

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

Directors Absent: Larry Fox

Employees Present: Russell Labus, General Manager
Christopher McFarlane, Assistant Manager
Matthew Pope, Field Technician

Employees Absent: Melissa Gonzalez, Secretary/Bookkeeper

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 9:14 a.m. The meeting was posted and filed as required by law.

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 9:14 a.m.

b. Public Comments:

David Morgan quoted from Chapter 36, the EUWCD Management Plan, and the EUWCD Rules. Mr. Morgan said that he is concerned about the spacing on the wells for D&L Freshwater. Assistant Manager, Chris McFarlane said that he meets all spacing requirements.

c. Drilling/Production Permit Applications:

The Board was presented with one drilling and production permit application for City of Pleasanton (Production Permit #PA00441) for new well to be located in Atascosa County. Director Troell moved to approve the drilling and production permit. Director Stacy seconded the motion, and there being no further discussion the motion carried.

The Board was presented with one drilling and production permit application for D&L Freshwater (Production Permit #PK00341) for new well to be located in Karnes County. Director moved to approve the drilling and production permit. Director Savage seconded the motion, and there being no further discussion the motion carried.

d. Production Permit Renewals with Amendments:

The Board was presented with one production permit renewal with an amendment for City of Pleasanton (PA0004) located in Atascosa County. The permit renewal will reflect a new allotment of 315.73 acre feet. Director Troell moved to approve the production permit renewal. Director Posey seconded the motion and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit renewal with an amendment for City of Pleasanton (PA0076) located in Atascosa County. The permit renewal will reflect a new allotment of 315.73 acre feet. Director Troell moved to approve the production permit renewal. Director Posey seconded the motion and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit renewal with an amendment for City of Pleasanton (PA00275) located in Atascosa County. The permit renewal will reflect a new allotment of 315.73 acre feet. Director Troell moved to approve the production permit renewal. Director Posey seconded the motion and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit renewal with an amendment for City of Pleasanton (PA00276) located in Atascosa County. The permit renewal will reflect a new allotment of 315.73 acre feet. Director Troell moved to approve the production permit renewal. Director Posey seconded the motion and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit renewal with an amendment for City of Pleasanton (PA00277) located in Atascosa County. The permit renewal will reflect a new allotment of 315.73 acre feet. Director Troell moved to approve the production permit renewal. Director Posey seconded the motion and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit renewal with an amendment for City of Pleasanton (PA00278) located in Atascosa County. The permit renewal will reflect a new allotment of 315.73 acre feet. Director Troell moved to approve the production permit renewal. Director Posey seconded the motion and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit renewal with an amendment for City of Pleasanton (PA00279) located in Atascosa County. The permit renewal will reflect a new allotment of 315.73 acre feet. Director Troell moved to approve the production permit renewal. Director Posey seconded the motion and there being no further discussion the motion carried unanimously.

The Board was presented with one production permit renewal with an amendment for City of Pleasanton (PA00280) located in Atascosa County. The permit renewal will reflect a new allotment of 315.73 acre feet. Director Troell moved to approve the production permit renewal. Director Posey seconded the motion and there being no further discussion the motion carried unanimously.

e. Amendment to an Existing Permit:

The Board was presented with one production permit with an amendment for City of Pleasanton (Permit #PA00353), for an existing well located in Atascosa County. Permit will be amended to reflect a new allotment of 315.73 acre feet. Director Troell moved to approve the production permit. Director Posey seconded the motion and there being no further discussion the motion carried unanimously.

f. Adjourn:

President Schorp declared the Public Hearing adjourned at 10:29 a.m.

Reconvene to Regular Meeting.

Production Permit Renewals:

None.

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

None.

Approval of Minutes from the October 27, 2017 Board of Directors Meeting:

The minutes of the October 27th meeting were presented to the Board. Director Kruciak moved to approve the minutes as presented. Director Savage seconded the motion, and there being no further discussion the motion carried unanimously.

Approval of Report of Bills Paid, Deposits, and Financial Statements for October 2017:

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

Discussion/Update on Certificates of Deposit Accounts for the EUWCD:

Craig Nieschwietz gave a summary of what is in the CD portfolio and explained that the negative numbers on the Profit and Loss Report on QuickBooks for the previous year were due to the upfront costs associated with purchasing the CD's. Mr. Nieschwietz stated that as we get into the new fiscal year the interest will catch up and surpass the costs and the financial reports will be more reflective of the earnings on the CD's. He also stated that we currently have \$13,000.00 in actual accrued interest. Mr. Nieschwietz said that he is willing to come to give this report once a year around this time to summarize the accounts and to answer any questions.

Approval of Nueces River Authority Invoice for Educational Services:

Director Savage made the motion to approve the Nueces River Authority Invoice for the amount of \$20,000.00. Director Troell seconded the motion and there being no further discussion the motion carried unanimously.

Discussion/Possible Action on Setting a Fee for the EUWCD to Provide Downhole Camera Services:

Director Savage made the motion to set a downhole camera service fee of \$225.00 and the fee may be waived at the General Manager's discretion. Director Peeler 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:**

- Region L Meeting on November 2, 2017 where there was a presentation given by Kendell LaRoche, STWMA Meteorologist, and Jonathan Jennings for the STWMA.
- There was a STWMA meeting on November 29, 2017 and the next meeting will be on December 13, 2017.
- Chris McFarlane and Matt Pope attended a Water Well Conference in San Antonio.

- **Legislative Updates:**

None.

- **Exempt Well Registrations:**

General Manager, Russell Labus said that there were exempt well registrations that came in but that he did not have time to put together a report.

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

Field Technician, Matt Pope said that his monitor well levels are 1-3 feet lower than last year but the levels are rebounding and the wells in the ASR area are looking good. Mr. Pope stated that he looks forward to using the downhole camera on one of his Frio County monitor wells. Mr. Pope said that he took two Tier 2 kits to San Antonio River Authority for lab testing and soon will be taking a water sample from a well in Frio County.

Assistant Manager, Chris McFarlane said that his monitor well levels are seasonably down 2-3 feet which is in line with previous year's levels.

- **Complaints and Investigations:**

None.

- **Other District Activities:**

Assistant Manager, Chris McFarlane gave an update on the City of Kenedy test well. Mr. McFarlane stated that the test ran for 48 hours and started on November 8, 2017 at 1:05 p.m. and ended November 10, 2017 at 1:05 p.m. Mr. McFarlane said that the Test Well started at 60 gpm and stabilized at 29 gpm and within 24 hours saw substantial drawdown on the nearby PVC well. Mr. McFarlane said there were six transducers that were installed around the test well area and once the test was done they were left in for another week and a half and he is currently still processing data from the transducers.

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

None.

Set Date and Time for the Next Board Meeting:

The Board agreed to set the next meeting date for Friday, December 15, 2017 at 09:00 a.m. at the District Office in Pleasanton, TX 78064.

Adjourn:

President Schorp declared the meeting adjourned at 11:04 a.m.


Blaine Schorp, President

ATTEST:


Diane Savage, Secretary/Treasurer