

Goliad County Groundwater Conservation District
Board of Directors Meeting Minutes
3-21-22

1. Call to Order – Prayer- Mr. Korth called the meeting to order at 5:00 P.M., March 21, 2022, at the Goliad County Groundwater Conservation District Office. Mr. Hummel 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 - Art Dohmann, Roy Rosin, Terrell Graham, Carl Hummel and Wilfred Korth were present. Wesley Ball and Barbara Smith were absent.
4. Introduction of Visitors and Welcome Guest – Mr. Korth welcomed Heather Sumpter, General Manager, and other guest. See attached list. Leroy Mikeska, Field Tech for the district, joined later in the meeting.
5. Public Comment – None
6. Open Public Hearing for David Bruns - Permit No. 79-22-P-0110 for David Bruns is located 4.5 miles North of Goliad off of FM 622 on a 280-acre tract at 631 FM 622. The use for the proposed well would be used to provide water for approximately 15 miles of road construction on FM 183 in Goliad County, and to provide water to approximately 16 head of cattle. The 3 HP pump is capable of producing 60 gpm with a normal rate of production of 60 gpm. The requested amount of water is 15.4 ac/ft/yr.
7. Close Public Hearing – Discuss and Take Action on Permit 79-22-P-0110. - Ms. Sumpter presented the Board of Directors with an Operating Permit application for David Bruns. Mr. Graham made a motion to approve the permit for a three-year period with an allocation of 15.4 ac/ft/yr. Caveat’s to the permit are reporting water usage monthly, water must be pumped into storage tanks, and must have a water meter on the well. Mr. Dohmann seconded and the motion passed 5-0.

Consent Agenda Items

8. Approval of Minutes from February 21, 2022
9. Approval of February Financials
10. Approval of Employee Reimbursements & Directors Reimbursements
11. Approval of Invoices

Mr. Dohmann made a motion to approve the consent agenda items. Mr. Hummel seconded and the motion passed 5-0. Included in the employee reimbursements was a reimbursement to Heather Sumpter for \$200.00 and a reimbursement to Leroy Mikeska for \$73.72. Invoices include an invoice in the amount of \$847.00 to Goliad Appraisal District, Urban Surveying in the amount of \$975.00, and Noel Snedeker in the amount of \$3,500.00.

Individual Agenda

12. Discussion and Action Regarding Annual Financial Audit – Mr. Graham made a motion to approve the annual financial audit with edits as discussed. Mr. Rosin seconded and the motion passed 5-0.
13. Discussion and Action on Violations for Failing to Report Water Usage – Ms. Sumpter reported permitted water wells that are in violation of district rules. Mr. Hummel made a motion for the district’s attorney to send a letter of violation to the permit holder 79-21-P-0092, Carter Bruce, to be fined \$250.00 plus attorney’s and district fees for violation of not reporting 2021 water usage. Water usage reporting must be paid and required water usage reporting must be received by April 13, 2022, or an additional fine of \$250.00 will be assessed, and additional penalties will be applied. Status will be reviewed at the next monthly meeting. Mr. Graham seconded and the motion passed 5-0.

Mr. Hummel made a motion permit 79-28-9-0086 for 1303 Properties to be mailed a letter by the district's attorney addressing violation of not reporting 2021 water usage. Attorneys and district fees will be assessed along with reporting must be received by April 13, 2022, to avoid a fine and additional attorneys and district fees. Status will be reviewed at the next monthly meeting. Mr. Dohmann seconded and the motion passed 5-0.

Mr. Graham made a motion for Ms. Sumpter to send a certified letters to the three addresses the district has on record for JRG Services, permitted well 79-13-P-0052, stating violation of ownership transfer and not reporting 2021 water usage reporting. Reporting and ownership transfer must be received by Aril 13, 2022, to avoid fines, fee, and penalties. Status will be reviewed at the next monthly meeting. Mr. Hummel seconded and the motion passed 5-0.

14. Discussion and Action Regarding Proposals for Evaluation of the New Gulf Coast Aquifer GAM & Recharge Study – Mr. Graham made a motion to table. Mr. Hummel seconded and the motion passed 5-0.
15. Discussion and Action Regarding Permit Renewal for Art Dohmann, Sue Lan LTD, and Louis Willeke – Mr. Hummel made a motion to approve a permit renewal for Art Dohmann for a three-year period for 15 ac/ft/yr. Mr. Graham seconded and the motion passed 4-0 with Mr. Dohmann abstaining. Mr. Dohmann made a motion to approve a permit renewal for Sue Lan LTD for a three-year period for 72.50 ac/ft/yr. Mr. Rosin seconded. Mr. Graham and Mr. Hummel opposed the motion. Mr. Korth voted to approve. The motion passed 3-2. Mr. Dohmann made a motion to send Mr. Willeke a letter in regards to his permit renewals asking him to review his measurement method of water usage and for him to offer different methods. Mr. Graham seconded and the motion passed 5-0.
16. Discussion and Action on Annual Performance Review – Ms. Sumpter presented the Directors with 2021 annual performance review. Graham made a motion to table. Mr. Hummel seconded and the motion passed 5-0.
17. Discussion and Possible Action on Planning for Future District Office – Mr. Korth gave an update on the survey that was done on the new building site and recommended we discuss any further activities at the next monthly meeting.
18. Discussion and Possible Action Regarding Acquiring Water Meters for Wells – After discussion regarding water meters, the Directors asked Ms. Sumpter to survey different vendors for different sized of water meters.
19. Discussion and Action Regarding Water Conservation Award for Chamber of Commerce Banquet – Mr. Graham made a motion to nominate Ms. Barbara Smith for the Chamber of Commerce Water Conservation Award for 2022. Mr. Hummel seconded and the motion passed 5-0.
20. Discussion and Action Regarding TCEQ Radioactive Material License No. R06064 – Mr. Graham made a motion for Ms. Sumpter to send TCEQ a letter requesting a public meeting and outlining concerns. Letters should also be sent to Senator Kolkurst and Representative Morrison requesting their request for a public meeting to TCEQ. Mr. Dohmann seconded and the motion passed 5-0.
21. General Managers Report - None
22. Field Tech Report _ Mr. Mikeska presented the Board with a spread sheet of the new wells located for the last month. There were seven news wells located.
23. Discussion and Action on Groundwater Conservation Measurers - None
24. Discussion on Upcoming Meetings and Meetings Attended – GMA-15 in April.
25. Items for Future Consideration / Topics for Next Meeting – Rules hearing, RFP's, future building planning,
26. Public Comments - None
27. Adjourn – Mr. Hummel made a motion to adjourn. Mr. Dohmann seconded and the motion passed 5-0.