

**Goliad County Groundwater Conservation District**  
**Board of Directors Meeting Minutes**  
**6-20-22**

1. Call to Order – Prayer- Mr. Korth called the meeting to order at 4:00 P.M., June 20, 2022, at the Goliad County Groundwater Conservation District Office. Ms. Smith led 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, Roy Rosin, Terrell Graham, Carl Hummel and Wilfred Korth were present. Roy Rosin was absent. Mr. Ball was absent.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Heather Sumpter, General Manager, and other guest. See attached list.
5. Public Comment – None

**Consent Agenda Items**

6. Approval of Minutes from May 16, 2022 & June 14, 2022
7. Approval of Financials
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices

Mr. Hummel made a motion to approve the consent agenda items. Ms. Smith seconded and the motion passed 6-0. Included in the employee reimbursements was a reimbursement to Heather Sumpter for \$200.00, and a reimbursement to Leroy Mikeska for \$524.17. Invoices included were in the amount of \$3,272.50 to LRE and \$847.00 to Goliad County Appraisal District.

**Individual Agenda**

10. Discussion and Action on Public Information Records Request – Mr. Graham made a motion to respond to the open records request by sending the drafted letter that was presented by Ms. Sumpter. Ms. Smith seconded and the motion passed 6-0.
11. Discussion and Action Regarding Violation of Water Use Reporting for 2021 and Permit Renewal for Fred Boas, permit 79-13-P-0070 -Mr. Graham made a motion to send Mr. Boas a certified letter to Mr. Boas in regards of not returning an application for an operating permit renewal to operate a water well that requires a permit. Mr. Rosin seconded and the motion passed 6-0.
12. Discussion and Action on Permit Renewal for Encina Ranch -79-28-P-0073 – Mr. Dohmann made a motion to renew the permit for Encina Ranch for a three-year period for 2.46 ac/ft/yr. Ms. Smith seconded and the motion passed 6-0.
13. Discussion and Action on Forming Committee to Review Employment Applications – Mr. Dohmann made a motion to form a committee to review applications for employment to consist of Ms. Smith and Mr. Korth Ms. Smith seconded and the motion passed 6-0.
14. Discussion and Action on GMA-15 Representative – Ms. Smith made a motion for Mr. Graham to be appointed as the interim GMA-15 representative. Mr. Dohmann seconded and the motion passed 6-0.
15. Discussion and Possible Action on Change of Well Ownership – Mr. Mikeska will be working on revisiting district records to ensure proper landowner to properties. Review will be done by using county clerk records and appraisal district records, followed by sending letters to the appropriate landowners for ownership transfer.

16. Discussion and Action on Presentation of Importance of Reporting Use of Groundwater – The Board of Directors discussed holding neighborhood educational meetings and workshops. More information will be discussed at future board meetings.
17. Discussion and Possible Action Regarding Update from 6-14-22 Meeting on GAM Review and LRE Task – Update was given to the special meeting held on June 14, 2022. LRE will be performing Task 2 of the contract in place for review of the GMA-15 & 16 model review. No action was taken.
18. Discussion and Action on Board Meeting Date and Time – Mr. Hummel made a motion to return meetings to the original time at 5:00 p.m. to be held the third Monday of the month. Rosin seconded and the motion passed 6-0.
19. General Managers Report – Ms. Sumpter reported staff participated in Water Fest at Goliad Elementary at the end of the school year. Also reported was a water analysis event completed for the sampling of five water wells in the UEC permit area.
20. Field Tech Report – Mr. Mikeska presented a well monitoring level spread sheet that included wells monitored during the spring monitoring event. Also reported were eleven new wells located for the last month for domestic/livestock use.
21. Discussion and Action on Groundwater Conservation Measurers - None
22. Discussion on Upcoming Meetings and Meetings Attended – GMA-15, July 14<sup>th</sup>
23. Items for Future Consideration / Topics for Next Meeting – Education Meetings
24. Public Comments - None
25. Adjourn – Mr. Hummel made a motion to adjourn. Mr., Graham seconded and the motion passed 6-0.