

Goliad County Groundwater Conservation District
Monthly Meeting Minutes
January 16, 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, Carrol Norrell and Wesley Ball.
4. Introduction of visitors and welcome guest – Mr. Ball welcomed guest Mark Krueger and Matt Johnson. Pat Bostick and Heather Sumpter were also present from the office.
5. Public Comments – Mr. Mark Krueger gave comment over Katalox Light, an arsenic removal system that he is studying on. Mr. Dohmann gave comment on Stream Flow Depletion.

CONSENT AGENDA ITEMS

Consent Agenda Items #7 and #8 were approved together in a single motion.

6. Approval of the minutes of the meeting of the Board of Directors held Dec. 19, 2016.
7. Approval of Employee Reimbursements
Mr. Korth made a motion to approve the monthly meeting minutes for December 19, 2016 and to approve Pat Bostick's mileage reimbursement for \$85.50. Ms. Smith seconded and the motion passed 7-0.
8. Approval of the Financial Report for December 2016 – Ms. Smith made a motion to approve the Financial Report for December 2016. Ms. Cook seconded and the motion passed 7-0.

INDIVIDUAL AGENDA ITEMS

9. Discussion and action on Directors Reimbursements – Mr. Dohmann made a motion to approve Carrol Norrell's Director Reimbursement in the amount of \$75.00 for internet access. Ms. Smith seconded and the motion passed 6-0 with Ms. Norrell abstaining.
10. Discussion and possible action regarding communication with Johnnie Hall – Ms. Sumpter commented on communication with Mr. Hall. Ms. Smith made a motion for Rob Baiamonte, GCGCD's attorney, to send Mr. Hall and Carter a letter asking what size pump was installed in his well. Ms. Cook seconded. Further discussion regarding the wording of the letter was questioned. Ms. Smith made a motion to rescind her previous motion. Ms. Cook seconded and the motion passed 7-0. Ms. Smith made a motion for Rob Baiamonte to write a letter to Mr. Hall and copied to Scott Carter, requesting information about the size pump that was put in the well on his property, referring Well Registration Number 79-20-E-0412 and inform him that if the pump is capable of producing more than 17 gpm, that well would have to be a permitted well and could not be a registered well. Mr. Bellows seconded and the motion passed 7-0.
11. Discussion and action on the Quarterly Investment Report – Ms. Cook made a motion to approve the Quarterly Investment Report for the 2016 Fourth Quarter. Ms. Norrell seconded and the motion passed 7-0.
12. Discussion and action on approval of the Operating Permit Renewal for Goliad Brewery for a three-year period. – Mr. Dohmann made a motion to approve the Operation Permit Renewal for Goliad Brewery for a three-year period. Mr. Korth seconded and the motion passed 7-0.
13. Discussion and possible action on General Manager's Report. – Ms. Sumpter reported the Parks Forum hosted by Regional Parks Coordinating Council will be on Feb. 9, 2017, Pat Bostick and Ms. Sumpter will

be attending. The 2017 Clean Rivers Program Bain Steering Committee Meeting is on March 23, 2017, Mr. Korth has volunteered to go and will be in attendance.

Ms. Sumpter gave an update on the RFP's. Daniel B Stephens and Intera will be sending a proposal for on call services on or before January 20, 2017.

Ms. Sumpter reported she is working on the 2015 Draft Irrigation Water Use Estimate Numbers. Revisions are due by February 17, 2017.

The invoice from Carter Water Well Drilling was provided with an amount due showing \$2,380.00. As stated in the November 21, 2016 minutes, the Board approved the drilling of the monitor well to the first good water sand with a renegotiated price quote based on the depth of the well.

14. Discussion and possible action on Field Tech's Report. – Pat Bostick reported on the District's field operations for the month. There were five wells registered for domestic use and one well registered monitor well. Pat reported on the monitor well drilled at Wexford and provided a sand sample for the Directors to look at.

15. Discussion and action on 2017 Holiday Calendar and Mileage Rate - Mr. Ball stated that the record should reflect that the District's Employee Policy has the set Holiday's that are observed, and also has the Mileage Reimbursement guidelines for District Employees. Therefore, these items do not have to be approved each year unless there are changes to be made to the Policy. However, of the 2 days at Christmas the District will alter the second day to fit personal preferences of the employees.

16. Discussion and possible action regarding TCEQ Petition for Rulemaking and EPA proposed revisions to 40 CFR Part 192, Health and Environmental Protection Standards for Uranium and Thorium Mill Tailings. –Once the proposed rules are published in the Federal Register, Mr. Dohmann will review the newly published rules and evaluate if our previous letter still applies, and prepare a new response letter to bring to the Board.

17. Discussion and possible action on Railroad Commission letter regarding McClellan Study – It was agreed by the Board that the previous letter mailed out in November 2016, will be resent.

18. Discussion and possible action regarding Appraisal District Resolution – Ms. Sumpter reported the City has passed the Resolution and still waiting on a response from SARA.

19. Discussion and possible action on heating and cooling equipment replacement- Ms. Sumpter reported there were three different bids submitted to the Board for replacement of the heating and cooling equipment, leaving the heating as gas. It was agreed to wait and revisit the item at the next meeting.

20. Discussion and possible action regarding well plugging program - The well plugging program details will be placed in the newspaper again and sent to water well drillers.

21. Discussion and possible action on Public Funds Investment Training and Officers- It was agreed by the Board that Ms. Smith will resume as the Investment Officer for a year and Ms. Sumpter will be sent to the Public Funds Investment Training.

22. Discussion and action on Bank CD Maturing January 20, 2017- Mr. Dohmann made a motion to renew the \$100,000.00 CD that will mature on January 20, 2017. Mr. Korth seconded and the motion passed 7-0.

23. Discussion and possible action regarding cementing of casing new water wells- Matt Johnson reported concerns and had questions regarding casing minimum and required casing material. Mr. Dohmann made a motion to put a hold on the required material used for casing of wells. Mr. Korth seconded and the motion passed 7-0.

24. Discussion and possible action on Employee Miscellaneous Reimbursement- Mr. Dohmann made a motion that the \$200.00 miscellaneous monthly expenditure go to the General Manager. Ms. Smith seconded and the motion passed 7-0.

25. Consideration and possible action of General Manager's salary-The GCGCD Board went into Executive session in compliance with the Texas Open Meeting Act, Chapter 551. Ms. Smith made a motion for the

GCGCD Board to go into Executive Session. Mr. Korth seconded and the motion passed 7-0. The GCGCD Board went into Executive session at 7:21 p.m. and reconvened at 7:43 p.m.

Ms. Cook made a motion to give Ms. Sumpter a raise as discussed in Executive Session, effective January 1, 2017. Mr. Korth seconded and the motion passed 7-0.

26. Items for future consideration / Topics for next meeting. – Consideration of contribution to Donna Hoffman in regards to Alliance of Texas for Uranium website, Appraisal District over payment review, USGS result reports, Radionuclide Water Quality Testing Results, Letter sent to Johnnie Hall, McClellan Study Railroad Commission Letter

27. Public Comments-No public comments.

28. Adjourn-Ms. Cook made a motion to adjourn. Mr. Korth seconded and the motion passed 7-0.