

**Goliad County Groundwater Conservation District**  
**Monthly Meeting Minutes**  
**April 16, 2018**

1. Call to Order – Prayer - Wesley Ball called the meeting to order at 5:00 p.m. at the Goliad County Groundwater Conservation District Office. A prayer was led by Mr. Dohmann
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 -- Wesley Ball, Art Dohmann, Wilfred Korth, Barbara Smith, Gary Bellow, and Ginger Cook were present. Carrol Norrell was absent.
4. Introduction of visitors and welcome guest – Heather Sumpter and Leroy Mikeska were present from the District Office. See attached list of all guest.
5. Public Comment- No public comment.
6. Open Public Hearing – Under Section 36.404 of the Texas Water Code, the Goliad County Groundwater Conservation District Board of Directors does hereby give notice of a public hearing to be held on Monday, April 16, 2018 at 5:00 p.m. at the Groundwater District Office, 118 S. Market St., in Goliad, Texas. The purpose of this hearing is to hear public comment on the application for an operating permit for Richard Schendel located at 3884 State Hwy 239 West, in Goliad County, Texas. The use of the operating permit would be to provide water for irrigation, livestock, domestic and wildlife on 1,555 continuous acreage. The requested amount of water per year is 10.6 ac/ft./yr. Normal rate of production is 50 gpm with a 5 HP pump.  
Under Section 36.404 of the Texas Water Code, the Goliad County Groundwater Conservation District Board of Directors does hereby give notice of a public hearing to be held on Monday, April 16, 2018 at 5:00 p.m. at the Groundwater District Office, 118 S. Market St., in Goliad, Texas. The purpose of this hearing is to hear public comment on the application for an operating permit for Marci Seifert Blaschke located at 346 South Stehle Rd., in Goliad County, Texas.  
The use of the operating permit would be to provide water for custom application for business purposes. The well is located on 80.36 continuous acres. The requested amount of water per year is 16.8 ac/ft./yr. with a normal rate of production of 30 gpm with a 3 HP pump.  
No public comment was given.
7. Close Public Hearing - Take necessary action, includes discussion and action regarding grandfathered and/or HUAC status of proposed permitted wells. – Mr. Ball closed the public hearing. Mr. Dohmann made a motion to approve an operating permit for Richard Schendel for a period of three years for 10 ac/ft/yr. of water. Mr. Bellows seconded and the motion passed 6-0. Mr. Schendel also has another existing well that is a high volume well that was not registered with the District. A letter has been obtained for proof that the well was drilled prior to 2003. The board acknowledges the well and is considered to have a grandfathered status and the well may be used for the prior use. GCGCD will discuss revising rules regarding HUAC at the next board meeting in order for this well and future high capacity wells to obtain a HUAC status.

Mr. Dohmann made a motion to approve the operating permit for Marci Blaschke for a period of three years for 16.8 ac/ft/yr. of water and also accept the well log to grandfather the well. Mr. Bellows seconded and the motion passed 6-0.

## **Consent Agenda Items**

8. Approval of the minutes of the meetings of the Board of Directors held on March 19, 2018.
9. Approval of Financial Report for March 2018
10. Quarterly Investment Report
11. Approval of Employee & Director Reimbursements

Consent Agenda items were approved in a single motion. Ms. Smith made a motion to approve the consent agenda item. Ms. Cook seconded and the motion passed 4-0 with Mr. Korth and Mr. Dohmann abstaining.

## **Individual Agenda Items**

12. Discussion and action with Shane McLellan regarding Railroad Commission work on Oilfield Road. – Mr. Dohmann made a motion to add to the letter that will be sent to Mr. McLellan, that in the instance that Mr. McLellan does not resolve the contaminated well issue with GCGCD that the it will be turned over to TCEQ. Mr. Korth seconded and the motion passed 6-0.
13. Discussion and action on annual audit. – A copy was given to the Directors for review. No action was taken and will be on the next agenda.
14. Discussion and action on recharge study. – Mr. Dohmann presented a proposal to the board for review for a recharge study in the northern part of the county. Ms. Smith made a motion to proceed with contract negotiations and landowner approval. Mr. Korth seconded and the motion passed 6-0.
15. Discussion and action on purchase of laptop and antivirus security. – Ms. Sumpter reported o research she had been doing on different laptops. Mr. Dohmann made a motion to table the purchase of a laptop. Ms. Cook seconded and the motion passed 6-0. Mr. Dohmann made a motion for antivirus Webroot be purchased for the computers in the office. Mr. Korth seconded and the motion passed 6-0
16. Discussion and action on moratorium on transport of water. – Mr. Dohmann made a motion to accept the moratorium presented extending it for another year with the definition of “processed” groundwater to be added as counsel suggested and to lower the maximum transport limitation to 25 ac/ft/yr. Mr. Korth seconded and the motion passed 6-0.
17. Discussion and possible action regarding notice of application for injection well near Dobskyville.  
- No discussion was made.
18. General Managers Report – Ms. Sumpter reported she is looking for a couple of wells to do bacteria water analysis near the Goliad/ Karnes county line.  
Also reported was the 2018 management plan needs to be adopted by April 30<sup>th</sup>. A special meeting will need to be held to adopt the management plan.  
Ms. Sumpter reported SARA lab will no longer will be analyzing potable water after July1, 2018.  
Ms. Sumpter also reported Mr. Mikeska and herself will be attending a workshop for Texas Riparian & Stream Ecosystem April 25<sup>th</sup>. Mr. Mikeska will also be attending McFadden Field Day on April 18<sup>th</sup>.
19. Field Tech Report – Mr. Mikeska reported there were nine new registered wells located for the month for livestock and domestic use. Also reported that he has been working with TWDB for installing a weather station in the Fannin Area.
20. Discussion on meetings attended – Ms. Sumpter reported herself and Mr. Dohmann attended GMA-15 meeting. Mr. Dohmann gave a presentation to GMA-15 on the Daniel B. Stephens report asking for a rerun of the model. GMA-15 denied the request but will be sending a letter to TWDB to evaluate the impact of the erroneous recharge data used in the model. Mr. Korth attended GBRA

clean rivers meeting. Mr. Korth stated there was nothing to report. NADA gave a report on the current activities of the city of Kenedy.

21. Discussion and action on handout material for land owners. - Landowner handout material was reviewed and discussion was made on what material should be given to landowners for a new registered well.
22. Items for future consideration / Topics for next meeting. – McClellan, Laptop, Audit, Moratorium
23. Public Comments - No public comments.
24. Adjourn – Ms. Cook made a motion to adjourn. Mr. Korth seconded and the motion passed 6-0.