

**MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
DECEMBER 20, 2016 – 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: Steve Snider, President
Clifton L. Stacy, Vice-President
Blaine Schorp, Secretary/ Treasurer
Diane Savage
Jay Troell
Jason Peeler
Frank Kruciak
Larry Fox

Directors Absent: Craig Nieschwietz

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

Guests Present: Attached
Agenda: Attached.

Declaration of Quorum and Call to Order:

President Snider declared a quorum present and called the meeting to order at 09:06 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 Snider called the Public Hearing to order at 9:07 a.m.

b. Drilling/Production Permit Applications:

c. Adjourn.

President Snider declared the Public Hearing adjourned at 9:23 a.m

Reconvene to Meeting.

The Board was presented with one drilling and one production permit application from Christopher Jenschke for a new well to be located in Atascosa County. Director Schorp moved to approve the drilling and production permit. Director Troell seconded the motion and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and one production permit application from William B. Strickland Exempt Trust, Running V Ranch Operator for a new well to be located in Atascosa County. Director Schorp moved to approve the drilling and production permit contingent upon the applicants' signature. Director Troell seconded the motion and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and one production permit application from CKS Trust, Running V Ranch Operator for a new well to be located in Atascosa County. Director Savage moved to approve the drilling and production permit contingent upon the applicants' signature. Director Schorp seconded the motion and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit application for Warnken Family Limited Partnership, for an existing well located in Wilson County. Director Kruciak moved to approve the production permit. Director Schorp seconded the motion and there being no further discussion the motion carried unanimously.

Public Comments, Requests or Discussion by the Public, Limited to 5 Minutes Concerning Agenda Items or Other District Business:

None.

Minutes of the November 18, 2016 Board of Directors' Meeting:

The minutes of the November 18th meeting were presented to the Board. Director Fox moved to approve the minutes. Director Schorp seconded the motion, and there being no further discussion the motion carried unanimously.

Report of Bills Paid for November 2016:

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

Bookkeeping and Budget Reports for November 2016:

The bookkeeping and budget reports for November were presented to the Board. Director Fox moved to receive and file the reports. Director Schorp seconded the motion, and there being no further discussion the motion carried unanimously.

Accept Resignation of Mike Mahoney from the STWMA Board:

Director Kruciak moved to accept Mike Mahoney’s resignation from the STWMA Board. Director Schorp seconded the motion, and there being no further discussion the motion carried unanimously.

Possible Appointment of a Replacement for Mike Mahoney on the STWMA Board:

Director Schorp moved to appoint Weldon Riggs as a replacement for Mike Mahoney on the STWMA Board. Director Troell seconded the motion, and there being no further discussion the motion carried unanimously.

Carrizo-Wilcox Aquifer Cross-Sections Project Update by Steve Young with Intera, Inc.:

This Agenda Item was Tabled.

Morris Cowley Discussion Regarding House Bill 30 and SAWS Desalination Project:

Morris Cowley gave a slide presentation.

Staff Discussion:

General Manager, Russell Labus mentioned that he received a Notice of Intent to Annex from the City of Floresville and just wanted to inform the board. Mr. Labus gave an update on Polk Operating stating that the hearing from last week is still ongoing and that the hearing continuation has been scheduled for January 30 & 31, 2017. Mr. Labus said that Polk Operating has stopped dumping materials into the abandoned uranium mine and that the Railroad Commission will no longer authorize them to do so. Mr. Labus said that Fabian Jendrusch passed away and Evergreen UWCD sent flowers on behalf of the board and staff.

Field Technician, Matthew Pope said that he spoke to Johnny Halliburton who has a plugged oil well on his property that had a blowout. Matt mentioned that he went to the property and took pictures, which were showed to the board, of the area where the blowout was and there is about an acre of dead trees. Matt said that Mr. Halliburton is wanting to know about what he can do about this situation. General Manager, Russell Labus said that he spoke to Diane Beckham with the Railroad Commission and sent her the pictures to see what they can do to help get this well plugged.

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

Director Savage suggested that an update on the Certificates of Deposit and the tabled item, Carrizo-Wilcox Aquifer Cross-Sections Project Update, be put on the next agenda.

Set Date and Time for the Next Board Meeting:

The Board agreed to set the next meeting date for Friday, January 27, 2017 at 09:00 a.m. at the District Office in Pleasanton, TX 78064.

Adjourn:

There being no further business to come before the Board, President Snider declared the meeting adjourned at 10:31 a.m.



Steve Snider, President

ATTEST:



Blaine Schorp, Secretary/Treasurer