

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
JULY 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
Thomas Moy II
Weldon Riggs
Jay Troell
Sherman Posey

Directors Absent: Clayton Neal

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 and called the meeting to order at 9:09 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 9:09 a.m.

b. Public Comments:

None.

c. Drilling/Production Permits:

The Board was presented with one drilling and production permit application for WL Cattle Company (Drilling/Production Permit #3023) for a new well to be located in Atascosa County for Irrigation use. Director Troell moved to approve the drilling and production permit. Director Bartek seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for GJC Matkin Ranches, LLC (Drilling/Production Permit #3024) for a new well to be located in Frio County for Irrigation use. Director Bartek moved to approve the drilling and production permit. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for James H. Wright, Jr. Trustee (Drilling/Production Permit #3025) for a new well to be located in Wilson County for Industrial use. Director Posey moved to approve the drilling and production permit. Director Kruciak seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for Hugh Caraway (Drilling/Production Permit #3026) for a new well to be located in Wilson County for Irrigation use. Director Savage moved to approve the drilling and production permit. Director Bartek seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for Cash Company LLC (Drilling/Production Permit #3028) for a new well to be located in Wilson County for Irrigation use. Director Posey moved to approve the drilling and production permit. Director Savage seconded the motion, and there being no further discussion the motion carried unanimously.

The Board was presented with one drilling and production permit application for Janice Mae Conn (Drilling/Production Permit #3029) for a new well to be located in Wilson County for Industrial use. Director Bartek moved to approve the drilling and production permit. Director Savage seconded the motion, and there being no further discussion the motion carried unanimously.

d. Permits on Existing Wells:

The Board was presented with one production permit for Janice Mae Conn (Production Permits #3027) for an existing well located in Wilson County for Irrigation use. Director Bartek moved to approve the production permit. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

e. Adjourn

President Schorp called the Public Hearing adjourned at 9:30 a.m.

Reconvene to Regular Meeting

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

None.

Approval of Minutes from the June 30, 2022 Board of Directors Meetings:

The minutes of the June 30, 2022 were presented to the board. Director Moy 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 June 2022:

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

Appoint Budget Committee and Set Date and Time for Budget Review Meeting:

Director Riggs moved to appoint Directors Troell, Savage, Neal, and Kruciak as the Budget Committee. Director Moy seconded the motion, and there being no further discussion the motion carried unanimously. The Budget Committee set a meeting for August 10, 2022 at 10:00 a.m.

Review of the DRAFT 2022-2023 District Budget:

Item was tabled.

Discussion on Purchase of a New Vehicle:

General Manager, Russell Labus mentioned that he will start pricing trucks and is thinking about trading in Landon's truck. The board suggested trying to trade in both trucks, Landon's and the Chevrolet, for the new one.

Discussion on DRAFT Field Technician Job Description:

General Manager, Russell Labus gave the board a copy of the Field Technician job description he drafted. The board agreed to add a background check and references as well.

Staff Report on District Activities:

Meetings:

July 14, 2022-GMA 15 Meeting
July 22, 2022- GMA 13 Stakeholder & GMA 13 Meeting
August 4, 2022- Region L Meeting
August 8, 2022- TAGD Budget & Finance Committee Meeting
August 13, 2022- Legislative Committee Meeting
August 24, 2022- House of Natural Resources Hearing
August 30-September 1, 2022- TAGD Summit

General Manager, Russell Labus mentioned that the TWDB Ag Conservation Grant contract has been finalized and may have one recipient on the list for a meter. Mr. Labus said we have received the MAG Values for GMA 13. Mr. Labus purchased the cargo trailer and is currently parked at his house. There were twenty-nine exempt wells for the month of July. Mr. Labus went over the drought map and provided a copy of the letter from Atascosa County for a refund of proceeds.

Technical Specialist, Landon Yosko said the second monitor well on Old Applewhite Road should be completed today and may be ready for a pump test sometime next week. Mr. Yosko said the next monitor well will be drilled on Old Pleasanton Road.

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:

- Draft Budget

Set Date and Time for Next Board of Directors Meeting:

The Board agreed to set the next meeting date for Friday, August 26, 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 10:28 a.m.

Blaine Schorp, President

ATTEST:

Diane Savage, Secretary/Treasurer