

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
MAY 29, 2020- REGULAR SCHEDULED BOARD 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, Secretary/Treasurer (call-in)
Thomas Moy III (call-in)
Jay Troell (call-in)
Weldon Riggs
Sherman Posey (call-in)

Directors Absent: Clifton Stacy
Larry Fox

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

Guests Present: Monica Jacobs (call-in)
Steven Siebert (call-in)
Monique Norman, Attorney (call-in)
John Siefert (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 9:05 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 9:05 a.m.

b. Public Comments:

None.

c. Permits on Existing Wells:

The Board was presented with one production permit application for Mark Croll (Drilling/Production Permit #2798) for an existing well located in Frio County for Livestock use. Director Savage moved to approve the production permit. Director Troell seconded the motion, Director Moy abstained, and there being no further discussion the motion carried unanimously

The Board was presented with one production permit application for Val and Sandra Neshyba (Drilling/Production Permit #2799) for an existing well located in Frio County for Livestock use. Director Troell moved to approve the production permit. Director Kruciak seconded the motion, and there being no further discussion the motion carried unanimously.

d. Adjourn:

President Schorp declared the Public Hearing adjourned at 9:09 a.m.

Reconvene to Regular Meeting

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

None.

Approval of Minutes from the February 28, 2020, April 2, 2020, and May 8, 2020 Board of Directors Meetings:

The minutes of the February 28, 2020, April 2, 2020 and the May 8, 2020 were presented to the board. Director Troell moved to approve the minutes as a group. 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 February-April 2020:

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

Set Date and Time for Scholarship Committee Meeting:

The Scholarship Committee Meeting was scheduled for Thursday, June 11, 2020 and 10 a.m.

Staff Report on District Activities:

- General Manager District Update:

General Manager, Russell Labus said that in April the districts' office was kept open, limiting access to the public, with the staff alternating days coming in and on May 1st we were back to normal schedule. All members of the staff were available to the public by email or phone even on days they were not in the office. Mr. Labus reminded the board that they need to take the Cyber Security Training by June 14, 2020 and said that he will send another email with the link and instructions in order to complete the training. Mr. Labus mentioned that he has received the preliminary taxable values for all four counties and once the final values are in, then we will start looking at next years budget. Mr. Labus said that we need to try and have the rule change hearing as soon as we can have a meeting held at the office. Mr. Labus mentioned that Monique is currently redoing our Management Plan and once the draft is done it will be sent to TWDB for review, then once reviewed the final will go to the board for approval. Mr. Labus said that Ron Green with SWRI has retired but is still working on the injection well applications and will assist and attend any Railroad Commission hearings we may have, which there are two scheduled for June for the district. Mr. Labus mentioned that there was a TAGD telephone meeting on April 21, 2020 and a TAGD Business meeting on May 27, 2020. Mr. Labus said that the GMA 13 and GMA 15 meetings were cancelled and have been rescheduled. The GMA 13 meetings will be on June 26, 2020 and the GMA 15 meeting on June 11, 2020. Mr. Labus sent Monique Norman our condolences for the loss of her brother on behalf of the district.

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:

- Scholarship Winners

Set Date and Time for Next Board of Directors Meeting:

The Board agreed to set the next meeting date for Thursday, June 25, 2020 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 9:49 a.m.


Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer