner’s information. The board would like the letter to be in brochure form and the office to work on a folder with additional information to give landowners.
19. Discussion and action regarding Bank CD Maturing Dec 15, 2016. - Mr. Dohmann made a motion to renew the current CD for \$100,000.00 for 1 year at the going rate. Mr. Bellows seconded and the motion passed 6-0.
20. Discussion and possible action on Resolution to Appraisal District. - Mr. Dohmann made a motion to approve the Resolution to Revise the Number of Voting Positions on The Board of Directors of the Goliad County Appraisal District. Ms. Cook seconded and the motion passed 6-0.
21. Discussion and possible action on the General Manager’s report. – Ms. Smith reported on training Pat as the new Field Tech, the yearly audit will be the second week of December, provided the 2014-2015 Annual Groundwater Use and Allocations for GCGCD, and gave an update on the proposals for the AC work.
22. Discussion and possible action regarding District Assistant’s Report. – Ms. Sumpter reported on the new wells located for the month October/ November, monitor well water level report for Spring 2016 & Fall 2016, graphs for Wexford water levels and Goliad yearly rainfall averages, and the 2015-2016 Performance Review for the Boards review for approval.
23. Consideration and possible action on Agenda Format. – Ms. Norrell made a motion to add a Consent Items Section to the Agenda. Ms. Cook seconded and the motion passed 6-0.
24. Items for future consideration / Topics for next meeting. – Consider adding Heather Sumpter to signature cards at the bank, General Manager’s job description position, Performance Review, Tax Collection Agreement, report on SARA & TMDL meeting.
25. Public Comments – No public Comments.
26. Adjourn – Ms. Cook made a motion to adjourn. Ms. Norrell seconded and the motion passed 6-0.