

Goliad County Groundwater Conservation District
Monthly Meeting Minutes

6-15-2020

1. Call to Order – Prayer — Mr. Korth called the meeting to order at 5:00 P.M., June 15, 2020, at the Goliad County Groundwater Conservation District Office. Ms. Smith lead a prayer.
1. 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.”
2. Roll Call - Art Dohmann, Wesley Ball, Barbara Smith, Terrell Graham, Carl Hummel, and Wilfred Korth were present. Gary Bellows was absent until 5:55 p.m.
3. 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 and Larry Zermeno with Goliad Golf Course.
4. Public Comment – No public comment.

Consent Agenda Items

5. Approval of the Minutes of the Monthly Meetings of the Board of Directors Held May 18, 2020 & June 1, 2020.
6. Approval of Financial Report for May 2020
7. Approval of Employee Reimbursements & Directors Reimbursements
8. Approval of Invoices

Mr. Graham made a motion to pull the Financial Reports out for separate consideration. Mr. Dohmann seconded and the motion passed 6-0. Mr. Dohmann made a motion to approve the consent agenda items. Mr. Graham seconded and the motion passed 6-0. Employee reimbursements included a reimbursement to Heather Sumpter in the amount of \$ 200.00 and a reimbursement to Leroy Mikeska in the amount of \$257.04. Invoices include two sperate invoices from Paulsgrove & Taylor that totaled \$1,050.00, an invoice to Goliad Appraisal District for \$646.00, and an invoice to Margaret Fisseler for \$5,500.00

Individual Agenda

9. Discussion and Action Regarding Line Item Adjustments -. Mr. Dohmann seconded and the motion passed 6-0. Mr. Dohmann made a motion to move \$100.00 from Contingency to Line Item 1132, Unemployment Taxes and \$1,500.00 from Contingency to Line Item 1134, Employee Mileage Reimbursement. Mr. Graham seconded and the motion passed 6-0.
10. Discussion and Possible Action Regarding Potential Water Conservation Strategy for the Goliad County Golf Course. Mr. Zermeno gave a brief discussion regarding the Goliad Golf Club for water conservation by redirecting the city’s waste water to the golf course to be used to water the greens which would conserve water by not pumping groundwater to water. The Board and Mr. Zermeno, agreed to establish a committee made up of members of the Golf Course Club Board members and two GCGCD Board members and the General Manager. The two entities will meet at a later date to discuss efforts in speaking with the city and establishing a plan of action.
11. Discussion and Action on Permit Renewal for Jay Hanslick and Bissett Ranch – Ms. Smith made a motion to approve the renewal of both permits. Mr. Ball seconded and the motion passed 6-0.
12. Discussion and Possible Action Addressing Updates / Issues Associated with TCEQ Uranium Notice Regarding Permits WDW423 and WDW424 and Discussion and Possible Action of Approval to

Submit Public Comments – Mr. Hummel made a motion totable this item until the next meeting. Mr. Dohmann seconded and the motion passed 6-0.

13. General Managers Report – Ms. Sumpter reported the RRC will be drilling four new monitor wells starting June 22, 2020 out on Oil Field Road to accompany the McClellan study. Also reported Notice to File Application for a place on the ballot will begin July 18, 2020 and will close August 17, 2020 at 5:00 p.m. Lastly, Ms. Sumpter reported the Duke Weather Station is down. TWDB will be down this week to assess and repair damages. Any damage that can not be done during this visit will follow soon.
14. Field Tech Report – Mr. Mikeska gave his report on new wells for the last month. There were seven new wells located for either livestock or domestic use. Mr. Mikeska also gave a report to the board on well measurements that were recorded from a nearby monitor well during a twelve-hour pump test to the new city of Goliad well.
15. Discussion on Groundwater Conservation Measurers - None
16. Discussion on Upcoming Meetings and Meetings Attended – GMA-15 July 9, 2020 in Goliad.
17. Items for Future Consideration / Topics for Next Meeting – Approval of new Directors chairs, Articles in newspaper regarding election.
18. Public Comments - None
19. Adjourn – Mr. Bellows made a motion to adjourn. Ms. Smith seconded and the motion passed 7-0.