

Goliad County Groundwater Conservation District
Board of Directors Meeting Minutes
4-18-22

1. Call to Order – Prayer- Mr. Korth called the meeting to order at 5:00 P.M., April 18, 2022, 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, Wesley Ball, Barbara Smith and Roy Rosin, and Wilfred Korth were present. Terrell Graham and Carl Hummel were absent.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Heather Sumpter, General Manager, and other guest. See attached list. Leroy Mikeska, Field Tech for the district, joined later in the meeting.
5. Public Comment – Mr. Dohmann gave comment regarding policy regarding media response and the district revisiting the policy. Also, Jordan Furnans with LRE introduced himself to the board.

Consent Agenda Items

6. Approval of Minutes from March 21, 2022
7. Approval of March Financials
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices

Mr. Dohmann made a motion to approve the consent agenda items. Mr. Ball seconded and the motion passed 5-0. Included in the employee reimbursements was a reimbursement to Heather Sumpter for \$200.00 and 71.54, and a reimbursement to Leroy Mikeska for \$237.53. Invoices include were in the amount of \$700.00 to Noel Snedeker, and Paulsgrove and Taylor the amount of \$965.72.

Individual Agenda

10. Discussion and Action on Meeting Length and Time – Board meeting time change was made as a consensus to try time change to 4:00 p.m.
11. Discussion and Action on Water Quality Testing – Ms. Smith made a motion to perform water quality test on six previously tested water wells for Radionuclides and arsenic. Mr. Ball seconded and the motion passed 5-0.
12. Discussion and Action on Violations for Failing to Report Water Usage, Permits, and Permit Renewals – Ms. Sumpter reported 1303 Properties has turned in water usage reported but has not paid the fees assessed. The board requested that the invoice be resubmitted to 1303 Properties. Ms. Sumpter reported Mr. Taylor, the district’s attorney, has not had any contact with Carter Bruce after sending letters by regular mail and certified mail. Mr. Rosin made a motion to assess an additional \$250.00 fine as discussed at the March 21st board meeting. Ms. Smith seconded and the motion passed 5-0. The board requested Mr. Taylor to send another letter stating delinquent fees, fines, and cost and failure to report.
13. Discussion and Action Regarding Proposals for Evaluation of the New Gulf Coast Aquifer GAM & Recharge Study – Mr. Dohmann made a motion to table the agenda item until the next board meeting. Ms. Smith seconded and the motion passed 5-0.
14. Discussion and Action Regarding Permit Renewal for DCP Midstream & Louis Willeke – Ms. Sumpter reported that at the last board meeting the board requested a letter to be mailed to Louis Willeke on his reporting strategy. No response has been received by the permit holder. Mr. Dohmann made a motion to allow more time for response to the letter. Mr. Ball seconded and the motion passed

- 5-0. Ms. Smith made a motion to approve permit renewals for DCP for an additional three-year period. Mr. Ball seconded and the motion passed 5-0.
15. Discussion and Action on Annual Performance Review -Mr. Dohmann made a motion to approve the performance review with additional language added regarding GAM review. Mr. Rosin seconded and the motion passed 5-0.
 16. Discussion and Possible Action on Planning for Future District Office – Mr. Korth gave an update on rezoning the new building lot. A meeting is scheduled for May 18th at 3:30 p.m. at city hall.
 17. Discussion and Possible Action Regarding Acquiring Water Meters for Wells – Mr. Ball made a motion to table. Ms. Smith seconded and the motion passed 5-0.
 18. Discussion and Possible Action on Rules Hearing – No Action
 19. General Managers Report – Ms. Sumpter reported Juan Perez with TWDB reported the desired future conditions explanatory report for GMA-15 are administratively complete. Also reported was Daryn Hardwick has replaced Cindy Ridgeway at TWDB.
 20. Field Tech Report – Mr. Mikeksa reported he will begin water level monitoring in the next few weeks and he also reported there were 10 new wells located for the last month.
 21. Discussion and Action on Groundwater Conservation Measurers - None
 22. Discussion on Upcoming Meetings and Meetings Attended – Attended GMA-15 April 15, 2022
 23. Items for Future Consideration / Topics for Next Meeting – Rules Hearing, RFP's, Water Meters
 24. Public Comments - None
 25. Adjourn – Ms. Smith made a motion to adjourn. Mr. Ball seconded and the motion passed 5-0.