

Approved
3-16-09
BAS

Minutes of Meeting
3-02-09
GCGCD

Mr. Dohmann called the meeting to order at 5:00 p.m. at the Water District office. Everyone stood and recited the Pledge to the United States flag and the Water District Pledge.

Mr. Dohmann introduced guests Mary and Tom Anklam, Debbie and Joe Linebarger, and Martha Mullinex with the Texan Express. Roll call of directors found that Wesley Ball was absent. Also in attendance was Michelle Shelton, GCGCD office assistant. Mr. Underdown with UEC joined the group at 5:10 p.m.

Item 1 – Public Comment on Operations of the District – Hearing none, the Board proceeded to *Item* 8 of the agenda.

Item 2 - Action on Minutes of February 16,2009, Coletto Creek Power Meeting and TCEQ meeting on 2-25-09 – The Board reviewed the minutes of February 16, 2009. Mr. Irwin moved to table the approval of the minutes until they were edited. Mr. Dreier seconded, and the motion carried. The Board reviewed the minutes of the Coletto Creek Power Meeting. Mr. Dreier moved to approve the minutes, Mr. Duke seconded, and the motion carried. The Board reviewed the minutes of the TCEQ meeting on February 25, 2009. Mr. Duke moved to approve the minutes, Ms. Smith seconded and the motion carried.

Item 3 - Discussion and possible action on meetings attended and upcoming meetings –

a. 2-17-09 – USGS Coletto Creek Study – Goliad – The Board discussed the events of the meeting and the criteria for well selection for the study. Mrs. Shelton is developing a list of wells and once mapped, Mr. Dreier and Mr. Dohmann will make the final selection of wells.

b. 2-20-09 – Coletto Creek Power Plant Tour and Meeting – The Board discussed the events of the tour and meeting.

c. 2-25-09 - Contested Case Hearing meeting in Austin – The Board discussed the events of the Commissioner's meeting in Austin. Mr. Irwin submitted an article to be published in the Texan Express this week.

d. 3-26-09 - GBRA Clean Rivers Meeting in Seguin – The Board discussed the Clean Rivers meeting to be held at 9:00 a.m. on March 26th. Mr. Dohmann will attend.

e. 3-20 and 3-21 - Texas Rainwater Catchment Association Conference – Kerrville – Ms. Smith moved that the District pay registration fee, mileage, hotel and incidental expenses for Mr. Duke to attend the conference. Mr. Irwin seconded and the motion carried. Mr. Dreier suggested that Mr. Duke try to secure the plans for the wildlife guzzler mentioned in the agenda for an education project.

f. Other meetings -none

Item 4 - Discussion and possible action on Correspondence -

a. **RRC** Response to our letter of January 5, 2009 - The Board reviewed the response letter from the RRC dated February 20, 2009. The RRC is obviously not going to address the issues and is avoiding the issues in their response. No other action required.

b. Other Correspondence - none

Item 5 - Old Business -

a. Discussion and action on TWDB Water Well Monitoring with directors - The Board reviewed the list of wells that were handed over by TWDB for monitoring. Mr. Dohmann still has to get readings on two wells in the Weesatche area. Seven wells were visited with Mr. Biri of which five were windmills and two were operating domestic wells. If the District continues to monitor these wells, we need to make sure the wells are not pumping when we take measurements so we have more accurate data to submit.

b. Discussion and action on any other old business - none

Item 6 - New Business -

a. Discussion and action on certificate of deposit maturity and transferring to Prosperity Bank - The Board reviewed the first certificate of deposit that is due to mature on March 12, 2009. Mr. Irwin moved to table this action item until the next meeting when Ms. Smith has had some time to research alternative rates. Mr. Kozielski seconded, and the motion carried.

b. Discussion and action conflict of interest statements - The Board reviewed the Code of Ethics and all directors were asked to execute the Conflict of Interest Certificate that must be maintained annually.

