

Goliad County Groundwater Conservation District
Monthly Meeting Minutes
February 26, 2018

1. Call to Order – Prayer- 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 - Wesley Ball, Art Dohmann, Wilfred Korth, Barbara Smith, Gary Bellow, Ginger Cook, and Carrol Norrell were present.
4. Introduction of visitors and welcome guest - Heather Sumpter, General Manager for the District and Ashford Taylor, counsel for the district were present. Also see attached sign in sheet for all guest that attended.
5. Public Comment -No public comment.
6. Close Public Comment – With no public comment, Mr. Ball closed public comment.

Consent Agenda Items

7. Approval of the minutes of the meetings of the Board of Directors held on December 18, 2017 & January 3, 2018.
8. Approval of Employee Reimbursements
9. Approval of Invoices
10. Approval of Directors Expenses
11. Approval of Investment Report

Consent Agenda Items #7, #8, #9 with the exclusion of the Daniel B. Stephens Invoice, #10, and #11 were approved in one motion. Mr. Dohmann made a motion to approve the consent agenda items. Ms. Smith seconded the motion, and the motion passed 7-0.

Ms. Sumpter requested to pull the invoice for Daniel B. Stephens invoice. She reported that the budget for the Daniel B. Stephens budget was \$15,000.00. The invoice that is being presented will exceed the budget amount approved and the service dates included on the invoice are not to date. Ms. Sumpter reported that she has spoken to Andy with Daniel B. Stephens and the amount is being reviewed for revision so the budgeted amount will remain at \$15,000.00. The amount paid to date is \$14,365.25. The invoice presented is for an amount of \$1,627.75. Ms. Norrell made a motion to pay \$635.34 of the invoice. Mr. Dohmann seconded and the motion passed 7-0.

INDIVIDUAL AGENDA ITEMS

12. Discussion and possible action on matters relating to NADA and matters relating management of the Gulf Coast Aquifer System. – Mr. Graham along with other members of NADA gave an update on activities of NADA.

Discussion was made on how the District created the ½ acre foot per acre per year allowable amount of groundwater.

Mr. Dohmann made a motion to send Evergreen a letter urging their district to revisit and revise their rules pertaining to the Gulf Coast Aquifer.

Mr. Ball requested to go into executive session at 5:15 p.m. and reconvened at 5: 35 p.m.

Ms. Smith seconded the motion.

Mr. Bellows made a motion to amend the motion by adding a committee to help write the letter. Members would consist of Mr. Dohmann, Ms. Norrell, Mr. Taylor and Ms. Sumpter. Mr. Korth seconded the motion to amend the motion passed 7-0. Mr. Ball called for approval of the amended motion and the motion passed 7-0.

13. Discussion and possible action on consideration of a recharge study. – Mr. Dohmann discussed with the board looking at pursuing a further study on developing a better quantitative value of recharge. The board agreed to look into the study further.
14. Discussion action on permit renewals for Countryside RV Park, David Johnson & Permit Application for Texas Meek Ranches. – Mr. Dohmann made a motion to renew the permit for Countryside RV Park with the return of 2017 annual use report. Ms. Norrell seconded and the motion passed 7-0. Ms. Smith made a motion to renew the permit for David Johnson and D Bar J Ranch. Ms. Norrell seconded and the motion passed 7-0.
15. Discussion and action regarding performance review. – The 2017 Performance Review was provided in the Directors notebooks for review. Mr. Dohmann submitted and made a motion to add language to the performance review under the desired future conditions as follows.

At the end of each fiscal year, the District will prepare an updated data sheet of the estimated groundwater pumpage in the District for the past year and along with the water level data from Goal 1 evaluate trends and changes.

GCGCD has contracted with D. B. Stephens and Associates to evaluate measured water level drawdown and groundwater pumpage compared to model results. A number of major issues have been identified regarding model inputs. GCGCD has requested that GMA-15 request a revised model run.

Ms. Smith seconded and the motion passed 7-0. Ms. Smith made a motion to approve the performance review with the amendment. Mr. Dohmann seconded and the motion passed 7-0.

16. Discussion and possible action regarding review of DBS&A Final Report. – Ms. Smith made a motion to accept the Daniel B. Stephens report. Mr. Dohmann seconded and the motion passed 7-0. The report will be sent to Tim Andruss to be distributed GMA 15 members to discussion at the next GMA 15 meeting.
17. Discussion and possible action regarding notice of application for injection well near Dobskyville. – Ms. Sumpter has sent letters to the Railroad Commission for further information and documentation, to Unit Petroleum to request baseline water quality test, and notices to landowners. Mr. Bellows will review the information to determine what steps the District needs to take if any.
18. Discussion and possible action regarding charge for restaking wells and replacement wells. – Mr. Mikeska reported that Ms. Sumpter has asked the board to consider charging an additional fee for the wells that are being requested to be moved by the landowner after GPS coordinate has already been recorded by the District. Further research on this agenda item and will be presented at the next board meeting.

19. Discussion and action regarding nomination for Water Conservation Award, Anne Kohler Award, and Corporate Sponsor for the Chamber of Commerce. – The board decided there would not be a nomination for the awards given at the chamber banquet. Ms. Carrol made a motion for the board to be a corporate sponsor at the Chamber of Commerce Award. Mr. Gary seconded and the motion passed 6-0 with 1 abstaining.
20. General Managers Report – Ms. Sumpter reported Shane McClellan would not be able to attend the board meeting for discussion on matters related to Oil Field Road. Ms. Sumpter also reported the city of Goliad is looking into extending their CCN. Ms. Sumpter created a new report for the District that contains yearly performance review comparisons.
21. Field Tech Report – Mr. Mikeska reported there were 7 new well locates done within the last month. He also gave an update of the registration letters that are being mailed out.
22. Items for future consideration / Topics for next meeting. – McClellan, Texas Meek Ranches, Moratorium, NADA, Injection Well, Employee Evaluation, Recharge Study
23. Public Comments – No public Comments.
24. Adjourn – Mr. Korth made a motion to adjourn. Ms. Cook seconded and the motion passed 7-0.