

MINUTES
EVERGREEN UNDERGROUND WATER CONSERVATION DISTRICT
JUNE 30, 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 and called the meeting to order at 9:10 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 9:10 a.m.

b. Public Comments:

None.

c. Drilling/Production Permits:

The Board was presented with one drilling and production permit application for Crescent Creek B. Holdings (Drilling/Production Permit #3019) for a new well to be located in Frio County for Irrigation use. Director Savage 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 Gary Fritz (Drilling/Production Permit #3020) for a new well to be located in Atascosa County for Irrigation use. Director Neal 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 Josh Waltisperger (Drilling/Production Permit #3021) for a new well to be located in Wilson County for Irrigation 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 Warwick Partners (Production Permits #3022) for an existing well located in Karnes County for Industrial use. Director Kruciak moved to approve the production permit. Director Bartek seconded the motion, and there being no further discussion the motion carried unanimously.

e. Adjourn

President Schorp called the Public Hearing adjourned at 9:17 a.m.

Reconvene to Regular Meeting

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

None.

Approval of Minutes from the May 26, 2022 Board of Directors Meetings:

The minutes of the May 26, 2022 were presented to the board. Director Moy moved to approve the minutes as presented. Director Neal seconded the motion, and there being no further discussion the motion carried unanimously.

Approval of Report of Bills Paid, Deposits, and Financial Statements for May 2022:

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

Resolution Adopting the Desired Future Conditions for Groundwater Management Area 13:

Director Bartek moved to adopt the resolution adopting the desired future conditions for Groundwater Management Area 13. Director Posey seconded the motion, and there being no further discussion the motion carried unanimously.

Resolution Adopting the Desired Future Conditions for Groundwater Management Area 15:

Director Moy moved to adopt the resolution adopting the desired future conditions for Groundwater Management Area 15. Director Savage seconded the motion, and there being no further discussion the motion carried unanimously.

Discussion on Hiring a Field Technician:

Director Bartek feels that more field visits need to be made and done more sufficiently. Director Bartek said we can hire a field technician designated to do field work, site visits, follow ups, and permit enforcement. Director Bartek suggested that Mr. Labus along with staff to produce a job description for the field technician.

Staff Report on District Activities:

Meetings:

June 29, 2022- STWMA Meeting

July 14, 2022- GMA 15 Meeting

July 22, 2022- GMA 13- Stakeholder Meeting & GMA 13 Meeting

General Manager, Mr. Labus presented the drought map and said there were twenty exempt well registrations for the month of June. Mr. Labus mentioned that he is still selling or donating the water tanks but wanted to make sure on the legalities first. Attorney, Monique Norman said the tanks can be sold by public or private sale and there are no legalities to sell the tanks. Mr. Labus said the generator for the water sample pump came in and has been looking into purchasing an enclosed trailer for the pump, generator, and downhole camera. Mr. Labus said he has been getting prices for a six-by-twelve single axel trailer and will cost around \$6,000.00. Mr. Labus wanted to make the board aware that the Cibolo Valley Water Project is coming up in Wilson County.

Technical Specialist, Landon Yosko mentioned that he is still waiting on a date for the next monitor well to be drilled, may start drilling within the next couple of weeks. Mr. Yosko stressed the importance of registering exempt wells in order to protect them better. Mr. Yosko said to start getting people interested in putting water meters on their wells and promoting this Meter Conservation Program. Mr. Yosko showed how the water levels are declining and how this will need to be a topic of discussion in the future.

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:

- Purchase of a New Truck
- Field Technician Updated Job Description
- Draft Budget

Set Date and Time for Next Board of Directors Meeting:

The Board agreed to set the next meeting date for Friday, July 29, 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 10:35 a.m.

Blaine Schorp, President

ATTEST:

Diane Savage, Secretary/Treasurer