

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
APRIL 2, 2020- PUBLIC HEARING MEETING

The public hearing meeting of the Board of Directors of the Evergreen Underground Water Conservation District, pursuant to notice, was held by teleconference at (844) 854-2222, Access Code: 221637*, Online Meeting ID: info38353.

Directors Present: Blaine Schorp, President
Frank Kruciak, Vice President (call-in)
Diane Savage, (call-in)
Thomas Moy III (call-in)
Jay Troell (call-in)
Sherman Posey (call-in)
Weldon Riggs (call-in)

Directors Absent: Clifton Stacy
Larry Fox

Employees Present: Russell Labus, General Manager
Christopher McFarlane, Assistant Manager (call-in)
Melissa Gonzalez, District Secretary/Bookkeeper
Landon Yosko, Technical Specialist (call-in)

Guest Present: Monique Norman, Attorney (call-in)

Agenda: Attached.

Declaration of Quorum and Call to Order:

President Schorp declared a quorum present by roll call and called the meeting to order at 9:01 a.m. The meeting was posted and filed as required by law.

Attorney Monique Norman wanted to clarify that we are meeting under the Governors Order exception to the Open Meetings Act during this time and to meet by teleconference. Mrs. Norman stated that the district has complied with all other open meetings act requirements including posting the public hearing ten days before the meeting and the agenda seventy-two hours before the meeting. Mrs. Norman said that this meeting is being recorded and a roll call quorum has been done. Mrs. Norman asked all board members to say their name prior to speaking and for a roll call vote to be done in order to know how each one voted.

Recess to Public Hearing

Public Hearing-Water Well Drilling and Production Permit Applications:

a. Call to Order

President Schorp called the Public Hearing to order at 9:03 a.m.

b. Public Comments:

None.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for Bill Meuth (Drilling/Production Permit #2784) for a new well to be located in Atascosa County for Irrigation. Director Riggs moved to approve the drilling and production permit. Director Savage seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for Quentin Marsh (Drilling/Production Permit #2785) for a new well to be located in Atascosa County for Irrigation. Director Riggs moved to approve the drilling and production permit. Director Kruciak seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for SIVAD Ranches (Drilling/Production Permit #2786) for a new well to be located in Frio County for Irrigation. Director Savage moved to approve the drilling and production permit. Director Troell seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for Sendero Lands (Drilling/Production Permit #2787) for a new well to be located in Frio County for Irrigation. Director Kruciak moved to approve the drilling and production permit. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with two drilling and production permit applications for Zach Yanta (Drilling/Production Permits #2788, #2789) for new wells to be located in Karnes County County for Irrigation. Director Savage moved to approve the two drilling and production permits. Director Posey seconded the motion, Director Moy abstained, and there being no further discussion the motion carried unanimously.

d. Permits on Existing Wells:

None.

e. Permit Amendments:

None.

f. Adjourn:

President Schorp declared the Public Hearing adjourned at 9:24 a.m.



Blaine Schorp, President

ATTEST:



Diane Savage, Secretary/Treasurer