

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
FEBRUARY 15, 2023- REGULAR SCHEDULED BOARD MEETING

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

Directors Present: Blaine Schorp, President
Frank Kruciak, Vice President
Diane Savage, Secretary/Treasurer
Larry Bartek
Clayton Neal
Weldon Riggs
Thomas Moy III

Directors Absent: Sherman Posey
Jay Troell

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

Guests Present: Attached.

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 9:07 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 9:08 a.m.

b. Public Comments:

None.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for Spicer Sigman (Drilling/Production Permit#3051) for a new well to be located in Frio County for Irrigation use. Director Neal moved to approve the drilling and production permit. Director Bartek 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 Randy Demming (Drilling/Production Permit#3050) for a new well to be located in Karnes County for Industrial use. Director Bartek moved to approve the drilling and production permit. Director Kruciak seconded the motion, Director Moy abstained, and there being no further discussion the motion carried unanimously.

d. Adjourn:

President Schorp called the Public Hearing adjourned at 9:12 a.m.

Reconvene to Regular Meeting

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

None.

Approval of Minutes from the January 27, 2023 Board of Directors Meetings:

The minutes of the January 27, 2023 meeting were presented to the board. Director Kruciak moved to approve the minutes as presented. Director Moy seconded the motion, and there being no further discussion the motion carried unanimously.

Order General Election of Directors for Atascosa, Frio, Karnes, and Wilson Counties:

Director Savage moved to order the Election of Directors for Atascosa, Frio, Karnes, and Wilson Counties. Director Kruciak seconded the motion, and there being no further discussion the motion carried unanimously.

Discussion and Possible Action to Approve GMA 13 Engagement of Bill Hutchison as the Professional Consultant and the Maximum Total Annual Cost for the 4th Round of Desired Future Conditions:

Director Savage moved to approve the Engagement of Bill Hutchison as the Professional Consultant and the Maximum Total Annual Cost for the 4th Round of Desired Future Conditions. Director Neal seconded the motion, and there being no further discussion the motion carried unanimously.

Discussion and Possible Action on Home & Garden Show Sponsorship:

Director Riggs moved to not sponsor the Home & Garden Show this year. Director Bartek seconded the motion, and there being no further discussion the motion carried unanimously.

Staff Report on District Activities:

February 17, 2023- GMA 13 Meeting

May 4, 2023- Region L Meeting

The Board went into Executive Session at 9:35 a.m.

The Board reconvened into Regular Meeting at 10:07 a.m.

Landon Yosko mentioned that he is preparing his presentation that he will present at the Peanut Growers Association Annual Meeting on March 7, 2023.

Christopher McFarlane said that he is still getting pumping reports in.

Legislative Updates:

None.

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

- Education Committee Update
- Hiring/Developing an Education Coordinator
- Update on Meter Program

Set Date and Time for Next Board of Directors Meeting:

The Board agreed to set the next meeting date for Friday, March 31, 2023, 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 10:11 a.m.


Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer