

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
JUNE 29, 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

Directors Absent: 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 9:06 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 Schorp called the Public Hearing to order at 9:08 a.m.

b. Public Comments:

Jessica Hardy stated that there are three more sand mines coming into Atascosa County. Mrs. Hardy said she wants to remind EUWCD that the Attachment A was voted on to be put on sand mine permits and as far as she knows none of the attachments have been signed and turned in to the District. Mrs. Hardy said she knows we can't force the sand mines to sign the attachment but that it is suppose to be part of the permit process and wants to know what kind of enforcement will be done if it is not done.

David Morgan said that he wants to know the current permitted pumpage, MAGS, and DFCs for each aquifer in the District. Mr. Morgan read an excerpt about what a MAG is and how it is used along with other factors when issuing permits in order to manage groundwater production to achieve the DFC. Mr. Morgan stated that today there is a long list of permits for one company and when he added up all the acreage it came out to 23,545.51 acre feet from the Carrizo which comes to thirty four percent of the available groundwater.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for Dillie Albert (Production Permit#PK00347) for new well to be located in Karnes 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 Dillie Albert (Production Permit#PK00348) for new well to be located in Karnes 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.

The Board was presented with two drilling and production permit applications for Dillie Albert (Production Permit#PK00349 & PK00350) for new wells to be located in Karnes County. Director Stacy moved to approve the two drilling and production permits. Director Posey 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 Select Energy (Permit #PK00351), for an existing well located in Karnes County. Director Stacy moved to approve the production permit. Director Savage seconded the motion and there being no further discussion the motion carried unanimously.

The Board was presented with nineteen production permit applications for EOG Resources (Permit #PK00351), for an existing wells located in Karnes County. Assistant Manager, Christopher McFarlane said that he will be pulling two Peeler wells until further review so only seventeen wells are going before the board for approval. Director Troell moved to approve the seventeen production permits. 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 9:30 a.m.

Reconvene to Regular Meeting.

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

Tina Shearman said that she has been coming to the meetings for about a year and yet has seen the board reject a single permit. Ms. Shearman stated that she has come to the conclusion that the board is not needed and went on to mentioned those of the staff who are needed and that the rest of the staff and board can just go home and save the district some money. Ms. Shearman said that we make no commitment to stick to the MAGS and DFCs so what is the point of having them and that the decisions made today will determine whether our legacy will live on or not.

David Morgan asked if the public will have any input on the proposed study in Karnes County. Director Troell stated that if there is any scientific data that can be provided you can send that to the district who will in turn send to the consultant. Mr. Morgan feels that the public should have some kind of input in regards to this study.

Morris Cowley said that it has been discussed about how much water the King Ranch Grass Farms uses west of Poteet and is worried because another sand mine is coming in as well in the same area so he was curious if this is in the recharge zone. Mr. Cowley stated that the shale bed between the Carrizo and Wilcox plays out west of Poteet which can allow communication between those aquifers. Mr. Cowley said that the grass farm with 2300 acres is a large water producer and if a sand mine goes into the Wilcox will that allow the Carrizo to leak into the Wilcox? He feels this is something we need to look in to.

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

The minutes of the May 23rd meeting were presented to the Board. Director Stacy moved to approve the minutes as presented. Director Troell seconded the motion, and there being no further discussion the motion carried unanimously.

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

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

2016/2017 Annual Audit by Eric Ede with Ede & Company, LLC.:

Director Stacy moved to receive and file the 2016/2017 audit. Director Troell seconded the motion, and there being no further discussion the motion carried unanimously.

Presentation by the San Antonio River Authority:

Steven Raabe with the San Antonio River Authority gave a slide presentation.

The Board went into Executive Session at 10:45 a.m.

The Board Reconvened into Regular Meeting at 11:27 a.m.

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:

Director Troell moved to table this agenda item until we speak with Steve Young with Intera, Inc. to discuss giving a complete presentation and budget numbers for the study. Director Savage seconded the motion, and there being no further discussion the motion carried unanimously.

General Manager, Russell Labus said that he will contact Steve Young to see if he will be able to attend our next meeting to give a presentation and a formal proposal.

Set Date and Time for a Rules Committee Meeting:

Director Savage moved to table this agenda item. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

Staff Report on District Activities:

General Manager, Russell Labus mentioned that the new database is up and running and that a representative from Halfp came in and gave the staff a demonstration. Mr. Labus said that there was a TAGD meeting at the end of May and that there will be a GMA 13 & 15 meeting coming up in July.

Landon Yosko stated that it will take some time to get all the information into the new database but it will impact the District in a positive way.

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

- Proposed Study by Intera, Inc. in Karnes County.
- Set Date and Time for a Rules Committee Meeting.

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

The Board agreed to set the next meeting date for Tuesday, July 31, 2018 at 09:00 a.m. at the District Office in Pleasanton, TX 78064.

Adjourn:

Director Troell 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 11:37 a.m.


Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer