

**MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
MARCH 29, 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
 Thomas Moy III
 Jason Peeler
 Sherman Posey
 Jay Troell

Directors Absent: Larry Fox
 Clifton Stacy

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 9:04 a.m. The meeting was posted and filed as required by law.

(Moment of Silence for Steve Snider)

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 9:05 a.m.

b. Public Comments:

None.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for Randy Deming (Drilling/Production Permit#2688) for new well to be located in Karnes County. Director Troell 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.

The Board was presented with one drilling and production permit application for Trinity Operating (Drilling/Production Permit#2687) for new well to be located in Frio County. Director Savage 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 one drilling and production permit application for El Oso WSC, Falls City Facility, Well #3 (Drilling/Production Permit#2693) for new well to be located in Wilson County. Director Troell moved to approve the drilling and production permit. Director Savage seconded the motion, Director Moy abstained, and there being no further discussion the motion carried.

d. Permits on Existing Wells:

The Board was presented with one production permit application for Fashing/Peggy WSC Well #3 (Permit #2689) for an existing well located in Atascosa County. Director Troell 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 one production permit application for El Oso WSC, El Oso Plant Well (Permit #2690) for an existing well located in Karnes County. Director Posey 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 one production permit application for El Oso WSC, Huth Well (Permit #2691) for an existing well located in Karnes County. Director Kruciak moved to approve the production permit. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit application for El Oso WSC, Falls City Facility (Permit #2692) for an existing well located in Wilson County. Director Savage moved to approve the production permit. Director Troell seconded the motion, and there being no further discussion the motion carried unanimously.

e. Adjourn

President Schorp declared the Public Hearing adjourned at 9:16 a.m.

Reconvene to Regular Meeting.

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

None.

Approval of Minutes from the February 28, 2019 Board of Directors Meeting:

The minutes of the February 28th meeting were presented to the Board. Director Savage moved to approve the minutes as presented. 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 February 2019:

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

Accept Certification of Unopposed Candidates:

Director Posey moved to accept the Certification of Unopposed Candidates for Atascosa and Frio Counties. Director Moy seconded the motion, and there being no further discussion the motion carried unanimously.

Resolution No. R03292019-01 & Resolution No. R03292019-02 Canceling the Elections for Atascosa and Frio Counties:

Director Savage moved to receive and file Resolution No. R03292019-01 & R03292019-02 Canceling the Elections for Atascosa and Frio Counties. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

Discussion and Action on Sponsorship for the Texas Brigades:

Director Peeler made the motion to donate five hundred dollars to the Texas Brigades. Director Troell seconded the motion, and there being no further discussion the motion carried unanimously.

Staff Report on District Activities:

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

- March 22, 2019- TAGD Legislative Committee Meeting
 - March 27, 2019- South Texas Weather Modification Association Meeting.
 - April 11, 2019- GMA 15 Meeting.

- **Legislative Updates:**

- Attorney, Monique Norman gave a legislative update.

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

Assistant Manager, Chris McFarlane stated that his monitor wells in Wilson and Karnes Counties were down for this month but nothing significant.

Field Technician, Matt Pope stated that his monitor wells in Frio County were a little down from last month. Mr. Pope mentioned that he received a call from Adam Foster with TDLR and asked him to look into a claim that there was an unlicensed driller drilling a water well in Sutherland Springs. Mr. Pope and Mr. McFarlane went to investigate and found that the driller was not drilling a water well but digging boreholes all around the property in search for treasure, as stated by the neighbor of the property owner. Mr. Pope took pictures and showed them to the board and also sent them to Adam Foster.

Technical Specialist, Landon Yosko mentioned that there were two water samples collected this month in Karnes County, one from the Yegua Aquifer and one from the Catahoula Aquifer and that he installed a transducer for Mark Bryant's well in Poteet. Mr. Yosko gave an update on the Gulf Coast study and said that he spoke to Steve Young with Intera and that the study is almost completed and will be presented at April's meeting.

- **Other District Activities:**

Director Savage mentioned that there was a great group of people who stopped by the Evergreen booth at the Home and Garden show.

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

- Presentation by Steve Young with Intera, Inc.

Set Date and Time for the Next Board Meeting:

The Board agreed to set the next meeting date for Friday, April 26, 2019 at 09:00 a.m. at the District Office in Pleasanton, TX 78064.

Adjourn:

President Schorp declared the meeting adjourned at 10.00 a.m.



Blaine Schorp, President

ATTEST:



Diane Savage, Secretary/Treasurer