

Goliad County Groundwater Conservation District
Monthly Meeting Minutes
July 2, 2018

1. Call to Order – Prayer- Mr. Ball called the meeting to order at 5:00 p.m. 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, Wilfred Korth, Barbara Smith, Gary Bellows, Ginger Cook and Wesley Ball were present. Carroll Norrell was absent.
4. Introduction of visitors and welcome guest - Leroy Mikeska and Heather Sumpter was present from the office. Kai Buckert and David Morgan were welcomed as guest.
5. Public Comment – Mr. Buckert made comment to the board. He thanked the board for the renewal of his permitted well and for the weather station that is located on his property.
6. Discussion and possible action on historic water use. – Historic Water Use and other historic data such as population and rainfall totals were discussed for the years 1980- 2017. Historic Water Use categories discussed were municipal, mining, power, irrigation and livestock. These numbers will be presented to the GMA-15 members as numbers that will need to be used for revision for the base GAM for the DFC.
7. Discussion and possible action on GMA-15 process into the next cycle development. Includes items-Request for proposals submitted by engineering firms, recharge and pumping inputs, base model data, and cost associated. - Discussion was made from the board on the proposals that were submitted by engineering firms to GMA-15 and requirements for the firm selected. Ms. Smith made a motion to allow Mr. Dohmann to make a statement to GMA-15 that GCGCD is willing to cover additional costs associated with work to be done for a new model run for Goliad County with revised recharge and pumping numbers for Goliad County. Mr. Bellows seconded and the motion passed 6-0.
8. Consideration and possible action on adoption of Resolution for requested requirements of selected engineering firm and GMA-15 support. – Mr. Dohmann made a motion to adopt a Resolution to revise the base model. Mr. Korth seconded and the motion passed 6-0. Ms. Smith made a motion for the Resolution to only require the President of the Boards signature. Mr. Dohmann seconded and the motion passed 6-0.
9. Adjourn – Mr. Bellows mand a motion to adjourn. Mr. Dohmann seconded and the motion passed 6-0.