

**MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
DECEMBER 19, 2019 – REGULARLY SCHEDULED BOARD
MEETING**

The Meeting of the Board of Directors of the Evergreen Underground Water Conservation District, pursuant to notice, at the District Office, 110 Wyoming Blvd., Pleasanton, Atascosa County, Texas.

Directors Present: Blaine Schorp, President
 Frank Kruciak, Vice-President
 Diane Savage, Secretary/Treasurer
 Clifton Stacy
 Jay Troell
 Thomas Moy III
 Weldon Riggs
 Sherman Posey

Directors Absent: Larry Fox

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

Guests Present: Attached

Agenda: Attached.

Declaration of Quorum and Call to Order:

President Schorp declared a quorum present and called the meeting to order at 9:05 a.m. The meeting was posted and filed as required by law.

Pledge of Allegiance.

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 9:06 a.m.

b. Public Comments:

None.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for James Warnken (Drilling/Production Permit#2747) for new well to be located in Atascosa County for Irrigation. Director Troell moved to approve the drilling and production permit. Director Riggs seconded the motion, Director Moy abstained, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for Daric Doguet (Drilling/Production Permit#2747) for new well to be located in Atascosa County for Irrigation. Director Stacy moved to approve the drilling and production permit. Director Moy seconded the motion, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for Valence Operating (Drilling/Production Permit#2749) for new well to be located in Atascosa County for Industrial. Director Stacy moved to approve the drilling and production permit. Director Savage seconded the motion, and there being no further discussion the motion carried.

d. Existing Wells:

The Board was presented with three production permit application for BPX Properties (Production Permit#2750, 2751,2752) for existing wells located in Karnes County for Industrial Use. Director Kruciak moved to approve the three production permits. Director Savage seconded the motion, Director Moy abstained, and there being no further discussion the motion carried unanimously.

e. Permit Amendments:

None.

f. Adjourn

President Schorp declared the Public Hearing adjourned at 9:11 a.m.

Reconvene to Regular Meeting

Public Comments on Agenda Items, Limited to 5 Minutes Each:

None.

Approval of Minutes from the November 22, 2019 Board of Directors Meeting:

The minutes of the November 22nd meeting were presented to the Board. Director Riggs moved to approve the minutes as presented. Director Moy seconded the motion, and there being no further discussion the motion carried.

Approval of Report of Bills Paid, Deposits, and Financial Statements for November 2019:

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

Review of EUWCD DRAFT Rule Changes:

Attorney, Monique Norman briefly went over the key rule changes and provided a five-page summary of draft rule amendments. Summary attached.

Director Savage moved to move forward to Public Hearing for the rule changes and to organize and set a date to have a Public Education meeting in regard to the rules. Director Troell seconded the motion, and there being no further discussion the motion carried unanimously.

Staff Report on District Activities:

General Manager, Russell Labus gave a list of meetings attended this month and upcoming meetings:

STWMA- December 4, 2019

GMA 15- January 9, 2020

Region L- January 23, 2020

TAGD – January 30 & 31, 2020

Mr. Labus wished the Board and audience a Merry Christmas and Happy New Year.

Assistant Manager, Chris McFarlane said that Frio and Karnes Counties levels were up in certain areas. Mr. McFarlane stated that there was one water sample brought in this month and one downhole camera job done for Signal Peak. Mr. McFarlane mentioned that the letters requesting the annual pumpage were sent out at the end of November.

Technical Specialist, Landon Yosko said that next week he will get transducer data and present the data at next month's board meeting. Mr. Yosko stated that he is in the process of ordering five more transducers but is waiting to get further information from Darrell Brownlow in regard to his well. Mr. Yosko mentioned that he will be going out later today to do a downhole camera job.

District Secretary, Melissa Gonzalez mentioned that the Scholarship Essay Notice has been sent to all the schools in the district and posted on the website.

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:

- District Rules

Set Date and Time for the Next Board Meeting:


The Board agreed to set the next meeting date for Friday, January 31, 2020 at 09:00 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 10:25 a.m.


Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer