

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
OCTOBER 26, 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
Larry Fox
Jay Troell
Sherman Posey
Thomas Moy III
Jason Peeler

Directors Absent: 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 9:05 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:

None.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for Darrell Brownlow (Production Permit#2654) for new well to be located in Wilson County. Director Savage 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 Moore Water Supply (Production Permit#2655) for new well to be located in Frio 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 Axle Tree Ranch (Production Permit#2656) for new well to be located in Karnes County. Director Savage moved to approve the drilling and production permit. Director Kruciak 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 Jeff Pollok (Production Permit#2657) for new well to be located in Wilson County. Director Savage moved to approve the drilling and production permit. Director Fox 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 Texas Frac (Production Permit#2658) for new well to be located in Wilson County. Director Troell moved to approve the drilling and production permit contingent upon approval of TCEQ Permit and Attachment A. Director Savage seconded the motion, and there being no further discussion the motion carried.

The Board was presented with two drilling and production permit applications for Equinor Texas (Production Permits#2659 & 2660) for new wells to be located in Karnes County. Director Troell moved to approve the two drilling and production permits. Director Savage seconded the motion, and there being no further discussion the motion carried.

The Board was presented with two drilling and production permit applications for Equinor Texas (Production Permits#2661 & 2662) for new wells to be located in Karnes County. Director Kruciak moved to approve the two drilling and production permits. 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 Laguna Ranch (Production Permit#2666) for new well to be located in Frio County. Director Savage moved to approve the drilling and production permit. Director Fox seconded the motion, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for Carousel Specialty Products (Production Permit#2667) for new well to be located in Atascosa County. Director Troell moved to approve the drilling and production permit contingent upon approval of TCEQ Permit and Attachment A. Director Savage 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 #2663) for an existing well located in Karnes County. Director Savage moved to approve the production permit contingent on signing Attachment B. Director Kruciak seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit application for EOG Resources (Permit #2664) for an existing well located in Wilson County. Director Savage moved to approve the production permit contingent on signing Attachment B. Director Troell seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit application for Moore Water Supply (Permit #2665) for an existing well located in Frio County. Director Savage moved to approve the production permit. Director Kruciak seconded the motion, and there being no further discussion the motion carried unanimously.

e. Adjourn:

President Schorp declared the Public Hearing adjourned at 9:42 a.m.

Reconvene to Regular Meeting.

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

Patricia Graham stated that the City of Kenedy wells #14 and #15 are not in compliance with the rules and would like this checked into. Mrs. Graham mentioned that the City of Kenedy has not completed the application for the Public Utility Commission within ninety days for the CCN amendment concerning their six wells, nor have they compensated adjacent landowners whose water is being taken from their properties, and nor have they plugged any wells. Mrs. Graham is requesting that Evergreen UWCD look into these matters as well and also requested that the Evergreen UWCD place these issues with the City of Kenedy wells on the next agenda for discussion.

Jessica Hardy expressed her concerns regarding the overflow of retention ponds from the frac sand plants and how it has changed the typography and natural run off in the nearby areas of these plants. Mrs. Hardy said that on October 14th they were woken up by a large roar, which happened to be a wall of water coming from where Martin Marietta and Preferred Sands come together, coming straight down the road. Mrs. Hardy provided pictures of the affected area and gave a brief description of each picture. Mrs. Hardy mentioned that this water sat by people's wells and is worried about contamination and chemicals since we do not know what is in the water that was in the retention pond. Mrs. Hardy asked that samples be taken of the water and samples from the some of the wells in the area.

Chris McFarlane and Matthew Pope visited three of the local sand plants and spoke to the environmental guys to get an idea of what the issue was. Chris McFarlane asked Jessica Hardy to get him in contact with the TCEQ investigator and Chris will request that he go out in the field with him. Chris mentioned that he spoke to Landon Yosko about getting water samples and that the Evergreen UWCD will stay on top of this and work with TCEQ on the issue.

Approval of Minutes from the September 28, 2018 Board of Directors Meeting:

The minutes of the September 28th 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 September 2018:

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

Discuss and Consider Sponsoring the Continuing Rainwater Collection Education Program with the Nueces River Authority:

Director Troell moved to approve Addendum 3, Continuing Rainwater Collection Education Program. Director Peeler seconded the motion, and there being no further discussion the motioned carried unanimously.

Discuss and Consider EUWCD Sponsorship of the South Texas Home, Garden, and Environmental Show:

Director Savage moved to approve a sponsorship in the amount of \$2500.00. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

Appointment of a Scholarship Committee and Approve Scholarship Question for 2019:

President Schorp appointed Diane Savage, Clifton Stacy, Larry Fox, and Frank Kruciak as the Scholarship Committee. The committee will approve a scholarship question at next month's meeting.

South Texas Weather Modification Association Meteorologist Report on the 2018 Season:

Kerwyn Texeria gave a season overview by slide presentation.

Staff Report on District Activities:

General Manager, Russell Labus mentioned that there was a GMA 15 Meeting on October 11th and a GMA 13 Meeting on October 12th. Mr. Labus said that there will be a Region L meeting on November 1st and a GMA 13 meeting on November 16th.

Matthew Pope and Landon Yosko gave a demonstration of the new database.

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

- 2019 Scholarship Question
- City of Kenedy Wells

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

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

Adjourn:

President Schorp declared the meeting adjourned at 11:26 a.m.


Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer