

GOLIAD COUNTY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS
NOTICE OF MEETING NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551,
GOVERNMENT CODE (V.T.C.A.) TEXAS OPEN MEETING ACT,
that the Goliad County Groundwater Conservation District Board of Directors will hold a meeting on
Monday, March 20, 2023, at 5:00 p.m. at 118 S. Market St., Goliad, Texas

**GCGCD meetings are recorded and the recordings are subject to open records requests.
GCGCD meetings are conducted according to Robert's Rules of Order – latest revision.**

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 p.m. and 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, Reagan Sahadi, Barbara Smith, Ernest Alaniz, Terrell Graham, Roy Rosin, and Wilfred Korth were present.
4. Introduction of Visitors and Welcome Guest - Mr. Korth welcomed Annalysa Camacho, General Manager for the District, Mike Taylor field tech for the District. Also welcomed was Ashford Taylor the District’s attorney.
5. Public Comment – Mr. Korth notified the Board that the NRCS and Soil and Water Conservation District approached him concerning sharing the costs of building a new office on the District’s lot in Goliad.

Consent Agenda Items

Items listed under the Consent Agenda are considered routine and may be enacted in one motion. A member of the Board of Directors may request one or more items be removed from the consent agenda for a separate discussion and action.

6. Approval of Minutes from February 20, 2023
7. Approval of February Financials
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices

Mr. Dohmann made a motion to approve the consent agenda items. Ms. Smith seconded and the motion passed. Reimbursements included mileage reimbursements to Ms. Camacho in the amount of \$107.43 and to Mr. Mike Taylor in the amount of \$92.36. Invoices approved included \$979 to the Goliad County Appraisal District, \$1,304 to Pace Analytical for water quality tests, \$1,187.50 to Paulsgrove & Taylor for professional legal services, and \$4,200 to Noel Snedeker II CPA for the annual audit.

Individual Agenda

10. Discussion and Action on temporary employee budget – Mr. Dohmann made a motion to approve the temporary employee budget to be pegged at an expenditure of \$5,425 and that the annual budget be amended to reflect such and that the funds be taken from line item 1133. Mr. Graham seconded and the motion passed.
11. Discussion and Action on Landowner Technical Support – Ms. Camacho presented to the board several websites and PDFs covering water well contamination, chlorine shocks, and water well maintenance. Ms. Smith recommended that these resources be added to the District’s website. Mr. Dohmann suggested that the District’s rules concerning proper well drilling be added to the water well registration forms.
12. Discussion and Action on Milliken Permit Renewal – Permit No. 79-20-P-0102 – Mr. Dohmann made a motion approve the renewal with a 20 ac/ft/yr allocation decreased from 40 ac/ft/yr however, the 40 ac/ft/yr allocation could be revisited and reviewed by the board if another road construction project began and they needed more than 20 ac/ft/yr. Mr. Graham added that if a new road construction project started, a new Transport permit would be required if any water would be removed from the property. Mr. Sahadi seconded the motion with Mr. Graham’s amendment and the motion passed.

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13. Discussion and Action to untable item #18 from February 20, 2023 agenda – Ms. Smith made a motion to untable item #18. Mr. Graham seconded and the motion passed.
14. Discussion and Action on 2021-2022 Performance Review – Mr. Dohmann made a motion to approve the Performance Review with the Explanatory Report and Subsidence Report from the 2023 Management added to it. Ms. Smith seconded and the motion passed.
15. Discussion and Action to untable item #19 from February 20, 2023 agenda – Ms. Smith made a motion to untable #19. Mr. Graham seconded and the motion passed.
16. Discussion and Action on proposed updates to Director and Employee Policy Manual – Mr. Ashford Taylor notified the board that more edits needed to be made. Mr. Sahadi made a motion to table this item. Mr. Graham seconded and the motion passed.
17. Discussion and Action on 2023 Management Plan – None
18. General Managers Report - Ms. Camacho notified the board that the Chamber of Commerce needed a nominee for the Water Conservation award. Mr. Dohmann was selected as the nominee.
19. Field Tech Report – New Monitor Wells – Mr. Mike Taylor reported 5 new wells had been located since the last meeting.
20. Go into executive session to discuss personnel matters – The board went onto executive session at 5:06 to discuss personnel matters and returned to regular session at 5:55 pm.
21. Discussion and Possible Action on Personnel Matters – Mr. Dohmann moved to raise Ms. Camacho’s salary to \$45,000 annually. Ms. Smith seconded and the motion passed with 6 approving and Mr. Graham opposed. Mr. Sahadi made a motion to raise Mr. Mike Taylor’s hourly rate by 75 cents with the understanding that he continues to progress his computer skills. Mr. Dohmann seconded and the motion passed with 6 approving and Mr. Graham opposed.
22. Go into executive session to discuss mediation of UEC UR03075, WDW423 & WDW424 permit renewals - The board went into executive session at 6:00 pm. and returned to regular session at 7:18 pm.
23. Discussion and Action on UEC UR03075, WDW423 & WDW424 permit renewals –

Permits WDW423 and WDW424: Mr. Graham made a motion to form a committee of Mr. Dohmann, Mr. Sahadi, and himself as the chairman, with authority to hire Adam Friedman with MSMW LLP to get a representation agreement with only Mr. Korth’s signature required for said agreement, the committee be allowed \$100,000 that all committee decisions be made by a majority, Ms. Camacho and Mr. Ashford Taylor are on the committee as non-voting members, and full reporting of progress and financials to the Board will be done at monthly meetings or any special meeting that is called. Ms. Smith seconded and the motion passed.

Permit UR03075: Ms. Smith made a motion to allow the UEC mining committee to develop comments and send comments as soon as possible and to provide other comments to the TCEQ as needed. Mr. Korth’s signature is all that is required along with Mr. Ashford Taylor’s review as needed. Mr. Graham seconded and the motion passed.

24. Discussion and Action on communication with the public and Commissioner’s Court for UEC permits – Mr. Korth reported that he attended the County Commissioner’s Court meeting and made public comment regarding the current state of the UEC permits and the concerns of the District.
25. Discussion and Action on Groundwater Conservation Measures - None
26. Discussion on Upcoming Meetings and Meetings Attended – GMA 15 will meet on April 13th.
27. Items for Future Consideration / Topics for Next Meeting – The 2023 Management plan will need to be approved at the next meeting. Agenda item #16 will need to be addressed at the next meeting.
28. Public Comments – None.

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29. Adjourn – Ms. Smith made a motion to adjourn. Mr. Alaniz seconded and the motion passed.

Submitted by: Annalysa Camacho

Approved: 04/17/2023