

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
APRIL 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
 Thomas Moy III
 Jason Peeler
 Clifton Stacy
 Jay Troell

Directors Absent: Larry Fox
 Sherman Posey

Employees Present: Russell Labus, General Manager
 Melissa Gonzalez, Secretary/Bookkeeper
 Christopher McFarlane, Assistant Manager
 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 9:08 a.m. The meeting was posted and filed as required by law.

Pledge of Allegiance.

Recess to Public Hearings

Public Hearing- Water Well Drilling and Production Permit Applications

a. Call to Order

President Schorp called the Public Hearing to order at 9:09 a.m.

b. Public Comments:

None.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for Danny Stanfield (Drilling/Production Permit#2697) for new well to be located in Karnes County. Director Savage moved to approve the drilling and production permit. Director Stacy seconded the motion, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for Burlington Resources (Drilling/Production Permit#2698) for new well to be located in Karnes County. Director Stacy moved to approve the drilling and production permit. Director Kruciak seconded the motion, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for Stephen Aniol (Drilling/Production Permit#2699) for new well to be located in Atascosa County. Director Troell moved to approve the drilling and production permit. Director Savage 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 Las Palomas Water Co-Receiver-Don Rauscher (Drilling/Production Permit#2700) for new well to be located in Wilson County. Director Savage moved to approve the drilling and production permit. Director Kruciak 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 Virtex Operating (Permit #2696) for an existing well located in Frio County. Director Stacy moved to approve the production permit. Director Savage seconded the motion, and there being no further discussion the motion carried unanimously.

e. Well Amendments:

Well for Ted Deming (Production Permit #2695) located in Karnes County for Industrial Use. Changing well number from 2688 to 2695. Director Kruciak moved to approve the amended permit number. Director Troell seconded the motion, and there being no further discussion the motion carried unanimously.

f. Adjourn

President Schorp declared the Public Hearing adjourned at 9:27 a.m.

Reconvene to Regular Meeting.

Public Comments on Agenda Items or Other District Business, Limited to 5 Minutes Each:

Janice Jones gave an update on the Preferred Sands breach on her property. Ms. Jones stated that samples were taken, and the results showed that there was 200 times more cyanide than someone else's, but then she received a call that there was a clerical error and the report should have read chloride not cyanide. Mrs. Jones said there were new samples taken on Tuesday and she looks forward to getting those results and will also be looking at doing an independent soil test on her property.

Approval of Minutes from the March 29, 2019 Board of Directors Meeting:

The minutes of the March 29th meeting were presented to the Board. Director Savage moved to approve the minutes with a minor correction. 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 March 2019:

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

Intera Gulf Coast Presentation by Steve Young:

Steve Young with Intera gave a slide presentation. Paper copy of the presentation is attached.

Staff Report on District Activities:

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

GMA 15 meeting on April 11, 2019.

Meeting with Plum Creek GCD and Gonzales GCD on April 2, 2019.

Region L meeting on May 2, 2019.

GMA 13 meeting on May 3, 2019.

- **Legislative Updates:**

Attorney, Monique Norman gave a legislative update and stated that she is watching HB722 and HB726 very closely.

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

Assistant Manager, Chris McFarlane stated that his monitor well levels are up.

Field Technician, Matt Pope said that his monitor well levels in the center of the district are level with last month's readings and northwest of Frio County well levels are down a little bit.

Technical Specialist, Landon Yosko mentioned that he still has several transducers installed in the district but those are only checked every three months. Mr. Yosko said that he has 3 priority samples that he needs to get which one is from Janice Jones and the other two are in Atascosa County south of the San Miguel Plant.

- **Other District Activities:**

General Manager, Russell Labus mentioned that we received a thank you letter from the Atascosa County Water & Soil Conservation for our annual donation and from Betty Snider thanking us for the flower spray for Steve Snider's funeral.

Mr. Labus stated that President Schorp suggested we upgrade our phone system in the office since we cannot use conference calls and other functions on our current system. President Schorp directed Mr. Labus to upgrade our phone system.

Director Savage mentioned that she spoke to the board at the SS Water Supply meeting and gave them an update on what the Evergreen is doing. Mrs. Savage stated that the Scholarship Committee met yesterday and chose the essay winners which will be presented at the next meeting. Mrs. Savage said that there will be a Wilson County Beautification meeting on April 29, 2019.

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

- Scholarship Essay Winners.

Set Date and Time for the Next Board Meeting:

The Board agreed to set the next meeting date for Friday, May 31, 2019 at 09:00 a.m. at the District Office in Pleasanton, TX 78064.

Adjourn:

President Schorp declared the meeting adjourned at 11:07 a.m.


Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer