

**GOLIAD COUNTY GROUNDWATER CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS**  
**MINUTES OF MEETING**  
**MARCH 21, 2016**

I. President Wesley Ball called the meeting to order at 5:00 p.m. and opened the meeting with a prayer. He then led those attending in the Pledge to the United States flag and the Water District pledge. He welcomed guests Tim Dusek and Michael Uremia of GBRA, Kelly E. Bass, Clayton Mayfield, Jim Fuller, and Kai Buckert to the meeting. Roll call of directors found all in attendance. Mr. Baiamonte, our attorney arrived at the meeting at about 5:15. Ms. Norrell arrived at about 5:20 p.m. Mr. Ball had to leave at 6:00 p.m. There was no Public Comment on operations of the District.

II. Installation of New Board Members – Mr. Ball installed Ms. Cook for Director Place 1 and Mr. Bellows for Director Place 4.

III. Discussion and Action on Minutes of February 15, 2016 – Mr. Korth moved to approve the minutes of the meeting of February 15, 2016. Ms. Norrell seconded and the motion carried 6-0 with Mr. Ball absent.

IV. Staff Reports – Discussion and possible action on the following items:

A. Financial Report February 2016 – Ms. Cook moved to accept the financials as present. Mr. Dohmann seconded and the motion carried 6-0.

B. Directors/Employee Reimbursements - Ms. Norrell moved to pay Mr. Dohmann's directors reimbursement request of \$204.18 for Jan – Mar 2016. Mr. Korth seconded and the motion carried. The vote was 5-0 with Mr. Dohmann abstaining.

C. Invoices for Approval – Ms. Smith moved to table the payment to Goliad County Appraisal District until we get further data. Ms. Norrell seconded and the motion carried 6-0. Payment to Margaret Fisseler, CPA – Mr. Bellows moved to pay the invoice. Mr. Korth seconded and the motion carried 6-0 with the correction of note 7 on page 16. This note should read "The District leases office space at 118 South Market Street from Goliad County. The lease is on a yearly basis and the base rental is \$1.00 per year. The District is responsible for all utilities, general maintenance and grounds upkeep. The District is located in Goliad County, Texas. The general membership of the Board is elected is elected within the District."

Collection of delinquent taxes – Revise language about collection for 2014-2015- Note 2: K. Make sure it is stated that the District contract with the County to collect taxes includes using the third party contractor to collect delinquent taxes whether there is a contract with that third party or not.

D. New Well report – The Board reviewed the list given by Ms. Smith.

E. Permit renewals – The Board approved the following permit renewals:

Fred Boas III – 79-13-P-0070 – 5 ac/ft/yr until 4-17-2019

George Placke - 79-20-P-0027 – 120 ac/ft/yr until 9-8-2018

79-20-P-0028 – 320 ac/ft/yr until 9-8-2018

DCP Midstream – 79-28-P-0071 – 25.8 ac/ft/yr until 4-1-2019

Art Dohmann – 79-13-P-0069 – 15 ac/ft/yr until 3-4-2019

Ms. Smith moved to approve all permits presented for 3 years. Mr. Bellows seconded and the motion carried 5-0 with Mr. Dohmann abstaining.

F. Meetings – Thursday, March 24, 2016 – GBRA Clean Rivers – GBRA – Seguin – 12:30 p.m. – Mr. Korth will attend.

USGS Webinar – March 30 12:00 noon – Understanding Groundwater Pumping Impacts of Streamflow – given to Board for information

Monday, April 11, 2016 – 10:30 – Public Funds Investment Training – Pattie Dodson Health Center – Victoria – Ms. Smith and Mr. Ball will attend.

Volunteer Goliad 2016 – April 16, 2016 12:00 p.m. to 6:00 p.m. – 601 W. Pearl – given for information.

May 4, 2016 – 3<sup>rd</sup> Grade Water Fest – Branch Park – Goliad – Mr. Korth will assist Ms. Smith with this.

