

Goliad County Groundwater Conservation District
Monthly Meeting Minutes
January 15, 2018

1. Call to Order & Prayer - Wesley Ball called the meeting to order at 5:00 p.m. at the Goliad County Groundwater Conservation District Office. A prayer was led by Ms. Norrell.
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 – Wesley Ball, Art Dohmann, Wilfred Korth, Barbara Smith, Gary Bellow, Ginger Cook, and Carrol Norrell were present.
4. Introduction of visitors and welcome guest – See Attached List.
5. Public Comment – Terrell Graham asked the Board to consider a resolution picking up a portion of Karnes County from Evergreen Underground Water Conservation District. NADA has been in contact with EUWCD and has requested an agenda item be added to their next board meeting for consideration of a resolution.
6. Close Public Comment – With no other public comments, Mr. Ball closed public comment.

Consent Agenda Items

7. Approval of the minutes of the meetings of the Board of Directors held on December 18, 2017 & January 3, 2018.
8. Approval of Employee Reimbursements
9. Approval of Invoices – Mr. Dohmann requested the Daniel B. Stephens invoice be pulled for discussion.
10. Approval of Directors Expenses
11. Approval of Investment Report

The Consent Agenda Items #7, #8, #9 with exclusion of the Daniel B. Stephens invoice, #10, and, #11.

Ms. Cook made a motion to approve the consent agenda items. Ms. Norrell seconded and the motion passed 6-0 with Ms. Smith abstaining.

Mr. Dohmann made comment on the invoice for DBS&A regarding the budgeted amount spent and status of the report. Mr. Dohmann made a motion to approve the invoice for DBS&A in the amount of \$1,716.00. Ms. Smith seconded and the motion passed 7-0.

Individual Agenda Items

12. Discussion and action regarding line item adjustments. – Mr. Bellows made a motion to move \$1,000.00 from line item 800 Contingency to line item 111 Internet Service. Ms. Smith seconded and the motion passed 7-0. Mr. Korth seconded and the motion passed 7-0.
13. Discussion and approval of financial report for December 2017. – Mr. Dohmann made a motion to approve the financial report with the line item adjustments. Ms. Smith seconded and the motion passed 7-0.
14. Discussion and action relating to new City of Goliad Water Well. – Discussion was heard from the City of Goliad Engineering Consultant, Bill Stein and the City of Goliad's Public Works Director, Gary Paredez regarding drilling a new well for the City of Goliad. Some areas of discussion were well spacing, amount of water allocated to the city, water projection, and CCN and city limits boundary lines. Mr. Stein and Mr. Paredez will look at the city's CCN to assure the City will have adequate spacing from the boundary line to the proposed well.

15. Discussion and possible action with Shane McClellan regarding Railroad Commission work on the McLellan Study. – Ms. Cook made a motion to table agenda item. Mr. Korth seconded and the motion passed 7-0.
16. Discussion and possible action regarding Thompson Water Well Service. – Ms. Sumpter reported an issue that Mr. Thompson was experiencing with TDLR. At the current time his license is not active at the current time. In speaking with TDLR, there is indication that the issue is being looked into and but there could be an issue on when his license went to an inactive status. Ms. Smith made a motion for Mr. Thompson to explain the situation to the board before he may drill any wells at the time his license is reinstated. Mr. Korth seconded and the motion passed 7-0.
17. Discussion action on permit renewals for Cash Fortenberry Trust, Sabrena Fisher, and Countryside RV Park. – Mr. Dohmann made a motion to renew Cash Fortenberry and Sabrena Fisher Operating Permits for a three-year period. Ms. Cook seconded and the motion passed 7-0. Countryside RV Park did not return proper paper work for renewal.
18. Discussion and action adopting by resolution the By-Laws of the GMA-15 Committee & Interlocal Agreement for Cost-Sharing by Member Districts of the GMA-15 Committee. – Ms. Smith made a motion to adopt the resolution approving the B-Laws of the GMA-15 Committee. Mr. Korth seconded and the motion passed 7-0. Mr. Dohmann made a motion to adopt the resolution to approve the Interlocal Agreement of the GMA-15 Committee. Ms. Cook seconded and the motion passed 7-0. Mr. Dohmann made a motion to approve the administrative procedure of the GMA-15 Committee. Mr. Korth seconded and the motion passed 7-0.
19. Discussion and action on meetings attended and education outreach with SARA. – Mr. Korth reported his attendance at the Goliad County Appraisal District Board Meeting and the agenda items discussed. Mr. Korth also attended the NADA meeting and reported discussion that occurred at that meeting. Mr. Korth also reported reaching out to SARA to conduct a workshop in regards to gravity feed and aerobic sewer system regulations, maintenance, and power outages, and proper submittal of inspections. Mr. Dohmann made a motion for the District to be a sponsor for the workshop. Mr. Bellows seconded and the motion passed 7-0.
20. Discussion and action regarding performance review. – Ms. Sumpter reported the draft of the performance review is almost completed and will email to the Directors for review.
21. Discussion and action for renewal of Certificate of Deposit. – Ms. Smith made a motion to renew the Certificate of Deposit that is maturing on January 20, 2018. Mr. Dohmann seconded and the motion passed 6-0 with Mr. Ball abstaining.
22. Discussion and possible action regarding review of DBS&A draft of Task 1 Report. – Mr. Dohmann reported he reviewed the DBS&A report with changes that were made and made comment on the report. Ms. Norrell made a motion for the comments to be sent to DBS&A. Mr. Korth seconded and the motion passed 7-0.
23. General Managers Report. – Ms. Sumpter reported TWDB reviewed the management plan and the response was received with minor required changes and some suggested changes. The Plan will be edited and submitted for a second review.
24. Discussion and action on renewal of Notary Commission. – Ms. Sumpters commission has expired. The Board decided it was not necessary for it to be renewed.
25. Discussion and action regarding repair of office lights. – Ms. Sumpter reported the lights are not working in the kitchen. It was decided to ask the county if they have a repair technician for the county or to contact Service Junction.
26. Field Tech Report - Mr. Mikeska report five new wells were located all for domestic use. He also Also reported 21 of the 100 letters that were sent out in regards to updating the registered wells. Mr. Mikeska will also be looking for additional monitor wells.
27. Items for future consideration / Topics for next meeting. - Moratorium Review, DBS&A Report McClellan Well, Annexation in Karnes County.
28. Public Comments – No Public Comment

29. Adjourn – Mr. Korth made a motion to adjourn. Mr. Dohmann seconded and the motion passed 7-0.