

Goliad County Groundwater Conservation District
Monthly Meeting Minutes

1-20-2020

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 P.M., January 20, 2020, at the Goliad County Groundwater Conservation District Office. Mr. Bellows lead a prayer.
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 – Art Dohmann, Barbara Smith, Gary Bellow, Terrell Graham, Carl Hummel, and Wilfred Korth were present. Wesley Ball was absent.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Heather Sumpter, General Manager for the District, Leroy Mikeska, field tech for the District. Also welcomed was Mike Keester with LRE water, and Herman Roe.
5. Public Comment – No public Comment
6. Open Public Rules Hearing -No public comment. Public Hearing was closed. Mr. Dohmann made a motion to adopt the amended rules as presented. Ms. Smith seconded and the motion passed 6-0.

Consent Agenda Items

7. Approval of the Minutes of the Monthly Meetings of the Board of Directors Held on December 2, 2019 and December 16, 2019.
8. Approval of Financial Report for December 2019
9. Approval of Employee Reimbursements & Directors Reimbursements
10. Approval of Invoices
11. Approval of Investment Report

Mr. Dohmann made a motion to approve the consent agenda items. Mr. Bellows seconded and the motion passed 6-0. Reimbursements to employees included a reimbursement to Heather Sumpter in the amount of \$200.00, a reimbursement to Leroy Mikeska in the amount of \$216.74. Director Reimbursement’s included a reimbursement to Barbara Smith in the amount of \$ 120.64. Invoices that were approved included a payment to Texas Municipal League Intergovernmental Risk Pool in the amount of \$647.78.

12. Discussion and Action Regarding Herman Roe Water Well Location – Mr. Mikeska discussed a well spacing issue in regards to the lot size of Mr. Roe’s proposed new well location. The lot size of the property is $\frac{3}{4}$ of an acre and due to other construction obstacles and large trees the well would be encroaching on the property line spacing rule of the proposed location. The well will be about 20’ off of the property line. Mr. Dohmann made a motion to approve the proposed well location with the caveat that the well must be cemented down 100’ and would be considered a replacement well, and the existing well would be a monitor well for the district to monitor. Because of the lot size the existing well can not be used for production. Mr. Hummel seconded, and the motion passed 6-0.
13. Discussion and Possible Action with Mike Keester with LRE Water regarding recalibration of the GAM – Mr. Keester presented a proposal for recalibration of the GAM. Discussion was made and it was determined that more discussion would be made with TWDB before a board decision would be made for the district to engage in a contract with LRE. Mr. Dohmann made a motion to table the agenda item. Mr. Graham seconded and the motion passed 6-0.
14. Discussion and Action regarding Maturity of Certificate of Deposit – A motion was made by Ms. Smith to approve renewal of the Certificate Deposit maturing with the rate that was quoted by by GNB for a period of 12 months. Mr. Dohmann seconded and the motion passed 6-0.

15. Discussion and Action on Permit Renewal for Wes Warren – Ms. Sumpter requested that no action be made on this agenda item. The property owner was incorrect that was listed.
16. Discussion and Action Regarding Goliad Chamber Banquet Nominations and Corporate Table - Mr. Dohmann made a motion to select Kai Buckert for the Goliad County Groundwater Conservation award. Mr. Bellows seconded and the motion passed 6-0. Mr. Graham made a motion the district to pay entry for board member attendance. Ms. Smith seconded and the motion passed 6-0.
17. Discussion and Action Regarding Goliad County Appraisal District Board Activity – Discussion was held, no action taken.
18. General Managers Report - Ms. Sumpter reported in regards to RRC work on Oilfield Rd. the attorneys for Ms. Curton and the RRC are working through a possible agreement for additional work and access. Also, the RRC has not received the application to the Hurta Injection well. Additionally, Ms. Sumpter reported the city of Goliad new water well drilling will commence on February 3. The Board instructed Ms. Sumpter to send notification to Mr. Mercer that the district would like a representative on location when the pump test will be performed.
Lastly, reported was the financial audit will begin on February 10th.
19. Field Tech Report - Mr. Mikeska reported all the monitored wells levels have been completed. Also reported that there were 7 new wells located for the month. Rainfalls totals were also presented for 2019.
20. Discussion on Upcoming Meetings and Meetings Attended – Region L, January 23rd, San Antonio Bay Meeting, Impanation Plan for Lower San Antonio Review
21. Items for Future Consideration / Topics for Next Meeting – Amendment of Budget, City well activity
22. Public Comments - None
23. Adjourn – Mr. Bellows made a motion to adjourn. Mr. Hummel seconded and the motion passed 6-0.