

**Goliad County Groundwater Conservation District**  
**Board of Directors Meeting Minutes**

**10-17-22**

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 p.m., October 17, 2022 at the Goliad County Groundwater Conservation District Office. Mrs. 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, Roy Rosin, Terrell Graham, Carl Hummel, and Wilfred Korth were present.
4. Introduction of Visitors and Welcome Guests – Mr. Korth welcomed Annalysa Camacho and Mike Taylor, District staff. Mr. Yong Du was also present.
5. Public Comment – None.
6. Open Public Hearing- Drilling and Operating Permit No. 79-23-P-0113 for Yong Du located at 12587 US HWY 59 Goliad, Texas 77963 on a 134-acre tract owned by Yong Du. The use for the new well would be for a 2-acre pond for livestock. The proposed 2 HP pump would be capable of producing 40 gpm with a requested amount of water being 7.15 ac/ft/yr. – Mr. Du gave some background on the proposed well usage.
7. Close Public Hearing- Take Action on Permit 79-23-P-0113 for Yong Du. – Mr. Graham brought up concerns with evaporation rates and if 7.15 ac/ft/yr is enough water allocation to maintain 3 ½ ft depth for this pond. The requested amount of water was amended to 10.5ac/ft/yr due to those concerns. Mr. Dohmann brought up concerns with potential for leakage and notified the board that this well has potential to be an exempt well if Mr. Du decided to install a smaller pump. Mr. Du expressed that he was willing to line the bottom of the pond if leakage exceeds 10.5 ac/ft/yr. Mrs. Smith notified Mr. Du that he will have to notify us on how he will measure usage. Mr. Dohmann made a motion to approve the drilling and operating permit for Yong Du with 10.5 ac/ft/yr for three years. Mr. Graham seconded and the motion passed.

**Consent Agenda Items**

8. Approval of Minutes from September 19, 2022; and October 10, 2022
9. Approval of Employee Reimbursements & Directors Reimbursements
10. Approval of Invoices
11. Approval of Quarterly Investment Report
12. Discussion and Action to Approve September Financials – Mr. Dohmann moved to move the necessary funds from Contingency to balance Payroll Expenses. Ms. Smith seconded and the motion passed. Mr. Dohmann mentioned line-item adjustments for \$360.00 from line item 116 mileage reimbursements to be moved to Director’s reimbursements. Mr. Dohmann moved to approve the September Financials. Mr. Ball seconded and the motion passed.
13. Discussion and Action on End of Year Financial Reports

Mr. Hummel made a motion to approve the consent agenda items except for item number 12. Mr. Ball seconded and the motion passed. There were no reimbursements. Invoices included membership for Texas Alliance of Groundwater Districts for \$1,580.00, Goliad County Appraisal District 4<sup>th</sup> quarter entity payment for \$846.00, and yard maintenance by B&D Tree Lancers for \$517.65.

## Individual Agenda

14. Discussion and Action on Purchasing GPS Units – Mr. Dohmann moved to approve the purchase of a GPS unit. Mr. Graham seconded and the motion passed.
15. Discussion and Action on Holiday Schedule for 2023 – Mr. Graham moved to approve the Holiday Schedule to remove the Monday, February 20<sup>th</sup> President’s Day holiday and amend the Independence Day Holliday to include Monday, July 3<sup>rd</sup> and Tuesday, July 4<sup>th</sup>. Mr. Dohmann seconded and the motion passed.
16. Discussion and Action to Untable Agenda Item 19 from September 19, 2022 Agenda – Discussion and Action on Texas Tech Recharge Study Contract – Mrs. Smith made a motion to untable Agenda Item 19 from September 19, 2022 meeting. Mr. Dohmann seconded and the motion passed.
17. Discussion and Action on Texas Tech Recharge Study Contract – Mr. Dohmann and Mr. Graham brought up concerns with the proposed budget and allocation of funds. Mrs. Smith moved to approve the Recharge Study Contract with a \$12,000 budget and additional funds available for Materials and Supplies at cost not to exceed \$1,500. These materials and supplies would have to be requested to Ms. Camacho and exact costs and receipts would be required. Mr. Graham seconded and the motion passed.
18. General Managers Report – Ms. Camacho reported that the CD from the September 19, 2022 meeting was renewed at 1.10% for 12 months, no responses had been received on the additional UEC permit area samples approved at the September 19, 2022 meeting, and the fall water level monitoring would begin as soon as landowners were contacted and permission was granted.
19. Field Tech Report – Monthly Water Well Report – Mr. Taylor informed the board on the progress he had made updating ownership of registered exempt water wells. Six new water wells had been located since the September 19, 2022 meeting.
20. Discussion and Action on Groundwater Conservation Measurers - None.
21. Discussion and Action on GMA 15 Meeting on October 13, 2022 – Mr. Graham updated the board on the progress of the TWDB and GMA 15 work and reported on the discussions that took place at the meeting.
22. Discussion on Upcoming Meetings and Meetings Attended – Mr. Graham stated that he had not had any correspondence with Region L for the next meeting scheduled to be held in the first week of November. Ms. Camacho stated that she had also not been informed by Region L but she would keep checking their website for updates.
23. Items for Future Consideration / Topics for Next Meeting – Mr. Dohmann expressed possible action to be taken to remind drillers and builders to work with the District and the District’s rules before making recommendations to landowners on pump size and location. Mr. Graham discussed possible action to add model number and manufacturer to the New Well Registration Forms.
24. Public Comments – None.
25. Adjourn – Mr. Hummel moved to adjourn the meeting. Mr. Graham seconded and the motion passed.

Submitted by: Annalysa Camacho

Approved: 11/21/22