

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
APRIL 27, 2018 – 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
 Thomas Moy III
 Larry Fox
 Jay Troell
 Sherman Posey

Directors Absent: Jason Peeler

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 Hearing

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:

David Morgan stated that the coordinates for Permit #PK00119 says that it is in Karnes County but when you plug them in it shows that it is Wilson County. Mr. Morgan said that this permit notice is the only opportunity people have to be notified if a well is being drilled near them and if the coordinates are wrong it doesn't give people the opportunity to protest a permit application if they choose to do so.

Assistant Manager, Chris McFarlane mentioned that this is a pre-existing well with pre-existing coordinates given by the oil company and it is not a problem to table this permit amendment and repost for the next meeting.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for Bar C Real Estate (Production Permit#PA00454) for new well to be located in Atascosa County. Director Fox moved to approve the drilling and production permit. Director Troell seconded the motion, and there being no further discussion the motion carried.

The Board was presented with three drilling and production permit applications for Pleasanton ISD (Production Permit#PA00449, #PA00450, #PA00451) for new wells to be located in Atascosa County. Director Troell moved to approve the three drilling and production permits. Director Fox seconded the motion, Director Moy abstained, and there being no further discussion the motion carried.

The Board was presented with two drilling and production permit applications for Bar C Roger Hill (Production Permit#PF00458, #PF00457) for new wells to be located in Frio County. Director Posey moved to approve the two drilling and production permits. 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 Palo Alto Estates (Production Permit#PA00452) for new well to be located in Atascosa County. Director Stacy 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 one drilling and production permit application for Kent Schwartz (Production Permit#PA00453) for new well to be located in Atascosa County. Director Stacy moved to approve the drilling and production permit. Director Fox 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 TM Properties LLC (Permit #PA00455), for an existing well located in Atascosa County. Director Stacy moved to approve the production permit. Director Kruciak seconded the motion and there being no further discussion the motion carried unanimously.

e. Permit Amendments:

Permit Amendment for Peter Mutz (Permit #PK00119) was tabled for next meeting.

The Board was presented with two permit amendments from Sand Mining of Texas (Permit #PA00433, #PA00434) in Atascosa County. Permits amended from 300 GPM to 1000 GPM and the total maximum production will be amended from 362.76 acre feet to 1209.2 acre feet. Director Stacy moved to approve the two permit amendments. Director Savage seconded the motion, and there being no further discussion the motion carried unanimously.

f. Adjourn:

President Schorp declared the Public Hearing adjourned at 9:31 a.m.

Reconvene to Regular Meeting.

Production Permit Renewals:

None.

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

David Morgan said he is glad to see on the agenda that we are appointing a Public Information Coordinator because in the past 30-40 days he had three requests that have not been responded to and hopes with an appointed information coordinator he can get with them to get this resolved. Mr. Morgan stated that he has contacted the Attorney General's office about filing a complaint about not having a response to those requests.

General Manager, Russell Labus stated that he was not aware that he had not responded to any of Mr. Morgan's requests and asked Mr. Morgan to meet with him after the meeting to get this resolved.

Approval of Minutes from the March 23, 2018 Board of Directors Meeting:

The minutes of the March 23rd meeting were presented to the Board. Director Stacy moved to approve the minutes with a minor correction. 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 March 2018:

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

Presentation by Logan West, 4H Ambassador:

Logan West gave a PowerPoint Presentation.

*The Board went into Executive Session at 9:55 a.m.
The Board Returned from Executive Session at 10:34 a.m.*

Proposed Amended Bylaws:

Item was tabled.

Proposed Record Retention Schedule:

Item was Tabled.

Appointment of Public Information Coordinator:

Director Troell moved to appoint Melissa Gonzalez as the Public Record Coordinator. Director Kruciak seconded the motion, and there being no further discussion the motion carried unanimously.

Staff Report on District Activities:

General Manager, Russell Labus mentioned that there was a GMA 15 meeting on April 12, 2018, there will be a Region L meeting on May 3, 2018, and that there will be a TAGD Business Meeting at the end of May. Mr. Labus said that Landon Yosko is continuing to work on a structured monitor program and water sampling program.

Field Technician, Matthew Pope said that levels have gone down a little in the irrigation areas but that is expected around this time of year.

Assistant Manager, Christopher McFarlane said that the majority of his monitor wells have stayed consistent.

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

- 4H Water Ambassador Sponsorship
- Proposed Amended Bylaws
- Proposed Record Retention Schedule
- Public Hearing- Permit Amendment for Peter Mutz

Set Date and Time for the Next Board of Directors Meeting and for Public Hearing on Complaint received under §36.119, Water Code:

The Board agreed to set the next meeting date for Wednesday, May 23, 2018 at 09:00 a.m. at the District Office in Pleasanton, TX 78064.

Adjourn:

President Schorp declared the meeting adjourned at 10:45 a.m.



 Blaine Schorp, President

ATTEST:



 Diane Savage, Secretary/Treasurer