

**Goliad County Groundwater Conservation District**

**Board of Directors Meeting Minutes**

**6-19-23**

1. Call to Order – Prayer – Mr. Dohmann called the meeting to order at 5:00 p.m. 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. Roll Call – Barbara Smith, Terrel Graham, Roy Rosin, and Art Dohmann were present, as well as Reagan Sahadi via Zoom.
4. Introduction of Visitors and Welcome Guest – Mr. Dohmann welcomed Annalysa Camacho and Mike Taylor, GCGCD employees, as well as David and Linda Michaelsen. Mr. Adam Friedman, the District’s attorney for the contested case hearing, was present via zoom.
5. Public Comment – None

**Consent Agenda Items**

6. Approval of Minutes from May 15, 2023, and June 8, 2023
7. Approval of May Financials – Mr. Dohmann made a motion to recognize that line item 201 as presented is over budget and a new budget item for the costs associated with the contested case hearing will need to be made at next meeting. Mr. Graham seconded and the motion passed. Mr. Graham made a motion to approve financials as discussed. Ms. Smith seconded and the motion passed.
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices

Ms. Smith notified the board of an error in the May 15<sup>th</sup> minutes. Mr. Graham made a motion to approve minutes as modified, pull financials, and approve consent agenda items 7, 8, and 9. Mr. Rosin seconded and the motion passed.

**Individual Agenda Items**

10. Go into executive session to discuss UEC UR03075, WDW423 & WDW424 permit renewals – The board went into executive session at 5:03 and returned at 6:01.
11. Discussion and Action on UEC UR03075, WDW423 & WDW424 permit renewals – Mr. Michaelsen notified the board that he would not be able to attend the July 17<sup>th</sup> preliminary hearing but still wanted to be able to be considered an affected party. Mr. Graham said he would talk with our litigation attorney to see what could be done and would get back to him. Mr. Dohmann notified the board that a \$7,500 budget had been set to hire a petroleum expert as needed.
12. Discussion and Action on Approval to send Dr. Abitz water sample results and graphs from uranium mining area – Mr. Dohmann notified the board that he had been in contact with Dr Abitz concerning groundwater quality in regards to uranium mining. Ms. Smith moved to share our water quality results with Dr. Abitz. Mr. Graham seconded and the motion passed.
13. Discussion and Action on 2023 Management Plan – Ms. Smith made a motion to acknowledge the board has reviewed the recommended and required changes from TWDB. Mr. Graham seconded and the motion passed.

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14. Discussion and Action on City of Goliad Permit Renewal – Permit No. 79-21-P-0101 – Mr. Graham made a motion to approve the City of Goliad Permit Renewal – Permit No. 79-21-P-010. Mr. Rosin seconded and the motion passed.
15. Discussion and Action on Hanslik Permit Renewal – Permit No. 79-21-P-0082 - Mr. Graham made a motion to approve the Hanslik Permit Renewal – Permit No. 79-21-P-0082. Ms. Smith seconded and the motion passed.
16. Discussion and Action on updated MAGs and Draft Irrigation Projections – No action.
17. Discussion and Action on sharing ProPublica article on Facebook and GCGCD Website – Mr. Graham made a motion to share the ProPublica article on Facebook and GCGCD website. Ms. Smith seconded and the motion passed.
18. Discussion and Action on hiring General Manager – Ms. Camacho gave the board an application for a GM candidate that she received after the meeting started.  
  
Mr. Graham made a motion to have Ms. Smith become acting General Manager shortly before Ms. Camacho leaves the District at the same enumeration as previously agreed upon. Mr. Rosin seconded and the motion passed.  
  
Mr. Graham made a motion to have the hiring committee review applications received before the next meeting and decide which should be presented to the board for consideration and further action and to include an agenda item at the next meeting to review and take necessary action on hiring general manager. Mr. Rosin seconded and the motion passed.
19. General Managers Report – Ms. Camacho notified the board that Oscar Guerra offered to paint the hand rails outside of the office for \$200. The board took no action.
20. Field Tech Report – Monitor Wells, New Well Report – Mr. Taylor presented the monitor well levels for spring 2023 and five new wells located from last meeting. Mr. Graham, Mr. Dohmann, and Ms. Smith provided feedback concerning missing numbers and corrected information for monitor wells and asked that a payment column be added to the new well reports in the future.
21. Discussion and Action on Groundwater Conservation Measures - None
22. Discussion on Upcoming Meetings and Meetings Attended - Ms. Camacho notified the board that GMA-15 meeting would be held the second Thursday of July. Mr. Graham attended a flood control meeting in Karnes County.
23. Items for Future Consideration / Topics for Next Meeting – Budget amendment, agenda item 18, Groundwater Recharge project and presentations, CD renewal, and having a virtual meeting attendance need to be discussed at the July 17, 2023 meeting.
24. Public Comments – Ms. Smith notified the board that a corrected notice for the July 17<sup>th</sup> preliminary hearing had been published in the paper along with another article concerning uranium.
25. Adjourn – Ms. Smith made a motion to adjourn at 7:26 p.m. Mr. Graham seconded and the motion passed.

**Submitted by:** Annalysa Camacho

**Approved by Board of Directors:** 7/17/2023