

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
DECEMBER 18, 2020- REGULAR SCHEDULED BOARD MEETING

The public 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, Secretary/Treasurer (call-in)
Larry Bartek (call-in)
Jay Troell (call-in)
Weldon Riggs
Clayton Neal (call-in)
Sherman Posey (call-in)

Directors Absent: Thomas Moy III

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

Guests Present: Monique Norman (call-in)
Monica Jacobs (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 9:08 a.m. The meeting was posted and filed as required by law.

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 9:08 a.m.

b. Public Comments:

None.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for Russell Hill (Drilling/Production Permit#2924) for new well to be located in Frio County for Irrigation use. Director Savage moved to approve the drilling and production permit. Director Posey seconded the motion, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for Roger Hill (Drilling/Production Permit#2925) for new well to be located in Frio County for Irrigation use. Director Kruciak moved to approve the drilling and production permit. Director Bartek seconded the motion, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for Zach Mann (Drilling/Production Permit#2926) for new well to be located in Frio County for Irrigation use. Director Neal moved to approve the drilling and production permit. Director Riggs seconded the motion, and there being no further discussion the motion carried.

d. Existing Wells:

The Board was presented with one permit for Burlington Resources (Drilling/Production Permit #2923) on an existing well located in Karnes County for Industrial use. Director Riggs moved to approve the permit. Director Savage seconded the motion, and there being no further discussion the motion carried.

The Board was presented with one permit for Bradley Boyd (Drilling/Production Permit #2927) on an existing well located in Atascosa County for Irrigation use. Director Troell moved to approve the permit. Director Neal seconded the motion, and there being no further discussion the motion carried.

e. Adjourn:

President Schorp called the Public Hearing adjourned at 9:27 a.m.

Public Comments on Agenda Items, Limited to 5 minutes each:

None.

Approval of Minutes from the November 20, 2020 Board of Directors Meeting:

The minutes of the November 20, 2020 were presented to the board. Director Neal moved to approve the minutes as presented. Director Savage seconded the motion, and there being no further discussion the motion carried unanimously.

Approval of Report of Bills Paid, Deposits, and Financial Statements for November 2020:

The report of bills paid, deposits, and financial statements for November were presented to the Board. Director Savage moved to receive and file the reports. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

Staff Report on District Activities:

General Manager, Russell Labus mentioned the meetings attended in December and upcoming meetings.

Meetings:

- December 2, 2020- STWMA Meeting
- December 11, 2020- TAGD Budget & Finance Committee Meeting
- December 28, 2020- Dahill Firewall Install
- January 7, 2021- GMA 15 Meeting
- January 26 & 27, 2021- Quarterly TAGD Business Meeting
- February 4, 2021- Region L Meeting
- February 5, 2021- GMA 13 Meeting

Mr. Labus said that he emailed the board the schedule of upcoming school presentations for the Nueces River Authority. Mr. Labus wanted to address the Notice of Application to Amend CCN to Provide Water Utility Service in Guadalupe and Wilson Counties, that was published in the Wilson County newspaper a couple weeks ago. Mr. Labus mentioned that Evergreen was cited in the notice because part of the CCN overlaps into Wilson County on the Guadalupe county line. Mr. Labus said this is just a change of ownership and spoke to Kelly Vickers with the Guadalupe GCD and she stated that they are working with the new owners to get permits transferred to their name. Mr. Labus mentioned that the pumping report letters were sent out last month and that we have been getting those pumping reports in.

Attorney, Monique Norman gave a brief legislative update.

District Secretary, Melissa Gonzalez said that there are a couple of important election dates to keep in mind and mentioned the board members that will be up for election in May.

- January 13, 2021- First day to file for Place on the Election Ballot
- February 12, 2021- Last day to file for Place on the Election Ballot
- Board Members- Clayton Neal, Thomas Moy, Larry Bartek, Sherman Posey

Technical Specialist, Landon Yosko mentioned that he has been working on the Request for Proposal to expand the Gulf Coast Study and on the specifications for the Monitor Well Program. Mr. Yosko said that he spoke with Bobby Bazan with the Post Oak Savannah Groundwater District about their system that allows permittees to input their pumping numbers directly into the database and that was something we may be interested in as well.

Weldon Riggs said he received a call from Senator Zaffirini's office, and they said he was up for reappointment and asked if he wanted to continue to serve.

Public Comments on Other District Business, Limited to 5 minutes each:

None.

Consider and Take Appropriate Action on Items to be Placed on the Next Agenda:

- Management Plan Hearing
- Order Election
- TWDB Grant

Set Date and Time for Next Board of Directors Meeting:

The Board agreed to set the next meeting date for Friday, January 29, 2021 at 9 a.m. at the District Office in Pleasanton, TX 78064.

Adjourn:

There being no further business to come before the Board, President Schorp declared the meeting adjourned at 10:27 a.m.


Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer