

Goliad County Groundwater District Minutes for 10-17-16

- I. Call to Order- Wesley Ball called the meeting to order at 5:02 p.m. on 10-17-16 at the Water District Office. A prayer was led by Ms. Norrell. The Pledge of Allegiance to the United States Flag and the Water District Pledge – “May we be responsible stewards of our natural resources.” Mr. Ball welcomed guest- Kai Buckert. Heather Sumpter was present from the GCGCD office. Roll call of directors – Art Dohmann, Wilfred Korth, Barbara Smith, Gary Bellows, Carrol Norrell and Wesley Ball. Record reflects Ginger Cook was absent. There was no public comment on the operations of the District.
- II. Discussion and action on approval of Minutes of September 19,2016 - Mr. Dohmann made a motion to approve the minutes from September 19, 2016. Mr. Korth seconded and the motion passed 6-0.
- III. Staff Reports- Discussion and possible action on the following items:
 - A. Financial Report for September 2016- . Mr. Dohmann made a motion to approve the financial report for September 2016. Mr. Korth seconded and the motion passed 6-0.
 - B. Approval of Budget Adjustment for September 2016- Mr. Dohmann made a motion to move \$200.00 out of line item 102 to line item 101. Ms. Smith seconded and the motion passed 6-0.
 - C. Director/Employee Reimbursement for Month – Mr. Dohmann made a motion to approve Heather Sumpter’s expense report for \$209.36 for mileage. Mr. Bellows seconded and the motion passed 6-0.
 - D. New well report- Ms. Sumpter reported there were 9 new wells located. One of the wells being an oil and gas well and 8 being for domestic and livestock use.
 - E. Operating permit renewals – ETOCO. Mr. Dohmann made a motion to renew the permit for three years. Ms. Norrell seconded and the motion passed 6-0.
 - F. Quarterly Investment Report – Ms. Norrell made a motion to approve the quarterly investment report. Mr. Bellows seconded and the motion passed 6-0.
 - G. Air Conditioner and computer repair – Ms. Smith gave a report on the air conditioner unit repairs that were done to fix the air conditioner. Ms. Sumpter reported on the computer issues she has had with her computer and that it had been sent to HP.
 - H. Payment of Invoices to Pro Field, Service Junction, Thompson Water Well Service - A motion was made by Ms. Norrell to pay the invoices to Thompson Water Well Service for \$414.24, Service Junction for \$318.00, Pro Field Services, Inc. for \$200.00 & \$1,132.50 and San Antonio River Authority for \$ 282.00. Mr. Korth seconded the motion passed 6-0.
 - I. Correspondence – Ms. Smith reported the documents provided to the board included information about uranium prices and the TWDB Meeting on October 20th in Austin.
- IV. Directors Reports – Discussion and possible action on the following items:
 - A. Board Meetings - Mr. Dohmann discussed considering procedure changes to monthly meetings to help cut down on the length of the board meetings.
 - B. Weather Station - Mr. Korth reported that he will be participating with TWDB on a Weather Station / TexMesonet at his ranch. Mr. Buckert also reported that he is participating with TexMesonet at the Duke Ranch and discussed the possibility of the

District partnering with TWDB in drilling a monitor water well to be a part of the weather station. It was decided that the District needed more information about the possibility of the monitor well and will contact Mr. Olden with TWDB.

- V. Unfinished Business – Discussion and possible action on the following items.
 - A. Nordheim Disposal Application and Proposed Testing – Nothing to report.
 - B. Slick Wilcox Water Quality Sampling - Ms. Sumpter reported on locations, depths and screen depth of the landowners wanting to participate in water quality sampling. A motion was made by Mr. Dohmann to test David Rodgers shallow well and Geronimo Guerra well, 2 wells in the Ander part of the County and 2 wells in the Southern part of the County. Ms. Smith seconded and the motion passed 6-0.
 - C. McClellan Project / Oilfield Road Contamination Study - Mr. Dohmann gave a report on the Oilfield Road Contamination Study Project. Water levels, water depths, chloride samples, and chloride sampling times were studied to determine contamination issues on Oilfield Rd. Mr. Dohmann will be preparing a letter to send to the Railroad Commission, Legislature, Commissioners Court and the surrounding landowners that will contain the findings of the study.
 - D. Report on response to well plugging – Ms. Smith reported a well plugging assistance article was placed in the newspaper and one person has responded with interest.
 - E. 2016-2017 Fund Balances – Ms. Smith made a motion to adopt the 2016-2017 Fund Balances as Legal Expenses \$50,000.00, Implementation of Forward Plan \$60,000.00, Well Plugging Assistance \$25,000.00, Water Testing and Contamination Remediation \$40,000.00, Technical Support \$44,000.00, Unassigned \$89,558.00, 2016-2017 Budget \$152,650.00. Mr. Dohmann seconded and the motion passed 6-0.
 - F. 2015 Water Use / Allocation Values – Ms. Smith reported she is working on the 2015 Water Use Allocation amounts.
 - G. Set Date with SARA and City for meeting regarding Appraisal District Resolution - Ms. Smith reported the date for the meeting will be next week.
- VI. New Business – Discussion and possible action on the following items:
 - A. Water Use / Education – Mr. Dohmann reported Farm Bureau has adopted a Resolution concerning water conservation to be added as a new section in the policy manual. He also gave an overview on how to choose a correct model and pump size for water wells.
 - B. Possible Interviews with applicants for part time Field Tech / Job Description – Ms. Smith reported there are four applicants that are interested in the part time Field Tech position. A date was set for Monday October 24, 2016 for the Board of Directors to interview the applicants. Ms. Smith made a motion to adopt the job duties for the Field Tech position with the change to add data entry as a duty. Mr. Korth seconded and the motion passed 6-0.
 - C. Budget Amendments –The GCGCD Board went into executive session to discuss this item. After reconvening Mr. Dohmann made a motion to amend the 2016-2017 Budget to adjust Office Maintenance to \$8000.00, Employees Salary to \$13,000.00, Managers Salary to \$46,000.00, Water Testing District to \$10,000.00 and Professional Consultants to \$23,400.00. Mr. Korth seconded and the motion passed 6-0.
- VII. Topics for next meeting
 - A. Additional charge for multiple well locates.

- VIII. Public Comments – No public comments.
- IX. Executive Session – The GCGCD went into Executive Session at 7:55 p.m. and reconvened at 8:01 p.m. in compliance with the Texas Open Meeting Act, Chapter 551 to discuss item VI C, Budget Amendments.
- X. Adjournment – Mr. Bellows made a motion to adjourn. Mr. Korth seconded and the motion passed 6-0.