

Goliad County Groundwater Conservation District
Monthly Meeting Minutes

2-17-2020

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 P.M., February 17, 2020, at the Goliad County Groundwater Conservation District Office. Ms. Smith 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 January 20, 2020.
7. Approval of Financial Report for January 2020
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices

Mr. Dohmann made a motion to approve the consent agenda items. Mr. Graham seconded and the motion passed. The consent agenda items included employee reimbursements for Heather Sumpter in the amount of \$115.00 & \$200.00 and to Leroy Mikeska in the amount of \$141.45. No invoices were presented.

10. Discussion and Action on Permit Renewal for Jack Medcalf and David Crow - Mr. Dohmann made a motion to approve the permit renewal for Jack Medcalf for a three-year period. Mr. Bellows seconded and the motion passed 6-0. Mr. Dohmann made a motion to approve the permit renewal for D.S, Crow for a three-year period. Ms. Smith seconded and the motion passed 6-0.
11. Discussion and Possible Action Regarding Recalibration of the GAM and Adoption of DFC’s – Mr. Graham made a motion to accept the proposal from LRE for recalibrating of the GAM with a with a stipulation of a wording or statement added into the work scope that it is GCGCD’s understanding that TWDB is “approving the concept” with the correct justification of adopting two DFCs. Mr. Dohmann seconded and the motion passed 6-0.
12. Discussion and Action on Budget Amendment – Mr. Dohmann made a motion to amend the budget by adding \$30,000.00 to line item 409-Professioanl Consultants for the recalibration study of the GAM. The new operating budget amount will be \$173,300.00. Mr. Bellows seconded and the motion passed 6-0.
13. Discussion and Action on Fund Balance/Net Position- Mr. Dohmann made a motion to amend Fund Balances/Net Position as below:

Fund Balances/ Net Assests				
	<u>Committed</u>	<u>Assigned</u>	<u>Unassigned</u>	<u>Total</u>
Legal Expenses		\$ 100,000.00		\$ 100,000.00
Technical Studies		\$ 30,000.00		\$ 30,000.00
Well Plugging		\$ 20,000.00		\$ 20,000.00
Water Testing Quality Control		\$ 40,000.00		\$ 40,000.00
Building Maintenance		\$ 50,000.00		\$ 50,000.00
GMA-15		\$ 10,000.00		\$ 10,000.00
Budget 2019-2020	\$ 173,300			\$ 173,300.00
Budget 2020-2021		\$ 45,000.00		
Unassigned			\$ 19,940	
Total	\$ 173,300	\$ 295,000	\$ 19,940	\$ 488,240

Ms. Smith seconded and the motion passed 6-0.

14. General Managers Report-Ms. Sumpter included in her report that there have not been any changes to the status with the RRC regarding the requested permit hearing on Hurta injection well. Ms. Sumpter also gave a brief update on the current activities at the City of Goliad new well site. Also reported was the annual financial audit was completed and should receive the report soon. The second request for 2019 Annual Water Usage Reports were mailed out. Certified Letters will go out to the permit holders who do not return the reports in by February 21st. Lastly reported was Alice Navjar 2nd water well was drilled. The well is producing the water needed for the road construction and the first well is not in use. Mr. Dohmann made a motion for the District to conduct a farm and ranch scan water sampling on the water well for District information. Mr. Bellows seconded and the motion passed 6-0.
15. Field Tech Report- Mr. Mikeska reported six new wells were located for the last month. All being for wither domestic or livestock use.
16. Discussion on Upcoming Meetings and Meetings Attended- Region L, February 20
17. Items for Future Consideration / Topics for Next Meeting-City Well, LRE Work
18. Public Comments- No public Comments
19. Adjourn-Mr. Bellows moved to adjourn. Mr. Graham seconded and the motion passed 6-0.