

**Goliad County Groundwater Conservation District**  
**Monthly Meeting Minutes**

**3-16-2020**

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 P.M., March 16, 2020, at the Goliad County Groundwater Conservation District Office. Mr. Mikesa 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. No guest was present.
5. Public Comment – No public Comment.

**Consent Agenda Items**

6. Approval of the Minutes of the Monthly Meetings of the Board of Directors Held on February 17, 2020.
7. Approval of Financial Report for February 2020
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices

Mr. Dohmann made a motion to approve the consent agenda items. Ms. Smith seconded and the motion passed. The consent agenda items included employee reimbursements for Heather Sumpter in the amount of \$97.75 & \$200.00 and to Leroy Mikeska in the amount of \$151.24. Invoices included were Goliad Appraisal District in the amount of \$646.00.

10. Discussion and Action on Permit Renewal for By Faith Ranch – Mr. Dohmann made a motion to table the agenda item to clarify that the permit holder will not be using groundwater for irrigation. Mr. Graham seconded and the motion passed 6-0.
11. Discussion and Action Regarding Correction for Budget Amendment from February 2020 Meeting – Ms. Sumpter asked the board to clarify for the record that the budget amendment that was approved during February 17<sup>th</sup> meeting to increase the budget \$30,000 to line item 409-Professional Consultants, also needed to have \$30,000 increase in the income portion of the balance the budget. The \$30,000 addition to the income portion will be added to the Reserves Line Item. Mr. Dohmann made a motion to clarify for the minutes the necessary addition be made to balance the budget as presented. Ms. Smith seconded and the motion passed 6-0.
12. Discussion and Action on Non-Compliance Permit Holders for Annual Water Usage Reports – Ms. Sumpter reported that there is a permit holder that has failed to report 2019 water usage as required by district rules. Permit holder Lavern Meyer, who has Timothy Meyer as the care taker of the property, has received three requests from the district. Policy and procedures were carried out as outlined by district rules and the permit holder was notified that failure to report and failure to report may result in escalation to the District’s attorney which may result in additional fees charged to the Permit Holder. Ms. Sumpter recommended to the board that the violation be forwarded to the districts attorney for failure to report. Ms. Smith made that the violation be forwarded to the district’s attorney. Mr. Hummel seconded and the motion passed 6-0.
13. Discussion and Action on Annual Performance Review – Ms. Sumpter presented the board with 2018-2019 Annual Performance Review. Mr. Dohmann made a motion for the board to review the performance review and to discuss any changes or addition at the next meeting. Mr. Graham seconded and the motion passed 6-0.

14. General Managers Report - Ms. Sumpter reported Region L adopted the IPP at the last Region L meeting. The plan has been filed with TWDB and public hearings will be held on May 7, 2020 at SAWS, May 21, 2020 in San Marcos, and May 28, 2020 in Victoria. Deadline for public comment will be July 6, 2020. Ms. Sumpter also delivered copies of the rule and contact information of directors and staff to the board.
15. Field Tech Report – Mr. Mikeska reported four wells were located for the last month for domestic or livestock use. Also reported, a water sample of Navjar well was taken and awaiting results.
16. Discussion on Upcoming Meetings and Meetings Attended – GMA-15 April 9, 2020, Economic Development March 24, 2020
17. Items for Future Consideration / Topics for Next Meeting- By Faith Ranch Permit Renewal, District Annual Performance Review, Audit results, LRE work, Water Usage Report Violation
18. Public Comments- No public comment.
19. Adjourn – Mr. Dohmann made a motion to adjourn. Ms. Smith seconded and the motion passed 6-0.