

Goliad County Groundwater Conservation District
Monthly Meeting Minutes

10-19-2020

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 P.M., October 19, 2020, 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, Wesley Ball, Barbara Smith, Gary Bellows, Terrell Graham, Carl Hummel and Wilfred Korth were all present.
4. Introduction of Visitors and Welcome Guest - Mr. Korth welcomed Heather Sumpter, General Manager for the District, Leroy Mikeska, field tech for the District.
5. Public Comment – No public comment.

Consent Agenda Items

6. Approval of the Minutes of the Minutes from September 10, 2020 and September 21,2020
7. Approval of Financial Report for September 2020
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices
10. Approval of Investment Report

Mr. Dohmann requested the Minutes and Financials be pulled from the consent agenda items.

Mr. Graham made a motion to approve consent agenda items #6, #8, #9 and #10. Mr. Ball seconded and the motion was approved 7-0. Mr. Dohmann made a motion to approve the minutes for September 10, 2020 and September 21, 2020. Mr. Dohmann made a motion to approve the financials. Mr. Hummel seconded and the motion passed 7-0.

11. General Managers Report – Ms. Sumpter reported that there are not any updates concerning DCP litigation, UEC Injection Well, Uranium Permits, Cabrera Rd. complaint, or the Arsenic Study. There will be a meeting with SARA and the Golf Club that will be held at the District Office, November 2nd and a Region L meeting on November 5th. Ms. Sumpter also reported that she emailed the latest RRC report out to the Directors concerning the McClellan work.
12. Field Tech Report – Mr. Mikeska reported there were three new wells located this last month for domestic and livestock purposes. He also reported that he will begin water level monitoring at the end of October.
13. Discussion and Action to Approve the Resolution of Groundwater Management – Mr. Dohmann presented a Resolution in regards to groundwater management to the Board. After discussion, it was determined that there needed to be more research and discussion about the resolution. Mr. Dohmann made a motion to table. Mr. Hummel seconded and the motion passed 7-0.
14. Discussion and Action on Approval of TTU Recharge Study Contract for 2020-2021 – Ms. Sumpter presented the Board with a TTU Recharge Study Proposal for the 2020-2021 fiscal year for TTU to continue the review of data collected at the existing recharge study sites. Mr. Dohmann made a motion to approve the proposal. Ms. Smith seconded and the motion passed 7-0.
15. Discussion and Possible Action Regarding LRE Model Work, DFC’s, Management of Groundwater, and GMA-15 Joint Planning Efforts, and Conceptual Model – Ms. Sumpter presented the Board with the final GAM Recalibration report for approval. Mr. Graham made a motion to

approve the report from LRE GAM Recalibration report focusing on Goliad County. Ms. Sumpter also provided a letter to Dr. Shi with TWDB for approval for the upcoming TWDB meeting regarding the current model. Ms. Smith made a motion to approved the letter. Mr. Graham seconded and the motion passed 7-0.

16. Discussion and Action on GCGCD Recognition of Susan Scott's Retirement as SARA's General Manager – Mr. Graham made a motion to send a letter and a gift to Ms. Suzanne Scott for her retirement with San Antonio River Authority. Mr. Hummel seconded and the motion passed 7-0.
17. Discussion on Groundwater Conservation Measurers - None
18. Discussion on Upcoming Meetings and Meetings Attended -None
19. Items for Future Consideration / Topics for Next Meeting – Swearing in of Directors, Resolution on Groundwater Management
20. Public Comments - None
21. Adjourn – Mr. Hummel made a motion to adjourn. Mr. Bellows seconded and the motion passed 7-0.