

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
AUGUST 30, 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
 Diane Savage, Secretary/Treasurer
 Clifton Stacy
 Jay Troell
 Sherman Posey
 Thomas Moy III

Directors Absent: Frank Kruciak, Vice- President
 Larry Fox
 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 9:10 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 9:11 a.m.

b. Public Comments:

David Morgan stated that he feels the City of Kenedy permit renewals should have gone before the board for a public hearing and requests that they be on next month's agenda for the board to vote on them. The package Mr. Morgan provided to all board members in regards to the City of Kenedy's permit renewals is attached.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for Kenneth Niemietz (Production Permit#2625) for new well to be located in Wilson 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 Enterprise Products (Production Permit#2626) for new well to be located in Karnes County. Director Stacy 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 Ronnie Urbanczyk (Production Permit#2627) for new well to be located in Wilson County. 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 City of Kenedy 4B Corp (Production Permit#2629) for new well to be located in Karnes County. Director Stacy moved to approve the drilling and production permit. Director Posey seconded the motion, Director Moy abstained, and there being no further discussion the motion carried.

d. Permits on Existing Wells:

The Board was presented with one production permit application for Cisco Logistics (Permit #1967) for an existing well located in Atascosa County. Director Troell moved to approve the production permit. Director Moy seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit application for City of Kenedy 4B Corp (Permit #2630) for an existing well located in Karnes County. Director Posey moved to approve the production permit. Director Savage seconded the motion, Director Moy abstained, and there being no further discussion the motion carried unanimously.

The Board was presented with two production permit applications for Black Mountain Sands (Permit #2628, #2631) for existing wells located in Atascosa County. Director Stacy moved to approve the production permits contingent upon signing the Attachment A and monitor well agreements. Director Moy seconded the motion, and there being no further discussion the motion carried unanimously.

e. Adjourn:

President Schorp declared the Public Hearing adjourned at 9:37 a.m.

Reconvene to Regular Meeting.

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

Tina Shearman thanked Chris McFarlane and Landon Yosko for giving them the opportunity to meet with Dr. Shi with the Texas Water Development Board.

David Morgan provided a copy of the 9 factors for DFC to all board members and discussed each one of the nine lined items and stated that all groundwater districts need to meet their DFCs.

Approval of Minutes from the July 31, 2018 Board of Directors Meeting:

The minutes of the July 31st meeting were presented to the Board. Director Stacy 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 July 2018:

The report of bills paid, deposits, and financial statements for July were 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.

Review of the DRAFT 2018-2019 Budget:

General Manager, Russell Labus gave a summary of the 2018-2019 DRAFT budget.

Craig Nieschwietz-Discussion of Charles Schwabb Account:

Craig Nieschwietz gave an explanation of the Charles Schwabb Account.

Staff Report on District Activities:

General Manager, Russell Labus mentioned that there was a Region L meeting on August 2nd, a TAGD meeting on August 28th & 29th, and there will be a STWMA meeting on September 26th.

Assistant Manager, Chris McFarlane said that he and Landon Yosko met with Dr. Shi with the TWDB along with Tina Sherman and Terrell Graham. Mr. McFarlane stated that there was a Water Well Pump & Drillers Advisory meeting on August 17th.

Field Technician, Matthew Pope said that the monitor wells were down and that is usually the case around this time of year. Mr. Pope said that more appointments are being made to use the down hole camera within the district. Mr. Pope said that he, Landon Yosko, and Russell Labus met with Halff and gave them their input on how to improve our database to the districts needs and Halff will be working on those improvements.

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

- Approve Tax Rate
- Amend 2017-2018 Budget
- Approve 2018-2019 Budget
- Approve District Holidays
- Manley Brothers Permit
- City of Kenedy Permit Renewals

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

The Board agreed to set the next meeting date for Friday, September 28, 2018 at 09:00 a.m. at the District Office in Pleasanton, TX 78064.

Adjourn:

President Schorp declared the meeting adjourned at 10:41 a.m.


Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer