

Goliad County Groundwater Conservation District
Monthly Meeting Minutes

June 19, 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 guest – Mr. Ball welcomed Carl Hummell. Pat Bostick and Heather Sumpter were present from the GCGCD office.
5. Public comment- No Public comment.

Public Hearing was opened for discussion on Desired Future Conditions of Groundwater Management Area 15 and related Explanatory Report. No public comment was made, public hearing was closed. Discussion among the Board of Directors was heard regarding the DFC. Final approval of the DFC as proposed without revision will be placed on next month's agenda.

Consent Agenda Items

6. Approval of minutes of the meeting of the Board of Directors held May 15, 2017.- Ms. Smith made a motion to approve the minutes for May 15, 2017. Ms. Cook seconded and the motion passed 7-0.
7. Approval of the Financial Report for May 2017-Ms. Cook made a motion to approve the Financial Report for May 2017. Ms. Norrell seconded and the motion passed 7-0.
8. Approval of Employee Reimbursements- Mr. Dohmann made motion to approve the Employee Reimbursements to Pat Bostick for \$255.57 and to Heather Sumpter for \$200.00. Ms. Cook seconded and the motion passed 7-0.
9. Approval of Invoices -. Mr. Dohmann made a motion to approve the invoice to Paulsgrove & Taylor for \$600.00 and an invoice to Beeville Advertising for \$390.00. Ms. Cook seconded and the motion passed 7-0.

Individual Agenda Items

10. Presentation by Carl Hummell regarding water wells for the City of Kenedy in the Evangeline Aquifer. – Mr. Carl Hummell, landowner, gave a presentation regarding preliminary information about the City of Kenedy's project for drilling water wells in the Evangeline Aquifer.
11. Discussion and action regarding work scope with Andy Donnelly via conference call from Daniel B. Stephens. - Discussion via conference call with Andy Donnelly regarding Daniel B. Stephens to include addressing statutory requirements with the DFC in the work scope and budget.
12. Un-Table Agenda Item #23- Discussion and possible action on Office and Field Procedure for Exempt Wells from Monthly Meeting on 5-15-17, Un-Table Agenda Item #2-Discussion and action regarding water well pump size selection from the Monthly Meeting on 5-15-17. Ms. Smith made a motion to Un-Table Agenda Item #23- Discussion and possible action on Office and Field Procedure for Exempt Wells from the Monthly Meeting & Un-Table Agenda Item #2-Discussion and action regarding water well pump size selection from the Monthly Meeting on 5-15-17. Ms. Cook seconded and the motion passed 7-0.

Discussion was heard by the Board of Directors to implement an office procedure to review and update past Exempt Water Well Registration information on file. Mr. Dohmann made a motion to draft a letter for the Board to review next meeting, with bullet points as discussed, that will be sent out to landowners asking for updated information regarding their registered well. Mr. Bellows seconded and the motion passed 7-0.

Mr. Dohmann made a motion for the Successful Submersible Pump Operation document be included with the District's Information packet and to be added to the District's website. Mr. Korth seconded and the motion passed 7-0.

13. Discussion and action regarding fine due by June 30, 2017 from J.C. Thompson with Thompson Water Well Service. – Mr. Dohmann made a motion to send Thompson Water Well Drilling Service a reminder letter that the fine imposed by the Board is due by June 30, 2017. If the fine is not paid by the due date, the General Manager is to follow counsel direction. Ms. Cook seconded and the motion passed 7-0.
14. Discussion and action on Operating Permit Renewal for Bissett Ranch, Albrecht Ranch, and Eula Pfenninger. - Mr. Dohmann made a motion to renew Bissett Ranch's Operating permit for three years, correcting the ac/ft./yr. from 144 ac/ft./yr. to 40 ac/ft./yr. That amount being the maximum amount of water that could be produced based on the pump size. Mr. Korth seconded and the motion passed 7-0. Ms. Smith made a motion to approve the Operating Permit for Albrecht Ranch for three years. Mr. Dohmann seconded and the motion passed 7-0.
Mr. Dohmann made a motion to table Renewal for Eula Pfenninger, in order to contact the landowner to gather additional and accurate information for the renewal. Mr. Bellows seconded and the motion passed.
15. General Managers Report – Ms. Sumpter reported the water level monitoring had been completed for Spring 2017 and provided a spread sheet of comparison of Fall 2016 to Spring 2017.
Ms. Sumpter reported that an updated Resolution to Revise the Number of voting Positions on the Appraisal District Board of Directors was presented to SARA committee and approved. It will be presented June 21, 2017, to the full Board.
16. Field Tech Report - Pat Bostick reported 5 new exempt wells were located last month. Two being for domestic use, two for livestock use and two for domestic and livestock use.
Mr. Bostick reported he followed up with Ms. Willeford regarding her water quality. She has had her well disinfected and it is doing good.
17. Items for future consideration / Topics for next meeting – Cathodic Protection Wells, Eula Pfenninger Operating Permit, Draft Letter for Updating Well Information, DFC Adoption
18. Public Comment - No public comment.
19. Adjourn – Ms. Cook made a motion to adjourn. Mr. Korth seconded and the motion passed 7-0.