

**MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
JANUARY 25, 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
 Thomas Moy III
 Jason Peeler
 Sherman Posey

Directors Absent: Jay Troell
 Larry Fox

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

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 9:06 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 9:07 a.m.

b. Public Comments:

None.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for Kraft Partners (Drilling/Production Permit#2681) for new well to be located in Karnes County. Director Savage 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. Adjourn

President Schorp declared the Public Hearing adjourned at 9:09 a.m.

Reconvene to Regular Meeting.

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

Jessica Hardy said that the Wintergarden GCD had an frac sand mining impact study done and had Ron Greene from SWRI perform a review of the study, which she felt was not necessary for the reason that Mr. Greene said that this was not his area of expertise. A handout of the Wintergarden's July 11, 2018 minutes was handed to the board with Mr. Greene's statement. Mrs. Hardy said that the Evergreen needs a study of their district. Mrs. Hardy said that the districts Attachment A needs to be amended since she was not aware that currently the Attachment A does not require that a list of chemicals used must be reported to the district.

David Morgan mentioned that the Wilson County Newspaper stated that there will be a new subdivision going in off Highway 181 and wanted to know if the Evergreen UWCD was aware. The staff informed him that this is located in Bexar County and out of our jurisdiction.

Morris Cowley said that a Frac Sand Mine is going up in the Wintergarden GCD and they performed an impact study and he feels that the Evergreen UWCD needs to do the same.

Larry Bartek stated that there was no agenda item for the Peeler Ranch/San Miguel situation and was wanting to know what the Evergreen UWCD is going to do to fix the problem.

Approval of Minutes from the December 21, 2018 Board of Directors Meeting:

The minutes of the December 21st meeting were presented to the Board. Director Savage 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 December 2018:

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

Order Election of Directors in Atascosa, Frio, Karnes, and Wilson Counties:

Director Savage moved to order the election of Directors in Atascosa, Frio, Karnes, and Wilson Counties. Director Stacy seconded the motion, and there being no further discussion the motion carried unanimously.

Discussion and Possible Action on Participation with the Wintergarden GCD in a Frac Sand Mining Impact Study:

Director Savage moved to not participate with the Wintergarden GCD in a Frac Sand Mining Impact Study and for the EUWCD to proceed in conducting their own impact study. Director Kruciak seconded the motion, and there being no further discussion the motion carried unanimously.

Presentation by San Antonio Water System: Overview of the Desal Operation:

Darren Thompson gave a slide presentation on the Overview of the SAWS Desal Operation.

Staff Report on District Activities:

General Manager, Russell Labus mentioned that the following meetings were attended, Wintergarden GCD meeting on January 9, 2019, GMA 15 meeting on January 10, 2019, Rio Grande Resources meeting on January 15, 2019 and TAGD meeting on January 22, 23, 2019. Mr. Labus said that there will be a Region L meeting on January 31, 2019 and a GMA 13 meeting on February 1, 2019. Mr. Labus stated that the application for the TWDB for Agricultural Water Conservation Grants for Flow Meter Installation has been turned in and received for review.

Field Technician, Matthew Pope said that his monitor well levels for Frio and Atascosa counties are looking good.

Assistant Manager, Chris McFarlane said that his monitor well levels are down a little bit but are holding steady.

Technical Specialist, Landon Yosko mentioned that Black Mountain Sands will be performing a 48 hour pump test.

Director Savage reminded the board that the South Texas Home and Garden Show will be on March 2, 2019.

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

- Managers' Report
- Peeler Ranch/San Miguel Update
- Frac Sand Mining Impact Study
- Legislative Update Report
- Intera Gulf Coast Presentation
- Joseph Neal Land Management and Reclamation Practices for Water Conservation in Atascosa County
- Attachment A

Set Date and Time for the Next Board Meeting:

The Board agreed to set the next meeting date for Thursday, February 28, 2019 at 09:00 a.m. at the District Office in Pleasanton, TX 78064.

Adjourn:

President Schorp declared the meeting adjourned at 10:51 a.m.

A handwritten signature in blue ink that reads "Blaine Schorp". The signature is written in a cursive style and is positioned above a horizontal line.

Blaine Schorp, President

ATTEST:

A handwritten signature in blue ink that reads "Diane Savage". The signature is written in a cursive style and is positioned above a horizontal line.

Diane Savage, Secretary/Treasurer