

Goliad County Groundwater Conservation District
Monthly Meeting Minutes

5-18-2020

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:00 P.M., May 18, 2020, at the Goliad County Groundwater Conservation District Office. Mr. Dohmann 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, Wesley Ball, Barbara Smith, Gary Bellow, Terrell Graham, Carl Hummel, and Wilfred Korth were present.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Heather Sumpter, General Manager for the District, Leroy Mikeska, field tech for the District and Ashford Taylor, the District’s attorney.
5. Public Comment – Mr. Dohmann made comment about recent water projects from water purveyors.

Consent Agenda Items

6. Approval of the Minutes of the Monthly Meetings of the Board of Directors Held on March 16, 2020 & April 27, 2020.
7. Approval of Financial Report for March 2020 & April 2020
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices
10. Approval of Investment Report

Mr. Bellows made a motion to approve the consent agenda items. Mr. Dohmann seconded and the motion passed 6-0. The consent agenda items included employee reimbursements for Heather Sumpter in the amount of \$200.00 for the month of April and \$200.00 for the month of May and to Leroy Mikeska in the amount of \$557.19.

Individual Agenda

11. Discussion and Action to Untable Agenda Item #10- Discussion and Action on Permit Renewal for By Faith Ranch from the March 16, 2020 Meeting – Mr. Dohmann made a motion to untable. Mr. Graham seconded and the motion passed 6-0.
Discussion and Action on Permit Renewal for By Faith Ranch 79-12-P-0094 – Mr. Ball made a motion to approve the renewal for By Faith Ranch with irrigation being eliminated from the use and reducing the ac/ft/yr to 8 ac/ft/yr. Mr. Dohmann seconded that motion and the motion passed 6-0.
12. Discussion and Action Approval of Annual Performance Review – Mr. Dohmann made a motion to approve the 2018-2019 Annual Performance Review. Mr. Bellows seconded the motion and the motion passed 6-0.
13. Discussion and Action on Moratorium/Resolution Regarding Management of Groundwater – Mr. Dohmann made a motion to table until the District receives a report from LRE to possibly incorporate it in the Moratorium. Mr. Graham seconded and the motion passed 6-0.
14. Discussion and Action on Annual Financial Audit – Mr. Dohmann made a motion to approve the 2019 annual audit with corrections. Mr. Graham seconded and the motion passed 6-0.
15. Discussion and Action on Approval of Public Funds Investment Training and Light Repair Expenditures – Mr. Graham made a motion to approve expenditures in the amount of \$175.00 each for Ms. Sumpter and Ms. Smith for the Public Funds Investment Act Training and an expenditure in the amount of \$104.25 for light repair. Mr. Hummel seconded and the motion passed 6-0.
16. Discussion and Action Addressing issues Associated with TCEQ Uranium Notice Regarding Permits WDW423 and WDW424 – Mr. Dohmann gave a background of past uranium permits that pertain to the recent notices that the District received from TCEQ. Due to some concerns of the recent

uranium notices, the board developed a subcommittee to research a geologist to hire to study the proposed injection disposal wells that will be near a fault line. Mr. Graham made a motion to form a subcommittee that will consist of Mr. Dohmann, Mr. Graham and Mr. Bellows. Mr. Taylor will also be sitting in on the meetings. Mr. Dohmann seconded and the motion passed 6-0.

17. General Managers Report – Ms. Sumpter reminded the board of the cybersecurity training that is required. Also reported was a notice of election will be posted the second week of June. Lastly reported, a Technical Memorandum from LRE was presented to the board on the work that has been done on the recalibration of the model. Ms. Sumpter also report that the grandfathered status that the district originally reported was on the Eller well, is not the well that the status belongs to. The grandfathered status belongs to the property next door. It has been determined that the well will be permitted and have a restricted flow based on the property size and based on the septic design.
18. Field Tech Report – Mr. Mikeska reported there were 16 new wells located for the last two months and all monitor wells have been monitored for the spring monitoring.
19. Discussion on Groundwater Conservation Measures – No discussion.
20. Discussion on Upcoming Meetings and Meetings Attended – Moratorium, Geologist
21. Items for Future Consideration / Topics for Next Meeting – GMA-15 June 11th
22. Public Comments- None
23. Adjourn – Mr. Bellows made a motion to adjourn. Mr. Graham seconded and the motion passed 6-0.