

Goliad County Groundwater Conservation District
Board of Directors Meeting Minutes
12-19-22

1. Call to Order – Prayer – Mr. Korth called the meeting to order at 5:02 p.m., December 19, 2022 at the Goliad County Groundwater Conservation District and Ms. Smith 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 director and signing of Oath of Office and Statement of Officer – Ms. Barbara Smith was sworn in.
4. Roll Call – Art Dohmann, Ernest Alaniz, Barbara Smith, Roy Rosin, Terrel 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, Ashford Taylor, attorney, and guests; Bill Parmley, Cristian Gomez, Cristina Gispert, and Jacoby Prestwood.
6. Public Comment – None.

Consent Agenda Items

Items listed under the Consent Agenda are considered routine and may be enacted in one motion. A member of the Board of Directors may request one or more items be removed from the consent agenda for a separate discussion and action.

7. Approval of Minutes from November 21, 2022
8. Approval of Financials – Mr. Dohmann requested that Ms. Smith’s pay for training new employees be addressed as a separate line item and that adjustments be made to the contingency line item to reflect the line-item adjustments that had been made. Mr. Dohmann made a motion to approve the financials. Mr. Rosin seconded and the motion passed.
9. Approval of Employee Reimbursements & Directors Reimbursements
10. Approval of Invoices – Discussion on Ms. Smith made a motion to approve invoices. Mr. Dohmann seconded and the motion passed.

Mr. Dohmann made a motion to approve consent agenda items 7 and 9. Mr. Sahadi seconded and the motion passed.

Individual Agenda

11. Presentation from Peregrine Solar and Discussion on Water Well Permit – Cristina Gispert, and Cristian Gomez presented the plans and developments of the Peregrine Solar Facility. Directors requested information be provided at the permit hearing regarding how much water would be used to clean panels, how many panels would be in place, and where are they currently getting water from for construction. There was no action.
12. Discussion and Action regarding UEC injection well permits WDW423 & WDW424 – Mr. Korth informed the board that Kyle Lucas from TCEQ contacted him in regards to mediation with UEC. Mr. Parmley made public comment regarding the effects of these injection wells. Mr. Graham made a motion to go into executive session with the General Manager, Ms. Camacho and the attorney, Mr. A. Taylor, present to discuss next steps. Mr. Dohmann seconded and the meeting moved into executive session at 5:32 p.m. At 6:05 p.m. the Board

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- came out of executive session. Mr. Graham made a motion to appoint Mr. Dohmann, Mr. Sahadi, Mr. A. Taylor, and himself as a mediation committee to mediate and come back to the Board to present conclusions of mediation. Mr. Sahadi seconded and the motion passed 6 to 1 with Mr. Alaniz opposed.
13. Discussion and Action on UEC mining permit UR03075 renewal – Mr. Dohmann discussed preparing information and comments for TCEQ regarding baseline levels that UEC is using from 2008 to 2010 when levels of contaminants were high. He suggested requiring UEC to collect new baseline numbers should be discussed with TCEQ. Mr. Graham made a motion to table agenda item 13 for the next meeting and have Mr. M. Taylor and Ms. Camacho provide updated graphs and update on operating wells in the area. Mr. Sahadi seconded and the motion passed.
 14. Discussion and Action on 2021 Tax Statement – Discussion determined that taxes were not paid for 2021. Mr. Sahadi made a motion to pay the original balance of \$735.35 with a comment of "Paid in Full." Mr. Dohmann seconded and the motion passed.
 15. Discussion and Action on discrepancy between dates of Permit Approval/Renewal & Usage Reporting – No action was taken.
 16. Discussion and Action on Wes Warren Permit Renewal No. 79-05-P-0053 – Mr. Graham made a motion to approve renewal. Mr. Dohmann seconded and the motion passed.
 17. Discussion and Action on DS Crow Permit Renewal No. 79-23-P-0004 – Ms. Smith made a motion to approve renewal. Mr. Dohmann seconded and the motion passed.
 18. Discussion and Action on Manufacturing Water Use – Mr. Graham notified the board that Region L had requested Manufacturing Water Usage numbers from Alamo Concrete and Goliad Brewing Company. Mr. Graham stated that usage from Goliad Brewing was in our records but the District had no records from Alamo Concrete. Mr. Sahadi made a motion to allow Ms. Camacho and Mr. M. Taylor to inquire if Alamo Construction is obtaining water from the city or from a water well and if so how much water they are using. Ms. Barbara seconded and the motion passed.
 19. Discussion and Action on General Manager's Evaluation – Mr. Graham made a motion to raise the General Manager's pay to \$1,792 every two weeks. Mr. Dohmann seconded and the motion passed.
 20. Go into Executive Session to Discuss General Manager's Evaluation – The Board went into Executive Session to discuss the General Manager's Evaluation.
 21. General Managers Report – Ms. Camacho reported she had taken 1.5 days of sick leave between December 7th and December 8th.
 22. Field Tech Report – Monthly Water Well Report – Mr. M. Taylor notified the Board that he located one well since the last meeting.
 23. Discussion and Action on Groundwater Conservation Measurers – None.
 24. Discussion and Action on Signatures for Order of Election Vote Canvass – Mr. Korth and Mr. Rosin signed. There was no action.
 25. Discussion on Upcoming Meetings and Meetings Attended – None.
 26. Items for Future Consideration / Topics for Next Meeting – Mr. Graham notified Ms. Camacho that an agenda item to address the District's position on GMA 15 needed to be added to the next agenda. Mr. Dohmann notified Ms. Camacho that the Management Plan needed to be added to the next agenda.
 27. Public Comments – None.

Goliad County Groundwater Conservation District

Board of Directors Meeting Minutes

12-19-22

28. Adjourn – Ms. Barbara made a motion to adjourn. Mr. Graham seconded and the motion passed.

Submitted by: Annalysa Camacho

Approved on January 16, 2023