

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

1. Call to Order – Prayer -Mr. Ball called the meeting to order at 5:00 p.m. at the Goliad County Groundwater Conservation District. 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 - Art Dohmann, Wilfred Korth, Barbara Smith, Gary Bellows, Ginger Cook, Carrol Norrell, and Wesley Ball were present.
4. Introduction of visitors and welcome guest – Mr. Ball welcomed guest Earl Henning and Terrell Graham. Heather Sumpter from the district office was present. Leroy Mikeska from the office was welcomed later in the meeting. See attached sign in sheet for all guest.
5. Public Comment – No public comment.

Consent Agenda Items

6. Approval of the minutes of the meetings of the Board of Directors held on September 17, 2018.
7. Approval of Financial Report for September 2018.
8. Approval of Employee Reimbursements & Directors Reimbursements / Reapproval of Consent Agenda Items presented at the September 2018 Meeting.
9. Approval of Invoices
10. Approval of Investment Report

Mr. Dohmann made comment that the board approved employee pay raises at the September board meeting. Mr. Ball discussed the raises after the meeting with the General Manager. The pay raise increase began October 1, 2018.

Mr. Dohmann requested the invoice for Groundwater Management Area - 15 be pulled from the consent agenda items to be approved separately. The invoice presented was an invoice that was created by the General Manger for approval purposes. An official invoice has not been received from the treasure of GMA-15. Mr. Dohmann made a motion to approve the GMA-15 invoice in the amount of \$6,250.00 made payable to GMA-15, when the official invoice is received by the GMA-15 treasurer. Ms. Cook seconded and the motion passed 7-0.

Mr. Korth made a motion to pay the consent agenda items which include agenda items #6, #7, #8 excluding invoice for GMA-15, #9, and #10. Employee Reimbursements include – Heather Sumpter for \$64.31 & \$200.00, Leroy Mikeska for \$41.43. Directors reimbursement include – Carrol Norrell for \$150.00, and Art Dohmann for 272.60 that was presented last month that required to be reapproved. Mr. Bellows seconded and the motion passes 5-0 with Mr. Dohmann and Ms. Norrell abstaining.

Individual Agenda Items

11. Discussion and action on line item adjustments. – Mr. Dohmann made a motion to move \$349.22 from line item 800-Contingency to adjust line items 101- Office Rent & Utilities \$189.82, line item 1134 – Employee Mileage Reimbursement \$129.92, and line item 117-Employee Miscellaneous Reimbursement \$29.48. Also, to move \$5,665.11 from reserves to adjust net income ledger. Ms. Smith seconded and the motion passed 7-0.

12. Discussion with Mr. Earl Henning, Public Works Director for the City of Goliad, and possible action relating to the City of Goliad proposed well. – Discussion was heard with Mr. Earl Henning, Public Works Director with the City of Goliad on the concerns that the engineering firm, WSP, has relating to the districts screening rules on the city’s proposed new well. A letter from WSP was presented to the board that addressed the concerns. It was encouraged by the board that the consultant from WSP attend a board meeting to submit supporting data or offer additional information. GCGCD will be performing water quality testing on two water wells with a depth of 500’ or deeper to help determine water quality at this depth. Ms. Smith made a motion for the district to have a farm and ranch scan be performed on the Regan Well and Owensby or Rowden wells. Mr. Dohmann seconded and the motion passed 7-0. Ms. Smith made a motion to include bacteria testing in addition to the farm and ranch scan on the wells. Ms. Cook seconded and the motion passed 7-0.
13. Discussion and possible action on adoption of Investment Policy. - Mr. Dohmann made a motion to adopt the Investment Policy by Resolution. Mr. Korth seconded and the motion passed 7-0.
14. General Managers Report – Ms. Sumpter provided pumping distribution maps and pumping charts that she received from the GMA-15 meeting from LRE Water. Meetings will be scheduled with individual members to discuss pumping scenarios for this planning cycle. Ms. Sumpter reported wording was added to the new well registrations forms that explains that water wells using groundwater for the use of fracturing or used for production are not exempt and are subject to the permitting rules of the district. Lastly, Ms. Sumpter reported there has been no new information to offer on the McClellan well.
15. Field Tech Report – Mr. Mikeska provided a spread sheet of the new wells located for the month. Four new wells were located. Two wells for rig supply, one well for livestock use and one for domestic and livestock use.
16. Discussion on upcoming meetings and meetings attended. – Region L Meeting is November 1st
17. Items for future consideration / Topics for next meeting. – Swearing in new board members, election of officers.
18. Public Comments – No public comment.
19. Adjourn – Mr. Dohmann made a motion to adjourn. Mr. Korth seconded and the motion passed 7-0.

Approved by the Board of Directors 11-19-18