G. Report on items previously considered at Board meeting –

1. Agreement with county for collection of taxes – Mr. Baiamonte stated that he will change item

2. Agreement with Attorney for collection of taxes – Linebarger Attorney – We need to have them change the term to expire November 8, 2016. Ms. Smith moved to approve the contract with Linebarger. Ms. Norrell seconded and the motion carried 6-0.

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3. Letter to taxing entities – City acted on letter – Ms. Smith was instructed to check with other entities about the letter.
4. Water levels for Kolb and Snody permits – Art and Barbara did levels on 15<sup>th</sup>.
5. Computer checkup and another desk top computer for office – Ms. Smith, Ms. Cook, and Ms. Norrell will investigate the computers we need and get bids from a minimum of three vendors for this. Mr. Dohmann moved to have this committee report back to the Board on findings. Ms. Smith seconded and the motion carried 6-0.

V. Directors Reports – Discussion and possible action on following items:

- A. Oilfield Road Water Quality – Mr. Dohmann discussed our recent findings on the monitor wells drilled in conjunction with the McClellan well investigation. Mr. Dohmann suggested that we hire a firm to take our data and Terracon Data and see what kind of conclusion they can come up with. We need to get professional evaluation in order to have information to give the landowners on Oilfield Road so that they can possibly get something done about the contamination. We have a known contamination source. What is our role? Mr. Baiamonte stated that he doesn't think we can go into remediation in this area. Ms. Norrell moved to develop a RFP for Board review and approval to engage an engineering firm to further evaluate the salt water contamination near Oilfield Rd. Mr. Korth seconded and the motion carried 6-0. Mr. Ball had left the meeting before the vote.
- B. San Antonio Bay Partnership Meeting – Mr. Dohmann reported on the meeting. He gave explanation on fight over discharge water from San Antonio.
- C. Matthew R. Watson well drilled out of compliance – Ms. Smith explained what happened about this well. We will write a letter to driller advising of compliance issue and penalties for future violations requesting a signed document stating they received the letter and understand the issue. We will enclose copy of rules with this letter. The Board agreed to send this letter to Mr. Pawlik.

VI. Unfinished Business - discussion and possible action on the following items:

- A. Update on Nordheim Disposal Application – article to local paper – Mr. Korth is still working on this article. Mr. Dohmann stated that he would like to see SARA and GBRA write a letter also.
- B. Office staff positions – Set date for interviews of applicants – Ms. Smith recommended April 4, 2016 for the interviews at 5 p.m. The Board agreed.
- C. Well plugging assistance policy and procedure – Mr. Korth moved to table. Ms. Norrell seconded and the motion carried 6-0.
- D. Brush Management Project Update – Mr. Dohmann stated that Dr. McClelland was at the SABP meeting and that he hopes to have the report out by the end of April.
- E. Water Quality Testing in North Goliad County – Uranium – Gave the Board a correspondence concerning uranium testing and testing for Isotope 238.

VII. New Business – discussion and possible action on the following items

- A. Review and Development of rules associated with oil and gas exempt wells – Minimum screening depths that tie this to pumping rates. Mr. Dohmann volunteered to put some thoughts together for rules or revisions. Mr. Bellows will help him.
- B. Discussion and action on septic systems/water well locations coordination – Mr. Mayfield discussed the placement of water wells and septic systems on small lots and requested that GCGCD require cementing to 100' on small lots.
- C. Discussion and action on TWDB Water Planning Rules – The Board took the information home for review.
- D. Discussion with GBRA about grant partnership for environmental study – Mr. Dusek and Mr. Urrutia presented their plan to apply for grants for baseline water quality testing along the watershed in our area. They asked that we consider a letter of support from the District for this grant. This is to include heavy metals, hydrocarbons and organics. Mr. Ball moved to send a letter of support. Mr. Dohmann seconded and the motion carried 6-0 with Mr. Korth abstaining.

VIII. Topics for next meeting - No specific new topics.

IX. Public Comment – Mr. Bass thanked the Board for the comments on the Oilfield Road issue.

XI. Adjournment – Ms. Cook moved to adjourn 7:48 p.m. Mr. Korth seconded and the motion carried.

Respectfully Submitted,

Barbara Smith APPROVED BY BOARD 4-18-16