

Goliad County Groundwater Conservation District
Monthly Meeting Minutes

March 18, 2019

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 P.M., March 18, 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, Wesley Ball, Barbara Smith, Gary Bellows, and Wilfred Korth were present. Terrell Graham and Carl Hummel were absent. Mr. Ball excused himself later in the meeting.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Heather Sumpter, the District’s General Manager, Leroy Mikeska, the Districts Field Tech and the District’s counsel, Ashford Taylor and Mr. Kai Buckert.
5. Public Comment – Mr. Buckert offered information regarding turning solar panels at the change of the season.

Consent Agenda Items

6. Approval of the Minutes of the Meetings of the Board of Directors Held on February 4, 2019 and February 25, 2019.
7. Approval of Financial Report for February 2019
8. Approval of Employee Reimbursements & Directors Reimbursements- Heather Sumpter, \$200.00- Leroy Mikeska, \$85.26
9. Approval of Invoices – Paulsgrove & Taylor \$1,467.00 – The Hartford, \$244.00

Consent Agenda Items were approved in one motion. Mr. Dohmann made a motion to approve agenda item #6, #7, #8 and #9. Mr. Ball seconded and the motion passed 5-0.

Individual Agenda

10. Discussion and Action on Permit Renewals for Art Dohmann, and DCP Midstream - Ms. Smith made a motion to approve Art Dohrmann’s permit for a three-year period. Mr. Ball seconded and the motion passed 4-0 with Mr. Dohmann abstaining. Mr. Dohmann made a motion to approve DCP’s Permit’s for a three-year term. Ms. Smith seconded and the motion passed 5-0.
11. Discussion and Action on Sue Lan Water Well Permit 79-22-P-0091 for Non-Compliance on Annual Reporting and Permit Renewal – Ms. Sumpter reported Sue Lan permit was up for renewal on January 2019, and the 2017 and 2018 annual water usage reports were not reported. Several letters have been mailed, along with a certified letter that was picked up. The certified letter stated non-compliance with GCGCD and operator was given a deadline date to have reports turned in. No response has been received for this permit regarding documents required to be turned in. Mr. Buckert shared information pertaining to the operator of the permit the board reporting health concerns, the board opted to try reaching the grandson for communication. Mr. Dohmann made a motion to table the agenda item until the next board meeting. Mr. Bellows seconded and the motion passed 5-0.
12. Discussion and Action – Overview and Compliance of Irrigation Water Wells – Mr. Dohmann requested this agenda item be placed on the agenda. Ms. Sumpter prepared a spread sheet of all permit and HUAC permits for irrigation. Mr. Dohmann suggested the Directors to review the

spread sheet and report any known irrigation that is not on the spread sheet listing. The spread sheet will be reviewed at the next board meeting.

13. Discussion and Action - Approval of 2018 Annual Performance Review –
Mr. Korth offered to start notifying when attending SARA’s Environmental Advisory Committee meeting to help enhance goal 4. Mr. Dohmann stated there was a typo in goal 2 and a typo under conservation category. He also suggested adding a sentence in the recharge category and brush control category. Lastly, Mr. Dohmann asked that page 6 titled Groundwater Usage Report of the Performance Review, be reviewed for the projected municipal water from GCGCD. Ms. Smith made a motion to accept the 2017-2018 Performance Review with the updates made. Mr. Dohmann seconded and the motion passed 5-0.
14. Discussion and Possible Action – Update on CCN Amendment and New Water Well for the City of Goliad. – Mr. Taylor gave an update regarding the City of Goliad. He reported he has been in communication with the City’s attorney and suggested the board appointing a committee to have future meetings with the city. Mr. Ball made a motion to appoint a committee that consisted of Mr. Korth, Mr. Dohmann, Ms. Sumpter, and Mr. Taylor to meet with the City on March 25th at 2:00 p.m. Ms. Smith seconded and the motion passed 5-0.
15. Discussion and Action regarding GMA-15 Pumping Distribution – Ms. Sumpter provided graphs that Mr. Keester with LRE emailed GCGCD, that contained runs 1 and 2 pumping files for GMA-15. Some changes to the graph input will be made to as requested by GCGCD.
16. Discussion and Action -Yearly Employee Evaluations – Ms. Smith made a motion to table until the next monthly meeting. Mr. Bellows seconded and the motion passed 4-0.
17. General Managers Report – Ms. Sumpter reported Brazos County GCD General Manager contacted the District concerning a meeting that will take place with TCEQ regarding coal ash rule for steam coal power plants. The meeting will take place for all GCD’s that have power plants in their jurisdiction in Austin on May 10th at 10:00 a.m. Ms. Smith made a motion for Ms. Sumpter to attend the meeting. Mr. Dohmann seconded and the motion passed 4-0.
18. Field Tech Report – Mr. Mikeska reported on the three exempt wells that were located for the month. Updates are continuously being worked on for the exempt well data base.
19. Discussion on Upcoming Meetings and Meetings Attended – GMA-15 April 11th, SARA at GCGCD office March 22nd, SARA in Kenedy March 22nd
20. Items for Future Consideration / Topics for Next Meeting – Evaluations, Tabled Agenda Items, City Update
21. Public Comments
22. Adjourn – Mr. Bellows made a motion to adjourn. Ms. Smith seconded and the motion passed 4-0.