

Goliad County Groundwater Conservation District
Monthly Meeting Minutes

December 18, 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 lead by Ms. Smith.
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 – Wesley Ball, Art Dohmann, Wilfred Korth, Barbara Smith, Gary Bellow, Ginger Cook were present. Carrol Norrell was absent.
4. Introduction of visitors and guest – See attached sheet.
5. Public Comment – Mr. Dohmann gave a thank you to NADA for thinking about him while he was in the hospital. Tina Shearman gave a thank you to the District for their assistance.
6. Open Public Hearing - The purpose of this hearing was to hear public comment on the application for revisions to an operating permit for W. Dale Morris to operate an existing well at 789 Ewing Road, in Goliad County, Texas. Revisions to the permit include a reduction of acreage from 607 acres to 400 acres, and a reduction of permitted acre feet of water per year from 293 ac/ft./yr. to a requested amount of 67 ac/ft./yr. The well is currently being used for irrigation, livestock and to supplement two ponds. The existing well has a 10 HP pump. No public comments were made.
7. Close Public Hearing and take action on permit. - Mr. Dohmann made a motion to approve the permit for W. Dale Morris for 67 ac/ft./yr. based on the revisions to the application. 23.3 ac/ft./yr. for irrigation, 3.2 ac/ft./yr. for livestock, and 40.5 ac/ft./yr. for ponds. Mr. Korth 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 November 20, 2017. – Ms. Smith made a motion to approve the minutes for November 20, 2017 with a correction to add the Directors name that was absent at the meeting. Mr. Dohmann seconded and the motion passed 6-0.
9. Approval of the Financial Report for November 2017. – Mr. Dohmann made a motion to approve the financial report with the movement of line item 104, Go Daddy, to line item 111 and line item 104, Powers Electric, to line item 401. Mr. Korth seconded and the motion passed 6-0.
10. Approval of Employee Reimbursements – Ms. Smith made a motion to approve the Leroy Mikeska's employee reimbursement in the amount of \$163.18, Heather Sumpter's employee reimbursement in the amount of \$200.00, and Director Dohrmann's reimbursement in the amount of \$134.90. Mr. Korth seconded and the motion passed 5-0 with Mr. Dohmann abstaining.
11. Approval of Invoices – Mr. Dohmann made a motion to approve the approve the invoices to Texas Municipal League Intergovernmental Risk Pool in the amount of \$ 664.44, Paulsgrove and Taylor in the amount of \$166.67, and Goliad Appraisal District in the amount of \$695.00. Mr. Bellows seconded and the motion passed 6-0.
12. Discussion and action on water well registration for Glory Willeford. – Ms. Sumpter gave an update of her proposed new water well. The District suggested she look into treating the well for contamination instead of drilling a new well. Ms. Willeford is working on this approach.
13. Discussion and action on permit renewal for JLAR & Los Dos Robles. – Mr. Dohmann made a motion to approve both permit renewals for a period of three years. Ms., Smith seconded and the motion passed 6-0.

14. Discussion and possible action related to the City of Kenedy proposed water supply project for the City of Kenedy. – Ms. Sumpter gave an update to the pump test that was completed on Nov. 10, 2017. Ms. Sumpter attended the Kenedy City Council meeting on Dec. 12, 2017 where the data was presented and released by Wet Rock Groundwater Services. Data that was collected during the 48-hour pump test provided proof that the well was a low producing well and the water quality was not what they were looking for. Wet Rock Groundwater Services state that the City of Kenedy Project would not be a feasible project. Recommendations were given to the city to expand their wells and update the RO system. The City of Kenedy did not comment on their intentions are moving forward.
15. Discussion and action regarding matters related to Evergreen Underground Water Conservation District. – Mr. Dohmann made a motion to request an agenda item be added to the GMA-15 agenda to discuss the permitting of the wells at the Goliad/Karnes County line. Ms. Cook seconded and the motion passed. 6-0.
16. Discussion and action for renewal of Certificate of Deposit. – Ms. Smith made a motion to renew the certificate of deposit for one year. Mr. Dohmann seconded and the motion passed 6-0.
17. Discussion and action on Request for Proposals for Banking Services and Audit Services. – Ms. Sumpter sent out request for proposals for banking and audit services. Ms. Sumpter requested a special meeting be held at the end of December for approval of the proposals submitted. Proposal are due by December 22nd.
18. Discussion and possible action regarding Railroad Commission work on the McLellan Study. – Mr. Bellows obtained bids from Carter Water Well Service to pull the pump and cement the McClellan well. The plugging of the well would require the well to be plugged on the outside of the well. Cementing of the well work will be done by Roy Well due to the high chlorides in the well. Mr. Dohmann made a motion to send the Railroad commission a request to furnish the funds for the plugging, upon the agreement from Shane McClellan to plug his well. Mr. Korth seconded and the motion passed 6-0.
19. Discussion and possible action regarding review of DBS&A draft of Task 1 Report. – Comment was heard from Mr. Ball in regards to discussion with DBS&A changing some of the language in the report. DBS&A will be resubmitted the report with the changed language for the Districts review.
20. Discussion and approval of the new management plan. - Ms. Smith made a motion to approve the 2018 management plan, Mr. Dohmann seconded and the motion passed 6-0.
21. General Managers Report. - Ms. Sumpter reported the weather stations installed by TWDB are up and on-line with TexMesonet. Ms. Sumpter also reported the consultant for the City of Goliad will possibly be at the next board meeting for discussion about drilling a new city well.
22. Field Tech Report – Mr. Mikeska reported the new wells located for the month. Three wells were located for domestic use. He is also working on sending out letters requesting updates on registered wells.
23. Discussion and action on Board Officer Positions. – Mr. Ball requested at the next officer elections he would like to step out of the President’s position.
24. Items for future consideration / Topics for next meeting. – McLellan, GMA-15
25. Public Comments – No public comments.
26. Adjourn – Ms. Cook made a motion to adjourn. Mr. Korth seconded and the motion passed 6-0.