

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
JULY 31, 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
 Jay Troell
 Sherman Posey
 Jason Peeler
 Larry Fox
 Thomas Moy III

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 9:05 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 9:06 a.m.

b. Public Comments:

David Morgan said that he has been present at all the board meetings this past year and has not seen two permits that are expired for the City of Kenedy go to public hearing for renewal and found out after making a public information request that they have already been renewed.

General Manager, Russell Labus stated that as long as nothing has changed from the original permit and up to date on permit requirements the general manager can sign the renewal permits and does not go before a public hearing.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for David Towler (Production Permit#2620) for new well to be located in Frio 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 Peter Valdez (Production Permit#2621) for new well to be located in Atascosa 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 David Jones (Production Permit#2622) for new well to be located in Frio 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.

d. Permits on Existing Wells:

The Board was presented with one production permit application for EOG Resources (Permit #PA00457) for an existing well located in Atascosa County. Director Troell moved to approve the production permit. Director Savage seconded the motion, Director Peeler abstained, and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit application for EOG Resources (Permit #PA00469) for an existing well located in Atascosa County. Director Kruciak moved to approve the production permit. Director Stacy seconded the motion, Director Peeler abstained, and there being no further discussion the motion carried unanimously.

e. Adjourn:

President Schorp declared the Public Hearing adjourned at 9:19 a.m.

Reconvene to Regular Meeting.

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

Tina Shearman made an apology not for what she said at the last meeting but for how she said it and feels she could have presented her feelings in a different way. Ms. Sherman said her biggest concern is that we have rules set in place and they need to be followed all the way across the board and that we need to work together because we all have the same interest which is to protect our water.

Jessica Hardy presented a sample of permit update suggestions which is attached.

David Morgan said that Landon provided him the total amount that has been permitted by the district. Mr. Morgan stated that he spoke with Dr. Jerry Shi with the TWDB and was given an explanation of the MAGS, DFCs, and the model used. Mr. Morgan said when the EUWCD permits wells we need to ask, if we permit this well will we still be able to meet our DFCs? Mr. Morgan said that in Karnes County there is 13,298 acre feet available and 91,305 acre feet that has been permitted. Mr. Morgan says he hopes we do a better job.

Approval of Minutes from the June 29, 2018 Board of Directors Meeting:

The minutes of the June 29th meeting were presented to the Board. Director Stacy moved to approve the minutes as presented. Director Fox seconded the motion, and there being no further discussion the motion carried unanimously.

Approval of Report of Bills Paid, Deposits, and Financial Statements for June 2018:

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

Presentation by Intera, Inc. in Completed Study and Cross-Sectional Development of Atascosa County Through Interpretation of Geophysical Logs:

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

Proposed Study by Intera, Inc. to Expand the Hydrogeological Characterization of the Gulf Coast Aquifer System in Karnes County to Support the Evaluation and Development of Well Spacing Rules and Groundwater:

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

*The Board went into Executive Session at 10:42 a.m.
The Board Reconvened into Regular Meeting at 11:05 a.m.*

Set Date and Time for a Budget Committee Meeting:

A Budget Committee Meeting has been scheduled for Thursday, August 16, 2018 at 10:00 a.m.

Staff Report on District Activities:

General Manager, Russell Labus mentioned that there was a GMA 15 meeting on July 12th, a STWMA meeting on July 25th, a GMA 13 meeting on July 26th, and there will be a Region L meeting on August 2nd. Mr. Labus gave an update on the database and stated that Half incorporated the Intera/STEER data into our database and that Landon is going through all the permits and registrations and making sure the right aquifer is attached to the permits.

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

- Draft Budget.

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

The Board agreed to set the next meeting date for Thursday, August 30, 2018 at 09:00 a.m. at the District Office in Pleasanton, TX 78064.

Adjourn:

Director Kruciak moved to adjourn the meeting. Director Savage seconded the motion, and there being no further discussion the motion carried unanimously.

President Schorp declared the meeting adjourned at 11:14 a.m.



Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer

Not Just Dust requesting Additions / Amendments to Permits issued by
Evergreen
July 31, 2018

Note: If the applicant is different from the owner of land on which the well(s) is/are to be located provide documentation from land owner granting applicable authority for the applicant to drill and/or operate well.

Well location: Latitude _____ Longitude _____
well coordinates are in _____ decimal degrees _____ degrees mins _____
degrees minutes seconds

Is the well located in an aquifer recharge area _____

Has any part of the water rights of the property been leased, sold or transferred? If so complete section below

Name
Adress

Well use:
Provide a statement of the nature and purpose of the proposed use for this well

Proposed well use:
Domestic _____ Livestock _____
Irrigation _____ State number of irrigated acres _____
Public Supply _____ Number of acres owned _____ TCEQ permit #
_____ *please submit any TCEQ
Permits
Industrial _____ Type of Industry _____ Number of acres owned _____
TCEQ permit # _____ *please submit any relevant TCEQ Permits including

a list of chemicals to be used

Other _____

* If TCEQ violations occur that have the potential for underground water contamination I agree to send Evergreen a copy of any violations that have occurred in a timely fashion _____

Will any of this water be sold? If yes, how much

Elevation of well site _____ ft above sea level

Is the well located in a flood zone and/or flood prone area _____

If yes to above Sec. 9 rule 9.1 (c) applies

Distance from closest septic system or any other possible source of contamination _____ (refer to rule 7.2 sec 23

*** Spacing on current permit states to refer to rule 5.6 and I believe that now falls under rule 7.1 (d). Needs updated.

Also on Production terms agreement section 3 - I believe that needs corrected as well.