

Goliad County Groundwater Conservation District
Monthly Meeting Minutes
May 15, 2017

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, Wilfred Korth, Barbara Smith, Gary Bellows, Ginger Cook, Carroll Norrell and Wesley Ball. Mr. Bellows excused himself from the meeting to attend a prior commitment at 7:45 p.m.
4. Introduction of visitors and welcome guest –Mr. Ball welcomed guest. (See attached sign in sheet. Some names listed are not legible to list in the minutes) Heather Sumpter and Pat Bostick were present from the GCGCD office.
5. Public Comment- Public comment was heard from Myra Heard and Tammy Garza.

Consent Agenda Items

6. Approval of the minutes of the meetings of the Board of Directors held on April 17, 2017. – Mr. Dohmann made a motion to approve the minutes for April 17, 2017 with a correction to item #10. Correcting "motion passed 6-1 " to "motion passed 5-1". Mr. Korth seconded and the motion passed 7-0.
7. Approval of the Financial Report for April 2017. – Mr. Dohmann made a motion to approve the financial report for April 2017. Mr. Korth second and the motion passed 7-0.
8. Approval of Employee Reimbursements. – Ms. Smith made a motion to approve the employee reimbursements with correction to Pat Bostick's mileage reimbursement from \$65.14 as presented to \$78.91, Heather Sumpter's employee mileage reimbursement for \$234.33, and Heather Sumpter's miscellaneous employee reimbursement for \$200.00. Mr. Korth seconded and the motion passed 7-0.

INDIVIDUAL AGENDA ITEMS

9. Discussion and action to Un-Table Agenda Item #10 from previous Monthly Meeting on 4-17-17. – Mr. Korth made a motion to Un-Table Agenda Item #10, Discussion and action with J.C Thompson, with Thompson Water Well Service regarding appeal on a violation of District Rule 11.1, from 4-17, 2017 monthly meeting. Mr. Dohmann seconded and the motion passed 7-0.
10. Discussion and action regarding penalty for J.C Thompson with Thompson Water Well Service regarding violation of District Rule 11.1. - Ms. Smith made a motion to go into executive session to discuss this agenda item for consultation concerning attorney-client matters (§551.071). Mr. Dohmann seconded and the motion passed 7-0. The Board of Directors went into executive session at 5:06 p.m. and reconvened at 5:47 p.m. Mr. Korth made a motion to rescind his previous motion for a fine of \$2500.00 with the understanding if there is a fourth offense, Thompson Water Well will lose the privilege to drill in the County with an amendment the payment due date be extended to May 31, 2017. Ms. Smith seconded and the motion passed 7-0.
Ms. Norrell made a motion to offer a partial deferment to the adjudication of the violations of the District rules, being, failure to obtain the proper well registration as defined in Rule 11.1 and failure to notify the District Office within 24 hours prior to commencing drilling of a well as defined in Rule 11.2. Together, this being his third offense, the Board issues a probationary period for 5 (five) years dating back to March 1, 2017, being the date of the rule infraction. In addition to the probationary period, Mr. Thompson is ordered to pay a fine in the amount of \$2,500.00 with \$1,000.00 due by June

30, 2017. If Mr. Thompson abides by the published rules of the District for the duration of said period, this matter shall be considered closed, with the violation to remain on his record. However, if Mr. Thompson does not abide by the rules of the District during this probationary 5-year period, he will be required to pay the remaining amount of \$1,500.00 which would be due 60 (sixty) days from the ruling with no right of appeal on this particular matter. Ms. Cook seconded and the motion passed 7-0.

11. Discussion and action on budget line item transfers. – Mr. Dohmann made a motion to move \$7,000.00 from line 1133 Manager’s Salary and move it to 1131 Employee Wages. Ms. Smith seconded and the motion passed 7-0. Mr. Dohmann made a motion to move \$600.00 from Payroll Expense to line 1134 Mileage Reimbursement. Mr. Korth seconded and the motion passed 7-0.
12. Discussion and action on Operating Permit Renewal for Jay Hanslik. - Mr. Dohmann made a motion to renew Jay Hanslik’s Operating Permit for 3 years. Mr. Korth seconded and the motion passed 7-0.
13. Discussion and action regarding New Well Registration for Beeville Art Association. – Ms. Sumpter requested the Board of Directors to approve a variance for Beeville Art Association to drill a water well off of the property line 52’ for domestic use for watering grass and landscape, well will be prohibited from public and any commercial water use. Trees and historical structures would obstruct a water well driller to access the required 135’ from the property line. Ms. Smith seconded and the motion passed 7-0.
14. Discussion and possible action regarding New Well Registration for Bobby Tislow. - Pat Bostick presented a proposed well location at 2488 Franke Rd. for Bobby Tislow. Mr. Dohmann made a motion to deny the registration as presented on the one acre due to existing septic lines, proposed new septic system, and distance to the fence line and road. Included in the motion, a letter will be mailed to Mr. Tislow. Ms. Smith seconded and the motion passed 7-0.
15. General Managers Report – Ms. Sumpter shared a letter received from the Railroad Commission for a permit renewal application from UEC to conduct uranium exploration in northeast Goliad County. Ms. Sumpter also shared a list of bills filed during the 85th legislative session.
16. Field Tech Report – Mr. Bostick reported there were 4 new wells located. Three wells being for domestic and livestock use and 1 being for domestic use. Mr. Bostick reported a landowner had some disturbance in water quality out of her well. The landowner was advised by the District to disinfect her well. The District will follow up with her water quality after treatment of the well.
17. Discussion and action on Goliad County Appraisal District 2nd Quarter Tax Payment, 2017 Preliminary Certified Totals & 2016 Tax Rate Rollback Worksheet. - Mr. Dohmann made a motion to pay he invoice to Goliad County Appraisal District in the amount of \$544.70. Ms. Smith seconded and the motion passed 7-0. Ms. Sumpter presented the 2017 certified totals and 2016 Rollback Tax Rate Rollback Worksheet from Goliad County Appraisal District.
18. Discussion and possible action regarding TWDB Groundwater Availability Modeling Information. – Ms. Sumpter reported the GCGCD current Management Plan will expire July 29, 2018. The management plan should be adopted by April 30, 2018 and be submitted by May 30, 2018.
19. Discussion and possible action regarding survey request on Three-Dimensional Groundwater Management. –Ms. Sumpter shared a survey request from Baker Botts Fellow for energy & Environmental Regulatory regarding three-dimensional groundwater management system. The Board of Directors determined the survey was not applicable to GCGCD.
20. Discussion and action regarding Daniel B Stephens Work Scope and Budget. – Daniel B. Stephens sent in a scope and budget as requested by the Board of Directors. Mr. Dohmann suggested a bullet point be added to read “Evaluation of Methodology to achieve DFC and development of new management plan.” Ms. Smith made a motion to approve scope and budget. Ms. Cook seconded and the motion passed 7-0.
21. Discussion and possible action on Resolution to Revise the Number of Voting Positions on the Board of Directors of the Goliad County Appraisal District. - Ms. Sumpter reported she talked with Amanda Eller who directed her to Mr. Ross, Ms. Eller’s general counsel. Mr. Ross is starting the

process internally with SARA to have the Resolution wording changed to read as GCGCD's and the City's Resolutions.

22. Discussion and possible action regarding Railroad Commission Work regarding McClellan Study. – Ms. Sumpter presented a spread sheet of water level comparisons and chloride strip test results of the monitor wells on Oilfield Road that included 2012- 2017.
23. Discussion and possible action on Office and Field Procedure for Exempt Wells. – Mr. Dohmann made a motion to table item #23 & #25. Mr. Korth seconded and the motion passed 6-0.
24. Discussion and action regarding GMA 15 Meeting and DFC Adoption at the District Level. -
25. Discussion and action regarding water well pump size selection. – Table in Line #23.
26. Discussion and action on Employee Assessments. – The Board of Directors went into executive session under personnel matters (§551.074) at 8:02 p.m. and reconvened at 8:35 p.m. The Board of Directors will combine all of the Directors evaluations and tabulate into one evaluation. Mr. Ball will go over the evaluation with Ms. Sumpter at a later date.
27. Discussion and action regarding Ag Leaders Meeting. – After discussion, it was determined the Ag Leaders meeting will be included on the July Agenda.
28. Items for future consideration / Topics for next meeting. - Office and field procedure for exempt wells, water well pump size selection.
29. Public Comments – No public comments
30. Adjourn – Ms. Cook made a motion to adjourn. Mr. Dohmann seconded and the motion passed 6-0.