

MINUTES  
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT  
NOVEMBER 20, 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)

Directors Absent: Thomas Moy III  
Sherman Posey

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

Guests Present: Steven Siebert, SAWS (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 McCoy WSC (Drilling/Production Permit#2915) for new well to be located in Atascosa County for Public Supply use. Director Troell moved to approve the drilling and production permit. Director Riggs seconded the motion, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for Gary Fritz (Drilling/Production Permit#2916) for new well to be located in Frio County for Irrigation use. Director Riggs moved to approve the drilling and production permit. Director Savage seconded the motion, and there being no further discussion the motion carried.

The Board was presented with two drilling and production permit applications for B.W. Farms (Drilling/Production Permit#2917, 2918) for new wells to be located in Frio County for Irrigation use. Director Neal moved to approve the two drilling and production permits. Director Riggs seconded the motion, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for L.D.S. Welfare Farms (Drilling/Production Permit#2919) 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, Director Moy abstained, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for Zach Yanta (Drilling/Production Permit#2913) for new well to be located in Karnes County for Industrial use. Director Savage 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 #2714) on an existing well located in Karnes County for Industrial use. Director Savage moved to approve the permit. Director Kruciak seconded the motion, and there being no further discussion the motion carried.

***e. Adjourn:***

President Schorp called the Public Hearing adjourned at 9:19 a.m.

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

None.

**Approval of Minutes from the October 30, 2020 Board of Directors Meeting:**

The minutes of the October 30, 2020 were presented to the board. Director Riggs 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 October 2020:**

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

**Discussion of Possible Future Projects & Studies for Evergreen UWCD Board:**

General Manager, Russell Labus mentioned that one study that was previously discussed is to extend the Gulf Coast Aquifer study in Karnes County to the Yegua Aquifer in Wilson and Atascosa Counties.

Director Bartek mentioned that he spoke with Chris Jenschke and other landowners and all were receptive to the installation of monitor wells within Atascosa County.

**General Manager Report on District Activities:**

Meetings:

November 5, 2020- Region L Meeting

November 13, 2020- Virtual GMA 13 Meeting.

December 2, 2020- STWMA Meeting

December 2, 2020- Special Called TAGD Meeting

December 11, 2020- TAGD Budget & Finance Committee Meeting

General Manager, Russell Labus mentioned that there was a Railroad Commission Hearing that was scheduled on November 17, 2020 but the applicant came into an agreement to go deeper and so the hearing was cancelled. Mr. Labus gave an update on the STWMA USDA Grant application and stated that the STWMA use of the funding did not match the qualifications and the STWMA will continue looking for other funding avenues for the future.

Technical Specialist, Landon Yosko gave a brief explanation of the Halff updates that were requested by the staff. Mr. Yosko mentioned that the permit renewal process will be more efficient and will take less time. Mr. Yosko said that as we progress, we, as well as permittees, will be able to use the system to fill out forms electronically and the permittees will be able to report annual pumping numbers electronically and will be automatically inputted into the database.

**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:**

None.

---

**Set Date and Time for Next Board of Directors Meeting:**

If there are no permits for approval for the month of the December, 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 10:31 a.m.

  
Blaine Schorp, President

**ATTEST:**

  
Diane Savage, Secretary/Treasurer