

Goliad County Groundwater Conservation District
Monthly Meeting Minutes

6-1-2020

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 P.M., June 1, 2020, at the Goliad County Groundwater Conservation District Office. Mr. Korth lead 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, Barbara Smith, Gary Bellow, Terrell Graham, Carl Hummel, and Wilfred Korth were present. Wesley Ball was absent.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Heather Sumpter, General Manager for the District, Leroy Mikeska, field tech for the District, the District’s attorney Ashford Taylor. Representatives from the city of Goliad included John Mercer, Earl Henning, and Kandi Hubert.
5. Public Comment – No public Comment.
6. Open Public Hearing - Under Section 36.404 of the Texas Water Code, the Goliad County Groundwater Conservation District Board of Directors does hereby give notice of a public hearing to be held on Monday, June 1, 2020 at 5:00 p.m. at the Groundwater District Office, 118 S. Market St., in Goliad, Texas. The purpose of this hearing is to hear public comment on the application for an operating permit for the City of Goliad located at 305 East Ward St., in Goliad County, Texas. The well is located within 1,030 acres of the City of Goliad’s CCN area. The use of the well is to provide public water supply for the City of Goliad. Normal rate of production will be variable intermittent with a pump capable of producing 600 gpm. The well is proposed to be permitted for 88.14 ac/ft/yr with a maximum production limit of 275 ac/ft/yr. This well is to be considered as one of the three wells within a three well system. The system will have a maximum production of 505 ac/ft/yr. Mr. Korth opened the public hearing at 5:03 p.m. Mr. Mercer gave a brief overview of the well and the 36-hour pump test.
7. Close Public Hearing – Discussion and Action on Approval of the Operating Permit for the City of Goliad. – The public hearing was closed at 5:06 pm. The board reviewed the mitigation worksheet for the well. A point addressed was monitoring a neighboring monitor well for potential impacts from the city well. Mr. Mercer stated there is an additional 12-hour pump test that will be performed and the District could monitor the monitor well during that time. Also, the well will be monitored after the well is put in operation weekly for a period of time and the monthly after. Mr. Dohmann made a motion to approve the Operating Permit for a three-year period. Mr. Bellows seconded and the motion passed 6-0.
8. Discussion and Action on Eller Well Classification as Interpreted by District Rules- After discussion among the board, Mr. Graham made a motion for the well located on Pearl St., referenced as the Eller well, to be permitted for business use and the operating fees waived. If the landowners disagree with the classification, it will be set back on the agenda with discussion with the landowners for a HUAC status. Mr. Hummel seconded and the motion passed 5-0. Mr. Bellows opposed the motion.
9. Discussion and Possible Action Relating to Changes to District Rules – A motion was made by Mr. Dohmann to amend page 39, Section 1, under Domestic Water use, to remove business, industry, or institution from the definition. Also, the definitions need to be consolidated into the

definitions that are located at the beginning of the rules. Mr. Hummel seconded and the motion passed 6-0. An official rules change will be at a later time pending other rule changes.

10. Discussion and Possible Action Relating to Matters on Seeking a Geologist for Uranium Activity- Mr. Graham reported the sub committee for the uranium activity has spoke to two different geologists, the committee has selected John Oneacre to conduct a review of the information received from UEC. The proposed geologist for the review will not exceed \$5,000.00. Also, the information may need to be copied to be sent to Mr. Oneacre. This budget will not exceed \$1,000.00. Mr. Graham made a motion to accept the sub committees' recommendations and the budgeted amount to come from contingency. Mr. Hummel seconded and the motion passed 6-0. Mr. Graham added to the motion for the next monthly meeting agenda included wording for the board to proceed with public comments to TCEQ and the subcommittee to have letters drafted to be approved by the board at the next meeting.
Motion to Adjourn – Mr. Dohmann made a motion to adjourn. Mr. Hummel seconded and the motion passed 6-0.