

Goliad County Groundwater Conservation District
Monthly Meeting Minutes
January 21, 2019

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 P.M., January 21, 2019, at the Goliad County Groundwater Conservation District Office.
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, Gary Bellows, Terrell Graham, and Wilfred Korth were present. Wesley Ball and Carl Hummel were absent.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Heather Sumpter and Leroy Mikeska from the District office. Also welcomed was Louis Willeke and the District’s counsel, Ashford Taylor.
5. Public Comment – No public comment.
6. Open Public Hearing - Mr. Korth opened the public hearing up for comment. The purpose of this hearing is to hear public comment on the application for two operating permits for Louis Willeke located 18 miles west of Goliad on FM 1351 in Goliad County, Texas. The first well is located on approximately 1,114 contiguous acres and would provide water for irrigation use for hay and forage and for livestock use. The requested amount of water per year is 320 ac/ft./yr. Normal rate of production is 75 gpm with a 5 HP pump. The second well is located on approximately 1,114 contiguous acres and would provide water for irrigation use for hay and forage. The requested amount of water per year is 120 ac/ft./yr. Normal rate of production is 75 gpm with a 5 HP pump. There was no public comment and Mr. Korth closed the hearing and discussion was opened for the Directors. Mr. Bellows made a motion for the board to approve permit 79-28-P-0027 as presented. There was not a second and the motion failed. Mr. Dohmann made a motion for permit 79-28-P-0027 to be approved for 90 ac/ft/yr for a three-year period. Ms. Smith seconded and the motion passed 5-0. No mitigation is required for this permit. Mr. Graham made a motion for permit 79-28-P-0028 to be approved for 121 ac/ft/yr for a three-year period. Mr. Dohmann seconded and the motion passed 5-0. No Mitigation is required for this permit.

Consent Agenda Items

7. Approval of the Minutes of the Meetings of the Board of Directors Held on December 17, 2018.
8. Approval of Financial Report for December 2018.
9. Approval of Employee Reimbursements & Directors Reimbursements

10. Approval of Invoices

Agenda item #9 was pulled from the consent agenda items for separate approval.

Mr. Graham made a motion to approve consent agenda items #7 & 8. Mr. Bellows seconded and the motion passed

Mr. Dohmann made a motion to approve employee reimbursements for Heather Sumpter in the amount of \$110.13 and for Leroy Mikeska in the amount of \$327.08. Ms. Smith seconded and the motion passed 5-0.

Mr. Dohmann made a motion to approve Ms. Smith’s Director reimbursement in the amount of \$69.76. Mr. Bellows seconded and the motion passed 4-0 with Ms. Smith abstaining.

Ms. Smith made a motion to approve Mr. Dohmann’ Director reimbursement in the amount of \$98.15. Mr. Graham seconded and the motion passed 4-0 with Mr. Dohmann abstaining.

Individual Agenda

11. Discussion and Action to untable agenda item #11 from December 17, 2018 agenda - Review of District Website. – Mr. Dohmann made a motion to untable agenda item #11 from December 17, 2018 meeting. Mr. Bellows seconded and the motion passed 5-0. The Directors reviewed the District website and it was decided to add graphs of each monitor water well that the district has in their monitoring program.
12. Discussion and Action Regarding Certificate of Deposit. – Ms. Sumpter presented three rate offers from banking entities regarding the certificate of deposit that will be maturing. Mr. Bellows made a motion to accept First National Bank of Shiners rate of 2.60% for a 12-month term for \$100,000.00 plus. Mr. Dohmann seconded and the motion passed 5-0.
13. Discussion and Action Regarding Recharge Study and Grant Funding. – Mr. Korth reported SARA has offered \$4,000.00 to help with the funding the recharge study. Clarification is needed to ensure that funding is for this fiscal year or the next fiscal year. Mr. Bellows made a motion to table for that clarification in order for the board to move forward with plans for future. Mr. Graham seconded and the motion passed 5-0.
14. Discussion and Action- Update on McClellan Contamination on Oilfield Road Work Scope. – Mr. Mikeska gave an update of the work that is currently being done from Kleinfelder Engineering firm on the Curton property. Workers should complete the work scope of drilling and water quality sampling in the next few days.
15. Discussion and Action on Chamber Banquet Corporate Table and Water Conservation Award. – Ms. Smith made a motion to elect Justin Swize for the Chamber of Commerce Water Conservation Award and to purchase a corporate table at the Chamber Banquet. Mr. Bellows seconded and the motion passed 4-0 with Mr. Dohmann abstaining.
16. Discussion and Action on Implementation of GMA-15 Activities. – Mr. Dohmann recommended that a committee is designated to work with the General Manager regarding GMA-15 activities for this panning cycle. Mr. Graham, Mr. Korth and Mr. Dohmann will be the designated directors to work with the General Manager.
17. General Managers Report – Ms. Sumpter reported she was able to get a CP&L rate of 6.3 cents for a thirty-six-month term. Ms. Sumpter also reported her and Mr. Mikeska attended a crops committee meeting and crop acreage was given during the meeting. The acreage reported was Cotton-2,092, Milo-1,157, Irrigated Corn- 267, Dry Land Corn-4,454.
18. Field Tech Report – Mr. Mikeska presented rainfall totals for 2018 year completed. He also reported there was one new well located for domestic use for the last month.
19. Discussion on Upcoming Meetings and Meetings Attended. – Region L Meeting January 31st.
20. Items for Future Consideration / Topics for Next Meeting. – Agenda Item #13, Oilfield Road Contamination
21. Public Comments - None
22. Adjourn – Mr. Bellows made a motion to adjourn. Mr. Graham seconded and the motion passed 5-0.