

GOLIAD COUNTY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Minutes of Meeting

7-18-16

Ms. Smith
Mr. Bellows

- I. Call to Order
Prayer
Pledge of Allegiance to the United States Flag
Water District Pledge – “May we be responsible stewards of our natural resources”
Welcome guests- Milton Neal, Clay Hamman and Heather Sumpter.
Roll call of Directors- All present.
Public Comment on operations of the District- There was no public comment on operations of the District.
Mr. Ball opened the Public Hearing on the Rules Revisions at 5:02. The purpose of this hearing is to hear public comment on the Goliad County Groundwater Conservation District Rules Revisions approved by the Board of directors on June 20, 2016. No public comments on the Rule Revisions. Ms. Smith moved to approve the Rule Revisions as posted with a change to Rule 17: The current approved DFC applies. Mr. Korth seconded and the motion passed 7-0.
- II. Discussion and action on Minutes of June 20, 2016 and June 22, 2016- Mr. Dohmann moved to approve the minutes and Ms. Cook seconded and the motion passed 7-0.
- III. Staff Reports – Discussion and possible action on the following items:
 - A. Financial Report for June 2016- Mr. Dohmann moved to approve the financial report for the month and Mr. Bellows seconded. The motion carried 7-0.
 - B. Approval of Budget adjustments for June including moving funds to pay for computers. Budget adjustments include moving \$3000.00 from line 800 Contingency to line 104 Equipment Purchases and Rep as well as moving \$50.00 from line E&O Insurance to Employee Bond under line 300 Insurance.
 - C. Director/Employee Reimbursements for Month – Ms. Cook moved to approve the payments to Ms. Norrell for reimbursement for internet in the amount of \$150.00, the reimbursement to Clay Hamman in the amount of \$108.28 for mileage and data overage charge, and the reimbursement to Mr. Dohmann in the amount of 254.40 for mileage and internet charges. A motion was made by Ms. Cook and seconded by Mr. Korth. Motion was passed 5-0 with Ms. Norrell and Mr. Dohmann abstaining.
 - D. Invoice for Appraisal District – Mr. Dohmann moved to table payment for third quarter. Mr. Korth seconded. Motion passed 7-0.
 - E. New Well report - No new wells to report.
 - F. Operating permit renewals – Puga- Mr. Bellows moved to approve the permit renewal for three years. Mr. Dohmann seconded and the motion carried 7-0.
 - G. Meetings – Soil and Water Conservation District – July 12, 2016- Mr. Hamman and Ms. Smith reported on meeting. Follow up with Dr. Fuller and NCRS in regards to EQUIP program and application process.
 - H. Water levels report – The Board received a report on the current well levels. Monitoring has been completed for the spring.
 - I. Building Content and Liability Insurance – Ms. Smith and Mr. Hamman will work on getting bids.
 - J. Budget worksheet – The Board was provided a budget worksheet. It will be reviewed and will be discussed at a later meeting.
 - K. Rainfall Totals – The Board was provided a report of rainfall totals from January-June 2016.
 - L. Purchase of new printer/copier – Mr. Bellows moved to approve the purchase of a new printer for the office in the amount of \$150.00 or less. Ms. Cook seconded and the motion passed 7-0.
- IV. Directors Reports – Discussion and possible action on following items:
 - A. Report on GMA 15 – Discussion of DFC Adoption – DFC will need to be adopted again after TWDB approval.
 - B. GCGCD Annual Groundwater Use Report – Report will be looked at and revisions will be made to the report and brought back to the next meeting.

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- A. Update on Slick Wilcox Project – Mr. Dohmann gave a report on the meeting that was held with Conoco Phillips and recommended monitoring wells that are close to the site and shallow.
- B. Election Process – Ms. Smith reported that the District will be accepting applications for a place on the general election ballot beginning July 23, 2016 for the four positions available on the Board of Directors. The last day to file is August 22, 2016.
- C. Investment Policy and Quarterly Reporting – Ms. Norrell moved to approve the Investment Policy. Mr. Dohmann seconded and motion carried 7-0. The Quarterly Report will be reviewed and discussed at the next meeting.
- VI. New Business – Discussion and possible action on the following items:
 - A. Approval of well plugging and capping policy – Ms. Cook moved to approve the Well Plugging Policy with modifications to the application forms, to remove capping from the title and along with removing the preferred assistance paragraph in application form. Mr. Korth seconded and the motion passed 7-0.
 - B. Daniel B. Stephens report on Oilfield Road issue – Mr. Dohmann gave comments on the report from Daniel B. Stephens. The Board reviewed the comments and agreed to send them to Daniel B. Stephens request an updated report.
 - C. Resolution to Appraisal District Board of Directors – Mr. Dohmann moved to seek counsel opinion from Jim Allison. Ms. Norrell seconded and the motion carried 7-0.
 - D. Request to submit written testimony to Senate Committee – Ms. Smith will send in written testimony comments to the Senate Committee.
- VII Topics for next meeting – None discussed
- VIII. Public Comment – There was no public comment.
- IX. Executive Session – There was no executive session.
- X. Adjournment - Mr. Dohmann moved to adjourn. Ms. Cook seconded and the motion passed 7-0.

Respectfully Submitted,

Heather Sumpter

Approved by Board 8/15/16