

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
SEPTEMBER 25, 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 (call-in)
Frank Kruciak, Vice President
Diane Savage, Secretary/Treasurer (call-in)
Thomas Moy III (call-in)
Jay Troell (call-in)
Weldon Riggs
Sherman Posey (call-in)
Larry Bartek (call-in)

Directors Absent: Clifton Stacy

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

Guests Present: Monica Jacobs, Kelly Hart & Harman
Eric Ede, Ede & Company, LLC
Sky Lewey, Nueces River Authority
Steven Siebert, SAWS

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 Hearings

Public Hearing-Proposed 2020-2021 District Budget

a. Call to order.

President Schorp called the Public Hearing to Order a 9:05 a.m.

b. Receive Public Comments on Proposed 2020-2021 District Budget.

None.

c. Adjourn.

President Schorp called the Public Hearing adjourned at 9:06 a.m.

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 Burlington Resources (Drilling/Production Permit#2895) for new well to be located in Karnes County for Industrial use. Director Kruciak 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 Mark Cluck (Drilling/Production Permit#2896) for new well to be located in Wilson County for Irrigation use. Director Troell moved to approve the drilling and production permit. Director Posey seconded the motion, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for Ronnie Heilegman (Drilling/Production Permit#2898) for new well to be located in Frio County for Irrigation use. Director Troell moved to approve the drilling and production permit. Director Savage seconded the motion, and there being no further discussion the motion carried.

d. Adjourn:

President Schorp called the Public Hearing adjourned at 9:18 a.m.

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

None.

2018/2019 Annual Audit by Eric Ede with Ede & Company, LLC:

Director Riggs moved to receive and file the Annual Audit Report. Director Troell seconded the motion, and there being no further discussion the motion carried unanimously.

Amend Fiscal Year 2019-2020 Budget:

Director Riggs moved to amend the 2019-2020 budget. Director Troell seconded the motion, and there being no further discussion, the motion carried unanimously.

Funds were added to the following budget categories which are highlighted on the amended budget spreadsheet:

5365-Computers/Software- From \$5,000 to \$19,000.

5330-Telephone/Internet- From \$12,000 to \$18,000.

5400-Office Equipment Maintenance- From \$6,000 to \$9,000.

5820-GMA 13 Expense- From \$10,000 to \$15,900.

5520-Groundwater Monitoring & Testing. From \$185,882.31 to \$156,882.31. (Funds taken from this account to cover amended categories)

Resolution #2020-2021-02 to adopt the District Budget for Fiscal Year 2020-2021:

Director Savage move to adopt Resolution #2020-2021-02. Director Troell seconded the motion, and there being no further discussion, the motion carried unanimously.

Resolution #2020-2021-03 to Adopt the District Public Funds Investment Policy for Fiscal Year 2020-2021:

Director Moy move to adopt Resolution #2020-2021-03. Director Savage seconded the motion, and there being no further discussion, the motion carried unanimously.

Approval of Minutes from the August 28, 2020 Board of Directors Meeting:

The minutes of the August 28, 2020 were presented to the board. Director Kruciak moved to approve the minutes as presented. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

Approval of Report of Bills Paid, Deposits, and Financial Statements for August 2020:

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

Discuss/Approve 2020-2021 District Holidays:

Director Kruciak moved to approve the 2020-2021 district holidays. Director Riggs seconded the motion, and there being no further discussion, the motion carried unanimously.

Approval of the Nueces River Authority Invoice for Education Services:

Sky Lewey mentioned that this year the presentations will be given in three different ways, in school, digitally, and zoom.

Director Savage moved to approve the Nueces River Authority invoice. Director Bartek seconded the motion, and there being no further discussion, the motion carried unanimously.

General Manager Report on District Activities:

General Manager, Russell Labus informed the board that Clifton Stacy sent in his resignation letter from the board and we will begin to look for someone to appoint for Frio County. President Schorp said that Senator Pete Flores will do a Senate Proclamation for Mr. Stacy and the district will have a plaque made for his years of service, as well as one for Mr. Fox. Mr. Labus mentioned that the Legislative Session begins in January. Mr. Labus said that the Management Plan is still in Prereview with TAGD and once we can have in person meetings, we will continue with the rule changes.

Meetings:

September 1-3, 2020- Virtual TAGD Summit via Zoom

September 22, 2020- Virtual EAA Committee Meeting. The STWMA contract was passed by the committee and will go before the EAA board on October 13, 2020 for approval.

September 23, 2020- Teleconference STWMA Meeting

September 29, 2020- Virtual GMA 15 Stakeholder Meeting

October 8, 2020- GMA 15 Meeting

November 13, 2020- GMA 13 Meeting

Assistant Manager, Chris McFarlane said that all monitor wells, but the Queen City wells were down in Karnes and Wilson Counties.

Technical Specialist, Landon Yosko said that the monitor wells in Atascosa and Frio Counties were down a couple inches, but this is typical for August. Mr. Yosko mentioned that he has been working with Halff on improving our database administratively.

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:

- Discussion on Future Projects and Studies.
- STWMA Update.
- CD Update by Craig Neischweitz.

Set Date and Time for Next Board of Directors Meeting:

The Board agreed to set the next meeting date for Friday, October 30, 2020 at 9 a.m. at the District Office in Pleasanton, TX 78064 or by Teleconference.

Adjourn:

There being no further business to come before the Board, President Schorp declared the meeting adjourned at 10:43 a.m.


Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer