

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
MAY 31, 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
Larry Fox
Jay Troell
Sherman Posey
Jason Peeler

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.

Award Presentation for the Kenneth Stephens Memorial Scholarship Program:

Director Savage presented our Scholarship Program 2019 1st place winner Derrick Gonzalez with a certificate and check for \$2000.00 and our 3rd place winner Laken McAda with a certificate and a check for \$1000.00. 2nd place winner Jerricca Rossilli was not present.

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 9:09 a.m.

b. Public Comments:

None.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for Zach Yanta (Drilling/Production Permit#2702) for new well to be located in Wilson County. Director Posey moved to approve the drilling and production permit. Director Stacy 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 Leoncita Ranch (Drilling/Production Permit#2703) for new well to be located in Wilson County. Director Kruciak 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.

The Board was presented with one drilling and production permit application for F&H Farms (Drilling/Production Permit#2704) for new well to be located in Frio County. Director Stacy 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 Branscome Family Trust (Drilling/Production Permit#2705) for new well to be located in Frio County. Director Savage moved to approve the drilling and production permit. Director Stacy seconded the motion, Director Moy abstained, and there being no further discussion the motion carried.

d. Permits on Existing Wells: None.

e. Permit Amendments: None.

f. Adjourn:

President Schorp declared the Public Hearing adjourned at 9:15 a.m.

Reconvene to Regular Meeting

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

Janice Jones gave an update on the four soil samples taken at her property and read the report which stated that all four samples are below the Texas Risk Reduction Program Tier 1 Protective Concentration Levels.

Approval of Minutes from the April 26, 2019 Board of Directors Meeting:

The minutes of the April 26th 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 April 2019:

The report of bills paid, deposits, and financial statements for April 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.

Elect Officers for Board of Directors:

Current Officers:

President: Blaine Schorp

Vice President: Frank Kruciak

Secretary/Treasurer: Diane Savage

Director Troell moved to stay with the current officers. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

Resolution #R052019 Authorizing Russell Labus and Chris McFarlane to Access and Sign Checks for Accounts with Security State Bank:

Director Savage moved to approve Resolution #R052019. Director Moy 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:**

- May 2, 2019-Region L Meeting

- May 3, 2019-GMA 13 Meeting

- June 4&5, 2019- TAGD Business Meeting

- June 26, 2019- STWMA Meeting

- **Legislative Updates:**

- Attorney, Monique Norman gave the legislative updates and listed the bills that have passed. HB722, SB 1041, HB721, HB1066, and HB1806.

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

- Assistant Manager, Chris McFarlane mentioned that his monitor well levels are down but not significantly.

- Field Technician, Matt Pope said his monitor well levels have improved from last month and gave a total pumpage report update from the Manager's report that was given in February.

- Technical Specialist, Landon Yosko gave a Gulf Coast Study update and said that Steve Young with Intera will have a final report by the end of next week. Mr. Yosko stated that he collected data on the transducers and will provide that information next month using a hydrograph. Also, Mr. Yosko mentioned that he will be revamping some locations of the transducers to get better data within the district. Mr. Yosko said that he took two samples this month, one from southern Atascosa County in the Yegua Aquifer, and one from Janice Jones' property.

- General Manager, Russell Labus mentioned that we have received all preliminary taxable values from all four counties and gave a phone system update stating that we will be going with AT&T for the new phones.

- Director Savage presented a plaque to the Evergreen from the Texas 4H Water Ambassadors Program.

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

None.

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

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

Adjourn:

President Schorp declared the meeting adjourned at 10:04 p.m.


Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer