

Goliad County Groundwater Conservation District
Monthly Meeting Minutes

April 15, 2019

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 P.M., April 15, 2019, at the Goliad County Groundwater Conservation District Office.
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 Bellows, Terrell Graham, Carl Hummel and Wilfred Korth were present. Mr. Ball was absent.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Leroy Mikeska, the Districts Field Tech and the District’s counsel, Ashford Taylor. Kandi Hubert and Earl Henning were present from the City of Goliad.
5. Public Comment – No public comment.

Consent Agenda Items

6. Approval of the Minutes of the Meetings of the Board of Directors Held on March 18, 2019
7. Approval of Financial Report for March 2019
8. Approval of Investment Report
9. Approval of Employee Reimbursements & Directors Reimbursements
10. Approval of Invoices

Mr. Dohmann made a motion to approve consent agenda items 6-10. Employee Reimbursements included check for \$77.72 to Leroy Mikeska and a check for \$200.00 to Heather Sumpter. Monthly Invoices included and invoice from Goliad County Appraisal District for \$651.00 and invoice from Paulsgrove and Taylor for \$600.00. Mr. Graham seconded the motion and the motion passed 6-0.

Individual Agenda

11. Discussion and Action to Untable Agenda Item #11 from March 18, 2019 Agenda - Discussion and Action on Sue Lan Water Well Permit 79-22-P-0091 for Non-Compliance on Annual Reporting and Permit Renewal – Ms. Smith made a motion to untable Agenda Item #11 from March 18, 2019 Agenda - Discussion and Action on Sue Lan Water Well Permit 79-22-P-0091 for Non-Compliance on Annual Reporting and Permit Renewal. Mr. Dohmann seconded and the motion passed 6-0.
12. Discussion and Action on Permit Renewal for Sue Lan – Mr. Dohmann made a motion to approve permit renewal for SueLan for a three-year period. Ms. Bellows seconded and the motion passed 6-0.
13. Discussion and Action - Non- Compliance on Transfer of Ownership to a Permitted Well & Annual Water Usage Report for The DAM Company, permit #79-22-P-0055 – Mr. Mikeska reported several previous letters had been mailed to the new property owner explaining the non-compliance for ownership transfer and annual reporting. No response has been offered from the new landowner. Mr. Dohmann made a motion for the District’s attorney to send a letter of non-compliance to the landowner. Ms. Smith seconded and the motion passed 6-0.
14. Discussion and Action – Overview and Compliance of Irrigation Water Wells. Discussion was made by the board in regards to irrigation wells that may not be accounted for by the District. No action was taken.
15. Discussion and Possible Action – Update on City of Goliad Proposed New Well – Mr. Dohmann gave an update to the board regarding the past meeting with the City of Goliad. The District offered an approach to the city that is within the rules of the District and that would complement the City’s desire for their new water well. The City’s Engineer will be working on designing the new well

- and developing a three well operating system plan. The drilling application process should be a two-step process that includes a test well as the first step. – No action was taken.
16. Discussion and Action regarding GMA-15 Pumping Distributions. – A memorandum from Mike Keester with LRE were provided to the board for review. The memorandum contained modeling of the first two scenarios. A third scenario will be available by mid-May that will look at potential development of groundwater resources. Discussion was made by the Board about the runs and projected pumping from the Chicot, Jasper and Burkeville Aquifers. Ms. Smith made a motion for Mr. Dohmann and the General Manager to look more into the projected pumping and report it to Mr. Keester. Mr. Graham seconded and the motion passed 6-0.
 17. Discussion and Action on Brackish Water Study and Rules – It was reported VCGCD has posted a rules hearing notice that includes new rules regarding brackish groundwater production. The board requested that Ms. Sumpter attend the hearing.
 18. Discussion and Action on Aquifer Evaluations Services and Interlocal Agreement with Victoria County Groundwater Conservation District – At the GMA-15 meeting, Mr. Andrus offered joint efforts with Victoria County GCD for aquifer assessments. Information was presented to the directors for review. After discussion from the board, Mr. Dohmann made a motion that GCGCD consider the effort with VCGCD only if Pecan Valley and Evergreen participate. Mr. Bellows seconded and the motion passed 6-0.
 19. Discussion and Action on Yearly Audit – Mr. Graham made a motion to approve the yearly audit with the changes as discussed. Mr. Hummel seconded and the motion passed 6-0.
 20. Discussion and Action – Moratorium Resolution Review Concerning Management of Groundwater Supplies – Mr. Graham made a motion to approve the moratorium with changing the moratorium from “Whereas GCGCD has determined current pumping as less than 6,000 ac/ft. It will now read, Whereas GCGCD has determined current pumping at (actual pumping) ac/ft. Mr. Hummel seconded and the motion passed 6-0.
 21. Discussion and Action to Untable Agenda Item #15 from March 18, 2019 Agenda- Discussion and Action on Yearly Employee Evaluations. The Board of Directors went into Executive Session at 6:25 p.m. under section 551.074 personnel matters to discuss evaluations. The Board reconvened at 6:46 p.m.
 22. General Manager / Field Tech Report – Mr. Mikeska reported water level monitoring will begin about May 6th weather permitting.
Certified Letters were mailed out to well permit holders regarding annual water usage report for 2018. The District is still needing 11 to be complete. Deadline given in the letter was April 30th to not be added to the next meeting agenda for non-compliance review.
 23. Discussion on Upcoming Meetings and Meetings Attended – May 10th Ash Pond meeting in Austin, April 26th VCGCD Public Hearing, May 2nd Region L
 24. Items for Future Consideration / Topics for Next Meeting – City update
 25. Public Comments – No public comments.
 26. Adjourn – Mr. Bellows made a motion to adjourn. Mr. Graham seconded and the motion passed 6-0.