c. Discussion and action on contested case hearing preparation - The Board reviewed the itemized list of requestors and issues that were granted inclusion in the contested case hearing. There has been no formal response from TCEQ to-date. The Board will need to review the issues included to determine issues pertaining to the groundwater district in order to acquire data and information. No action required.

d. Discussion and action on legislation - Ms. Smith presented the Board with a list of upcoming legislative issues that have been introduced this session relating to groundwater. No action required.

e. Discussion and action on isotope testing at **Perdido** Point - The Board discussed the surface/groundwater interface at the previous meeting. When looking at residences in close proximity, Perdido Point is down-dip of the lake and the closest community. The Board discussed the possibility of doing an isotope tracing of the groundwater to establish any relationship to surface water at the lake, and Coletto Power officials were receptive to doing so. Mr. Irwin moved to prepare and send a letter to USGS to request participation and additional cost in the study with the District and Coletto Power, Mr. Duke seconded, and the motion carried.

- f. **Discussion and action on GAM run information and GMA 15 meeting information** – The Board reviewed the latest GAM run information that was submitted by TWDB. Mr. Dohmann stated that the GAM run information included in this model is a year old. TWDB said they could make some changes if the water usage was distributed across the county. Point pumping would take a lot more time, was not possible, and would not be included in this GAM run. TWDB will double the pumping from the Evangeline aquifer for Goliad County for the revised run. The revised run should be out in the next couple of weeks. Looking ahead to the next run model, the District will have an opportunity to look at some concentrated pumping applications. Suggestions from the Board were to include a well field in the PAA-1 40-acre location, the City of Goliad, and the Goliad Sands Project in the Southwestern part of the county. Mr. Dohmann will work toward that.
- g. **Discussion and action on purchase of ARCVIEW by GIS** – Ms. Smith and Mrs. Shelton gave a presentation on the program and what it could offer the District. Mr. Duke moved to allow the office to try the 60-day free trial program, Mr. Dreier seconded, and the motion carried.
- h. **Discussion and action on latest water test results** – Mr. Dohmann presented general comments on the results from the northern well water quality testing. The wells have cleared up and water levels have come up and stabilized as well as water quality being better than we have ever seen it **updip** since the completion of the borehole drilling. On the **downdip** wells, there was an increase of about 2 points in radium 226 on two of the wells; otherwise it was similar to the previous readings. Mrs. Smith is waiting for the billing information before contacting landowners with results. No action required.
- i. **Discussion and action on updating of Rules** – Mr. Dohmann will commit to reviewing the District Rules in the next few months and make recommendations for changes. Any changes will have to be posted, notice placed in the paper, and require a public hearing. No action required.
- j. **Discussion and action on miscellaneous water use from exempt wells** – This will piggyback on the previous agenda item, updating rule issues regarding water well usage. The District needs to establish some sort of a general policy, put in place and built into our rules. Miscellaneous water use from an exempt well is understood and acceptable. No action required.

Item 7 - GCGCD Calendar– Mr. Kozielski would like the Board to ride in the Goliad parade as a group. Ms. Smith will contact the Chamber.

Item 8 - Public Hearing on Joe and Debbie Linebarger permit for well on undersized lot in Lakewood – Ms. Smith gave details for the reduced lot size permit and explained the process. Mr. Dohmann opened the meeting for public comment. Hearing none, Mr. Dohmann opened the hearing to the board for questions. The driller will install a restrictor to keep the rate at 10 GPM. The Board went over the pump curve included by the driller. The Board suggested that the Linebarger's look at a ½ hp pump that would not require a restrictor instead of the requested ¾ hp pump. Mr. Kozielski moved to approve the permit, Mr. Irwin seconded and the motion carried unanimously.

Item 9 - Public Comment - None

Item 10 – Adjourn – Mr. Kozielski moved to adjourn the meeting, Mr. Duke seconded and the motion carried. The meeting was adjourned at 6:36 p.m.

Respectfully Submitted,

Barbara Smith, Secretary GCGCD

Michelle Shelton, Office/Field Asst.

