

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
JULY 26, 2019 – REGULARLY SCHEDULED BOARD MEETING

The 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
 Diane Savage, Secretary/Treasurer
 Clifton Stacy
 Jay Troell
 Thomas Moy III
 Weldon Riggs

Directors Absent: Larry Fox
 Sherman Posey

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

Guests Present: Attached
Agenda: Attached.

Declaration of Quorum and Call to Order:

President Schorp declared a quorum present and called the meeting to order at 9:05 a.m. The meeting was posted and filed as required by law.

Pledge of Allegiance.

Oath of Office for Governor Appointed Director Weldon Riggs:

District Secretary, Melissa Gonzalez, being a Notary Public administered the Oath of Office to the new Governor Appointed Elected Director, Weldon Riggs.

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 Cory Albert (Drilling/Production Permit#2711) for new well to be located in Karnes County. Director Savage 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.

The Board was presented with one drilling and production permit application for Cory Tordia Creek (Drilling/Production Permit#2712) for new well to be located in Karnes County. Director Savage moved to approve the drilling and production permit. Director Stacy 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 Cooper Tire Testing Center (Drilling/Production Permit#2713) for new well to be located in Frio County. Director Stacy moved to approve the drilling and production permit. Director Riggs seconded the motion, and there being no further discussion the motion carried.

d. Permits on Existing Wells:

The Board was presented with one production permit application for Cooper Tire and Test Center (Production Permit#2714) for existing wells located in Frio County. Director Stacy moved to approve the two production permits. Director Kruciak seconded the motion, and there being no further discussion the motion carried unanimously.

e. Permit Amendments:

The Board was presented with one amendment for DL Fresh Water (Drilling/Production Permit#2695) located in Karnes County. Original well depth was 4,700 feet, plugged at new depth of 800 feet, and screened at 525 feet to 750 feet in the Yegua Aquifer. Director Stacy moved to approve the amendment. Director Riggs seconded the motion, and there being no further discussion the motion carried unanimously.

f. Adjourn:

President Schorp declared the Public Hearing adjourned at 9:17 a.m.

Reconvene to Regular Meeting

Public Comments on Agenda Items:

None.

Approval of Minutes from the June 28, 2019 Board of Directors Meeting:

The minutes of the June 28, 2019 meeting were presented to the Board. Director Savage moved to approve the minutes as presented. Director Moy seconded the motion, and there being no further discussion the motion carried unanimously.

Approval of Report of Bills Paid, Deposits, and Financial Statements for June 2019:

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

Appointment of a Budget & Finance Committee:

President Schorp appointed Directors Savage, Stacy, Troell, and Kruciak as the Budget & Finance Committee.

Staff Report on District Activities:

- **Meetings and Conferences Attended and Schedule of Upcoming Meetings:**

- August 1, 2019- Region L
- August 2, 2019- GMA 13
- August 20-22, 2019- TAGD Summit

- **Legislative Updates:**

- No Updates.

- **Monitor Well Report and Water Sampling Activity:**

- Assistant Manager, Chris McFarlane stated that his monitor well levels are down for this month, but this is not unusual for this time of year. Mr. McFarlane mentioned that he received a call from Jessica Hardy, and she said that the Galvan Creek is going to be rerouted in order to be a flowing creek again.

- Field Technician, Matthew Pope stated that his monitor well levels vary. Mr. Pope said that the Levels around the ASR are looking healthy but the levels in western Atascosa County are down but this is usually the case around this time of year. Mr. Pope mentioned that there were two downhole camera jobs done west of Poteet.

- Technical Specialist, Landon Yosko mentioned that he took one water quality sample this month and he had no new transducer data to present at this time.

- **Other District Activities:**

General Manager, Russell Labus said that we are in the process of amending the rules and he has gone through the rules and management plans from other surrounding groundwater districts. Mr. Labus mentioned that he and Landon Yosko met with Steve Young, with Intera, to go over the Gulf Coast Study and to get his recommendations for rules in Karnes County area. Mr. Labus said he has not received all the certified tax values at this time but once he receives them, he will work on the budget and set a date for a budget committee meeting.

Public Comment on Other District Business:

None.

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

- Nueces River Authority Presentation
- SS Water Supply Presentation

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

The Board agreed to set the next meeting date for Friday, August 30, 2019 at 09:00 a.m. at the District Office in Pleasanton, TX 78064.

Adjourn:

President Schorp declared the meeting adjourned at 9:45 a.m.



Blaine Schorp, President

ATTEST:



Diane Savage, Secretary/Treasurer