

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
JUNE 30, 2017 – 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
 Larry Fox
 Jason Peeler
 Thomas Moy III
 Sherman Posey

Directors Absent: Jay Troell

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 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.

President Schorp recognized Atascosa County Judge Bob Hurley as being in the audience.

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

Jessica Hardy stated that “Not Just Dust” is supporting the four permit applications for Sand Mining of Texas that will go before the board today. Mrs. Hardy mentioned that 16 Sands also has a permit to be approved today and asked that Attachment A be placed on their permits and would like to see Attachment A placed on all permits across the board for this industry.

Russell Wilson stated that he wanted to reiterate “Not Just Dust” support for the four Sand Mining of Texas permit applications. Mr. Wilson thanked Sand Mining of Texas for working with “Not Just Dust” to come to an agreement. Mr. Wilson thanked the EUWCD board and staff for working with “Not Just Dust” throughout this process.

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 9:15 a.m.

b. Drilling/Production Permit Applications:

The Board was presented with four drilling and production permit applications for Sand Mining of Texas, LLC (Production Permit#PA00431, PA00432, PA00433, PA00434) for new wells to be located in Atascosa County. Director Posey moved to approve the drilling and production permits contingent upon the applicant acquiring legal control of the associated property and water rights and providing evidence of such to the district. The Permittee will be required to notify the District prior to any use of flocculants, coatings, chemicals or other additives, collectively chemicals, and to provide the District water quality samples taken from the site. The District may also access the site to take water quality samples. Director Fox seconded the motion and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for Jamison Reed (Production Permit#PA00436) for a new well to be located in Atascosa 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 unanimously.

c. Permits on Existing Wells:

The Board was presented with one production permit application for 16 Sands (Permit #PA00435), for an existing well located in Atascosa County. Director Savage moved to approve the production permit contingent on adding Attachment A to the permit. Director Fox seconded the motion and there being no further discussion the motion carried unanimously.

d. Adjourn.

President Schorp declared the Public Hearing adjourned at 9:22 a.m.

Reconvene to Meeting.

Production Permit Renewals:

None.

Minutes of the May 19, 2017 Board of Directors' Meeting:

The minutes of the May 19th meeting were presented to the Board. Director Fox stated that he would like some additions added to the minutes. Director Savage moved to approve the minutes with the additions. Director Moy 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 2017:

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

Addition of Diane Savage and Frank Kruciak to the Bank Signature Cards:

President Schorp mentioned that this agenda item is --- just a simple formality and that Diane Savage and Frank Kruciak will be added to the bank signature cards.

Adoption of the Desired Future Conditions of the Evergreen UWCD and the Groundwater Management Area 15:

Director Savage moved to adopt the Desired Future Conditions for Evergreen and GMA 15. Director Moy seconded the motion, and there being no further discussion the motion carried unanimously.

Overview of the Evergreen UWCD's Protest Activity on the Polk Operating Facility in Karnes County by Peter Gregg with Dubois, Bryant, and Campbell:

Peter Gregg gave a summary of the protest activity and a final update on the Polk Operating Facility in Karnes County.

Presentation and Proposal by Steve Young with Intera to Extend the Carrizo-Wilcox Aquifer Cross-Sections Project into Atascosa County:

Director Fox moved to approve the proposal from Intera to extend the Carrizo-Wilcox Aquifer Cross-Sections Project into Atascosa County for the amount of \$35,000.00. Director Savage seconded the motion, and there being no further discussion the motion carried unanimously.

Update on the Study of the Potential Contamination Pathways to Carrizo-Wilcox Aquifer from the Eagle Ford Shale Play by Josh Brownlow:

Josh Brownlow gave a slide presentation and mentioned that the final product will be sent to the Evergreen UWCD within 4-8 weeks.

Presentation on the Carrizo Recharge Zone and the Nueces River Basin by Morris Cowley and Larry Bartek:

Morris Cowley and Larry Bartek each gave a short presentation.

Staff Report on District Activities:

- **Meetings and Conferences Attended and Schedule of Upcoming Meetings:**

General Manager, Russell Labus stated that he attended a TAGD Business Meeting on May 31 and June 1, 2017. The May 31, 2017 meeting included the Public Funds Investment Training that must be renewed every two years so District Secretary, Melissa Gonzalez attended that portion of the meeting as well. On June 6, 2016 there was a Queen City-Sparta Stakeholder Meeting in the Evergreen board room. Mr. Labus said that there will be a Region L meeting on August 3, 2017.

- **Legislative Updates:**

General Manager Russell Labus said that Attorney Monique Norman revised Chapter 36 of the Texas Water Code and provided an updated final copy for the District's use. Monique Norman then summarized the final results of the legislative session in relation to Evergreen and to groundwater districts in general.

- **Exempt Well Registrations:**

Assistant Manager Chris McFarlane stated that there were sixteen exempt well registrations this month.

- **Monitor Well Report and Water Sampling Activity:**

Chris McFarlane stated that there are no major changes in well levels in Karnes and Wilson Counties and that he acquired two more monitor wells to be checked monthly.

Matt Pope said that there were no big drawdowns and levels are pretty consistent but that he is expecting levels to be a little down for next month. Mr. Pope mentioned that there was a surge of water samples that came in this month for testing.

- **Complaints and Investigations:**

None.

- **Other District Activities:**

General Manager, Russell Labus stated that he has received the preliminary taxable values for District's four counties and presented a spreadsheet showing those numbers.

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

- Arthur Whitley discussion on water pumping and usage within the district.

Set Date and Time for the Next Board Meeting:

The Board agreed to set the next meeting date for Friday, July 28, 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 Schorp declared the meeting adjourned at 10:54 a.m.



Blaine Schorp, President

ATTEST:



Frank Kruciak, Vice President