

Goliad County Groundwater Conservation District
Monthly Meeting Minutes

7-20-2020

1. Call to Order – Prayer — Mr. Korth called the meeting to order at 5:00 P.M., July 20, 2020, at the Goliad County Groundwater Conservation District Office. Ms. Smith lead 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, Terrell Graham, Carl Hummel, and Wilfred Korth were present. Wesley Ball was absent.
4. Introduction of Visitors and Welcome Guest - Mr. Korth welcomed Heather Sumpter, General Manager for the District, Leroy Mikeska, field tech for the District, the District’s attorney Ashford Taylor.
5. Public Comment – No public comment.

Consent Agenda Items

6. Approval of the Minutes of the Monthly Meetings of the Board of Directors Held May 7, 2020 & June 15, 2020
7. Approval of Financial Report for June 2020
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices
10. Approval of Investment Report

Mr. Dohmann requested that the financial report be pulled from the consent agenda items and made a motion to approve consent agenda items except #7. Mr. Bellows seconded and the motion passed 6-0. Employee reimbursements include reimbursements for Heather Sumpter in the amount of \$200.00, a reimbursement to Leroy Mikeska for \$209.38. Invoices approved for payment were payable to Ground Water Solutions in the amount of \$3,795.00.

11. Discussion and Action Regarding Line Item Adjustments – Agenda item #7 was discussed under this agenda item. Mr. Dohmann made a motion to allow up to \$50,000.00 be moved from Reserves into the Operating as needed each month for the rest of the fiscal year to make budget and for \$50.00 be moved from Contingency Line Item 800 to Seminars-Line Item 1100. Mr. Graham seconded and the motion passed 6-0. Ms. Sumpter also made comment for the record that in April when \$700.00 was approved to be moved from Contingency to make modifications to the office for COVID-19, it was not addressed what line item to move the money to. The \$700.00 was moved to Line Item 106- Misc Office Expenses.
12. Discussion and Possible Action - Updates Regarding Potential Water Conservation Strategy for the Goliad County Golf Course. – Mr. Korth gave a report has been speaking with SARA’s Engineering Department and they are happy to be on board with the District. They are currently working on a project they are trying to get finished up. They will meet with us in discussing the project further at a later date.
13. Discussion and Action on Permit Renewal for The DAM Company and Albrecht Ranch – Mr. Dohmann made a motion to approve The DAM Company and Albrecht Ranch and Mr. Bellows seconded. Mr. Korth asked for discussion and Mr. Graham questioned the use of the well and the amount of water permitted. Mr. Dohmann stated his motion stands and Mr. Bellows seconded, all was in favor with 1 opposed. Mr. Korth asked for any further discussion and Mr. Graham did not realize Mr. Dohrmann’s motion was for both The DAM Company and Albrecht Ranch renewal permits. Further discussion was

- made for the Albrecht Ranch permit. Mr. Dohmann rescinded motion and Mr. Bellows rescinded his second. Mr. Korth asked for approval for the permit renewal for The DAM Company. Mr. Bellows made a motion to approve for a three-year period. Mr. Dohmann seconded and the motion passed 4-2. Mr. Korth asked for a motion to approve the renewal of the Albrecht Ranch permit. Ms. Smith made a motion to approve for a three-year period. Mr. Bellows seconded and the motion was approved 6-0.
14. Discussion and Action to UnTable Agenda Item #12 from June 15, 2020 Agenda- Addressing Updates/ Issues Associated with TCEQ Uranium Notice Regarding Permits WDW423 and WDW424 and Discussion and Possible Action of Approval to Submit Public Comment & Discussion and Action on Technical Memorandum. Mr. Dohmann made a motion to untable agenda item #12 from the June 20, 2020 monthly meeting. Mr. Hummel seconded and the motion passed 6-0. Discussion was made in regards to the Technical Memorandum produced by John Oneacre. Mr. Graham made a motion that the standing Uranium committee work with Ms. Sumpter in developing a letter advising area citizens, TCEQ, Senator Kolkhorst and Representative Morrison. Mr. Dohmann seconded and the motion passed 6-0.
 15. Discussion and Possible Action Regarding LRE Model Work, DFC's, Management of Groundwater, and GMA-15 Joint Planning Efforts Ms. Sumpter reported that LRE has not forwarded a report regarding the revised model. Also reported the GMA-15 meeting was cancelled for July and will be held in October.
 16. Discussion and Action Regarding Expenditures of Purchase of Directors Chairs and Publications of Election - It was a consensus to allow funds in next fiscal year's budget for new director chairs and to not run additional publications in the paper regarding the election.
 17. Discussion and Action on Texas Tech Recharge Study Sites for 2020-2021 Fiscal Year – Ms. Sumpter provided price estimates from Dr. Rainwater based on different options to continue the recharge study. Mr. Dohmann made a motion to allow funds for budget to continue development of the recharge sites with no new installations plus undergraduate help. Mr. Graham seconded and the motion passed 6-0. Included with the budget the board would like to see a report of evapotranspiration. Ms. Sumpter will follow up the discussion with Dr. Rainwater.
 18. Discussion and Possible Action Regarding Board Membership on the Appraisal District Board – Ms. Smith made a motion for Mr. Korth to pursue looking into Appraisal District Board membership. Mr. Graham seconded and the motion passed 6-0.
 19. Discussion and Action Monitor Well for the City of Goliad New Well – Mr. Dohmann informed the board that the property that the monitor well is on to monitor the new city well is for sale and questioned finding another monitor well. Mr. Mikeska advised he has currently been looking and is not aware of a well that is not in use that is close to the city well. The board discussed lightly about drilling a monitor well on or near the city well. No action taken and will be placed on the next agenda for more discussion.
 20. General Managers Report – Ms. Sumpter reported to the board that applications to file for a place on the ballot will be open from July 18, 2020 to August 17, 2020 at 5:00 p.m. Also, reported was an email was sent to all of the directors to file conflicts of interest with the District. A Director who has a conflict of interest with the district's financial institution as described within the statute, is required to file a conflict of interest with the District.
 21. Field Tech Report – Mr. Mikeska reported four new water wells were located for the last month for livestock and domestic use. He also provided rainfall total from January 2020 through June 2020.
 22. Discussion and Action to Set Budget Workshop Date – Mr. Graham made a motion to set the budget workshop for August 17, 2020 at 3:30 p.m. Mr. Hummel seconded and the motion passed 6-0.
 23. Discussion on Groundwater Conservation Measurers - None
 24. Discussion on Upcoming Meetings and Meetings Attended – GMA-15 October
 25. Items for Future Consideration / Topics for Next Meeting – Appraisal District, Uranium, LRE modeling
 26. Public Comments - None
 27. Adjourn – Mr. Bellows made a motion to adjourn. Ms. Smith seconded and the motion passed 6-0.
- Approved by the Board of Directors 8-17-2020

