

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
OCTOBER 29, 2021- REGULAR SCHEDULED BOARD MEETING

The public 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
Larry Bartek
Jay Troell
Sherman Posey
Clayton Neal
Weldon Riggs
Diane Savage, Secretary/Treasurer
Thomas Moy III

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 by roll call and called the meeting to order at 9:03 a.m. The meeting was posted and filed as required by law.

Pledge of Allegiance.

South Texas Weather Modification Association Meteorologist Report on the 2021 Season:

Meteorologist Bria Hieatt gave a PowerPoint presentation.

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 9:11 a.m.

b. Public Comments:

None.

c. Drilling/Production Permit Applications:

The Board was presented with two drilling and production permit applications for 79 Chris Jenschke (Drilling/Production Permits#2987 & #2988) for new wells to be located in Atascosa County for Irrigation use. Director Bartek moved to approve the two drilling and production permits. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

d. Permits on Existing Wells:

The Board was presented with one production permit for Mark Carroll (Production Permit #2985) for an existing well located in Frio County for Irrigation use. Director Neal moved to approve the production permit. Director Kruciak seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit for Nancy Lyssy Pawelek (Production Permit #2986) for an existing well located in Karnes County for Industrial use. Director Bartek moved to approve the production permit. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

e. Adjourn

President Schorp called the Public Hearing adjourned at 9:29 a.m.

Reconvene to Regular Meeting

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

None.

Approval of Minutes from the September 30, 2021 Board of Directors Meetings:

The minutes of the September 30, 2021 were presented to the board. Director Neal moved to approve the minutes as presented. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

Approval of Report of Bills Paid, Deposits, and Financial Statements for September 2021:

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

Presentation of the Yegua-Jackson Aquifer Study by Steve Young with Intera:

Steve Young was not able to make the meeting.

Appoint Budget an Education Committee:

Directors Bartek, Riggs, and Landon Yosko were appointed as the Education Committee.

Appointment of a Scholarship Committee and Approve Scholarship Question for 2022:

Directors Savage, Troell, Moy, and Posey were appointed as the Scholarship Committee. The 2022 question will be chosen at the next board meeting.

Staff Report on District Activities:

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

- October 14, 2021- GMA 15 Meeting
- November 4, 2021- Region L Virtual Meeting
- November 5, 2021- TAGD Budget & Finance Committee meeting
- November 19, 2021- GMA 13 Meeting

Mr. Labus mentioned that there were 18 exempt wells for the month of October. A copy of the drought map was given the board.

Technical Specialist, Landon Yosko gave a monitor well update. Mr. Yosko said that Daniel B. Stephens Invitation to Bid documents have been completed and will be sending the information to the drillers and post in the newspapers.

Assistant Manager, Chris McFarlane said he sent out 439 renewals and will have 300 going out on the next round. Mr. McFarlane mentioned that he sat in on a TWDB zoom meeting and will be sending out annual pumping report letters next month.

Legislative Updates:

Attorney, Monique Norman mentioned that all the redistricting maps have been adopted.

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:

- Education Committee Report
- Scholarship Question
- Intera Presentation

Set Date and Time for Next Board of Directors Meeting:

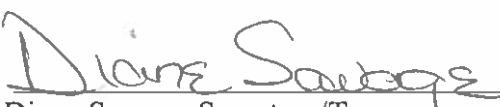
The Board agreed to set the next meeting date for Wednesday, December 1, 2021, at 9 a.m. at the District Office in Pleasanton, TX 78064.

Adjourn:

There being no further business to come before the Board, President Schorp declared the meeting adjourned at 10:37 a.m.



Blaine Schorp, President

ATTEST: 
Diane Savage, Secretary/Treasurer