

Goliad County Groundwater Conservation District
Board of Directors Meeting minutes
6-21-21

1. Call to Order – Prayer- -- Mr. Dohmann called the meeting to order at 5:00 P.M., July 19, 2021, 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, Barbara Smith, Roy Rosin, Terrel Graham, and Carl Hummel were present.
4. Introduction of Visitors and Welcome Guest - Mr. Dohmann welcomed Heather Sumpter, General Manager and Leroy Mikeska, field tech for the district. Mr. Korth also welcomed other guest. See attached list.
5. Public Comment – None

Consent Agenda Items

6. Approval of the Minutes from June 21, 2021
7. Approval of Financial Report for June 2021
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices
10. Approval of Investment Report

Ms. Smith made a motion to approve the consent agenda items, Mr. Hummel seconded and the motion passed 5-0. Reimbursements included a \$182.56 reimbursement to Leroy Mikeska, and \$200.00 reimbursement to Heather Sumpter. Invoices included payments to Paulsgrove & Taylor in the amount of \$650.00.

Individual Agenda

11. General Managers Report – Ms. Sumpter reported that permit 79-13-P-0105 for Hunter Industries that was approved February 11, 2021, is using more water than expected and will likely need additional water for road construction work on Hwy 119 for the first year of the permit period approved by the district. As of July 1, Hunter has reported using 3.55 ac/ft of the 5.53 ac/ft/yr with only 4 months of reporting. After discussion of the board, Mr. Graham made a motion to allow a 20% overage of the original allocation of 5.53 c/ft/yr to 6.63 ac/ft/yr for the remaining of the first year of the permit with a reduction of 20% for the second year of the permit decreasing the allocation to 4.43 ac/ft/yr. A letter will be sent to all of the parties involved for notification of the adjustment. Mr. Hummel seconded and the motion passed 5-0.
12. Field Tech Report – Mr. Mikeska reported one new well located for the last month. He also reported that the rain has made it difficult to check water levels for monitoring. Mr. Mikeska also presented a spread sheet of total rainfall for the last six months that was collected from participating land owners.
13. Discussion and Action on Revisions to DFCs in Response to Public Comments – The DFC committee presented a letter drafted stating revisions to the DFC using the recalibrated GAM. After consideration the GCGCD Directors recognize that achieving an accurate and manage DFC using the GMA-15 GA is not feasible. Mr. Hummel made a motion to approve the revisions that were presented and will be given to GMA-15. Mr. Graham seconded and the motion passed 5-0.
14. Discussion and Action Regarding Permitted Well 79-28-P-0104 Plugging Status – Ms. Sumpter reported that regarding well permit 79-28-P-0104 for Sahara Ranches, the approved permit included the existing well to be plugged. It was discovered by the district the well was not plugged during or

- after the replacement well was drilled. Ms. Sumpter presented a letter to the board that was sent to the drilling company, Friedel Drilling, addressing the well that was not plugged as stated in the permit. However, the well had since been plugged. No action was taken.
15. Discussion and Action Regarding Registered Well 79-20-E-1566 Drilling Procedures – Ms. Sumpter reported well 79-20-E-1566 that was drilled for Blake Phillips by Chandler Drilling encountered issues during the drilling process which forced that well to be plugged and another well to be drilled. The new location of the well is approximately 10’ from the location that was staked by the districts field tech. However, no notification was given to the district of the issues encountered or that resulted in moving locations. The issues were discovered by district staff of the reports filed at the state level. The board requested a letter be sent to Chandler stating notification needs to be given to the district before any changes made or issues encountered.
 16. Discussion and Action on Planning for Future Needs of District Office and Building Location – The agenda item will be discussed next month at the budget workshop.
 17. Discussion and Action on Permit Renewal for D Bar J Ranch Management. - Mr. Dohmann made a motion for the entire permit to be reviewed for D Bar J management. A letter will be mailed as notification of the review and notification of a representative to be present at the next board meeting for the review. Mr. Graham seconded and the motion passed 5-0.
 18. Discussion and Possible Action Regarding UEC Permit UR03075 Renewal – Mr. Graham made a motion to send letter to TCEQ requesting a public hearing as well as sending letter to Senator Kolkurst requesting her to ask for a public hearing. Ms. Smith seconded and the motion passed 5-0.
 19. Discussion and Action on Injection Control Permit Application Revisions to Technical Notice of Deficiency #1 for Injection Well Permits WDW423 & WDW424 - Mr. Graham made a motion to send letter to TCEQ requesting a public hearing as well as sending letter to Senator Kolkurst requesting her to ask for a public hearing. Ms. Smith seconded and the motion passed 5-0.
 20. Discussion and Possible Action to Discuss Injection Wells – Will be discussed at budget workshop.
 21. Discussion and Possible Action on Additional Recharge Sites and Monitor Wells – Will be discussed at the budget workshop
 22. Discussion and Possible Action on 2021-2022 Budget and Set Budget Workshop Date August 16th at 3:00
 23. Discussion and Action on Groundwater Conservation Measurers - None
 24. Discussion on Upcoming Meetings and Meetings Attended -Region L Aug. 5th
 25. Items for Future Consideration / Topics for Next Meeting – D Bar J Operating Permit, Hunter Industries if needed, Office Building
 26. Public Comments – None
 27. Adjourn – Mr. Rosin made a motion to adjourn. Mr. Hummel seconded and the motion passed 5-0.