

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
APRIL 29, 2022- REGULAR SCHEDULED BOARD MEETING

The public 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 Bartek
Clayton Neal
Thomas Moy II
Weldon Riggs
Jay Troell
Sherman Posey

Employees Present: Russell Labus, General Manager
Melissa Gonzalez, Secretary
Christopher McFarlane, Assistant Manager
Landon Yosko, Technical Specialist

Guests Present: Attached.

Agenda: Attached.

Declaration of Quorum and Call to Order:

President Schorp declared a quorum present by roll call and called the meeting to order at 9:04 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 9:05 a.m.

b. Public Comments:

None.

c. Drilling/Production Permits:

The Board was presented with one drilling and production permit application for Sunko WSC (Drilling/Production Permits#3003) for a new well to be located in Wilson County for Public Supply use. 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 unanimously.

d. Permits on Existing Wells:

The Board was presented with one production permit for US Ecology Karnes City Disp. LLC (Production Permit #3002) for an existing well located in Karnes County for Industrial use. Director Bartek moved to approve the production permit. Director Savage seconded the motion, and there being no further discussion the motion carried unanimously.

e. Adjourn

President Schorp called the Public Hearing adjourned at 9:11 a.m.

Reconvene to Regular Meeting

Public Comments on Agenda Items, Limited to 5 minutes each:

None.

Approval of Minutes from the March 25, 2022 Board of Directors Meetings:

The minutes of the March 25, 2022 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 March 2022:

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

Presentation by David Smith on Texas 4-H Water Ambassador Program:

Mr. Smith gave a PowerPoint slideshow presentation.

Set Date and Time for Scholarship Committee Meeting:

The scholarship committee agreed to meet on Wednesday, May 11, 2022 at 10:00 a.m.

Staff Report on District Activities:**Meetings:**

April 14, 2022- GMA 15

April 21, 2022- TAGD Business and Finance Committee Virtual Meeting.

April 22, 2022- GMA 13. There will also be a Stakeholder meeting held before the GMA 13 meeting.

April 27, 2022- Meeting with County Commissioner & Emergency Management Coordinator for Wilson County.

May 5, 2022- Region L Meeting

May 17, 18, 2022- TAGD Quarterly Business Meeting

Mr. Labus said that he has received the preliminary taxable values from Wilson County and should be receiving the other counties' soon. Mr. Labus mentioned that there were seven exempt well registrations this month and presented the drought map. Mr. Labus said that the pump we ordered was delivered and we need to look into purchasing a covered trailer to haul it and also a generator.

Landon Yosko said that the first monitor well has been drilled and logged and a pump test will probably be done next week.

Chris McFarlane said that he has had a few conference calls with Halff in regard to the database and performed a flow test yesterday.

Legislative Updates:

Mr. Labus gave the board a copy of the 2022 Interim Legislative Charges.

Public Comments on Other District Business, Limited to 5 minutes each:

None.

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

- 4H Water Ambassador Program Sponsorship
- Adopt DFCs
- Selling of Water Tanks

Set Date and Time for Next Board of Directors Meeting:

The Board agreed to set the next meeting date for Friday, May 27, 2022, at 9 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 10:38 a.m.

ATTEST:

Blaine Schorp, President

Diane Savage, Secretary/Treasurer