

**Goliad County Groundwater Conservation District**  
**Board of Directors Meeting Minutes**

**11-21-22**

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 p.m., November 21, 2022 at the Goliad County Groundwater Conservation District Office. Mr. Korth led 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. Swearing in of newly elected directors and signing of Oath of Office and Statement of Officers – Mr. Sahadi and Mr. Alaniz were sworn in.
4. Roll Call – Art Dohmann, Ernest Alaniz, Roy Rosin, Terrell Graham, Reagan Sahadi, and Wilfred Korth were present.
5. Introduction of Visitors and Welcome Guests – Mr. Korth welcomed Annalysa Camacho and Mike Taylor, District staff, and Ashford Taylor, attorney.
6. Public Comment – None.
7. Open Public Hearing- Operating Permit No. 79-13-P-0105 for Weesatche Fire Association located at 161 E FM 884 Goliad, TX. 77963 on a 6-acre tract owned by Weesatche Fire Association. Water from the well will be stored in a tank for firefighting water. The 3 HP pump is capable of producing 50 gpm with a requested amount of water being 0.6 ac/ft/yr. – No comment
8. Close Public Hearing- Take Action on Permit 79-13-P-0105 for Weesatche Fire Association. – Mr. Dohmann informed the board that the allotted use was doubled to allow for emergency use for extra firefighting water and to be used for the community center in the event of emergencies. Mr. Graham made a motion to approve the permit as is. Mr. Dohmann seconded and the motion passed.

**Consent Agenda Items**

9. Approval of Minutes from October 17, 2022
10. Approval of Financials – See item # 14
11. Approval of Employee Reimbursements & Directors Reimbursements
12. Approval of Invoices

Mr. Dohmann made a motion to approve consent agenda items 9, 11, and 12. Mr. Graham seconded and the motion passed.

13. Discussion and Action on Election of Officers – President, Vice President, Secretary – Mr. Rosin made a motion to keep the President and Vice President positions as is. Mr. Graham seconded and the motion passed. Mr. Sahadi made a motion for Mr. Rosin to be nominated for the Secretary position. Mr. Graham seconded and the motion passed.
14. Discussion and Action on Budget Adjustment – Mr. Dohmann moved to move \$1,580 from Contingency to cover the TAGD membership. Mr. Rosin seconded and the motion passed.
15. Discussion and Action on Conflict-of-Interest Statements – None.
16. Discussion and Action on City Well Contamination – Potential causes of contamination and future problems were discussed. No action was taken.
17. Discussion and Action on Contamination Report at Coletto Creek Power Plant – Mr. Graham made a motion to not comment on the contamination report. Mr. Dohmann seconded and the motion passed.

18. Discussion and Possible Action on Rains Operating Permit No. 79-21-P-0111 – Mr. Dohmann presented history on the permit and the changes that were made. No action was taken.
19. Discussion and Possible Action Regarding UEC Injection Well Permits – Mr. Graham provided explanation of what has been done. Mr. Sahadi made a motion to appoint a committee of Mr. Graham and Mr. Dohmann to respond to the December 5<sup>th</sup>, 2022 deadline as appropriate. Mr. Graham seconded and the motion passed. Mr. Sahadi made a motion allowing latitude of up to \$1,500 for John Oneacre as needed to help draft response. Mr. Rosin seconded and the motion passed.
20. Discussion and Action on General Managers Request for Days Off – Mr. Dohmann made a motion to approve the requested three of the allotted 10 annual days off. Mr. Graham seconded and the motion passed.
21. General Managers Report – Ms. Camacho notified the board on the progress of the well monitoring across the county.
22. Field Tech Report – Monthly Water Well Report – Mr. Taylor notified the board that 7 wells had been located since the last meeting.
23. Discussion and Action on Groundwater Conservation Measurers – None.
24. Discussion and Action on Region L Meeting on November 03, 2022 – Discussion on possible groundwater use to wash solar panels. No action was taken.
25. Discussion on Upcoming Meetings and Meetings Attended
26. Items for Future Consideration / Topics for Next Meeting
27. Public Comments – None.
28. Adjourn – Mr. Graham made a motion to adjourn. Mr. Alaniz seconded and the motion passed. Mr. Korth adjourned at 7 p.m.

Submitted by: Annalysa Camacho  
Approved: 12/19/2022