

Calhoun County Groundwater Conservation District

131-A N. Virginia St., Port Lavaca, Texas 77979

P.O. Box 1395, Port Lavaca, Texas 77979

Phone (361) 482-0357 | Fax (361) 482-0303 | www.calhouncountygcd.org

THE STATE OF TEXAS
CALHOUN COUNTY

The Board of Directors of the Calhoun County Groundwater Conservation District convened a meeting at the Coastal Center, 131-A N. Virginia St, Port Lavaca TX 77979, Calhoun County, on July 25, 2022, at 5:30 PM.

Meeting Attendance:

Precinct 1:	Mr. Steven Dierschke, Director	Present
Precinct 2:	Mr. Wesley Brett, Vice-President	Present
Precinct 3:	Mr. Galen Johnson, Secretary	Present
Precinct 4:	Mr. Michael Hahn, Treasurer	Present
At Large:	Mr. Harold May, President	Present
General Manager:	Mr. Timothy Andruss	Present
Legal Counsel:	Mr. James Allison	Present

Agenda Items -

1. Call the meeting to order and welcome guests.

Meeting Discussion: Mr. May called the meeting to order at 5:30 PM.

Board Action: None.

2. Receive public comments.

Meeting Discussion: None.

Board Action: None.

3. Consideration of and possible action on matters related to groundwater management including permit and waiver requests, complaints, investigations, and enforcement cases associated with permitting.

3.0 – Report regarding Groundwater Management

Meeting Discussion: Mr. Andruss explained the District has initiated 59 permitting request cases (PRCs) since April 2022.

Mr. Andruss also explained, as of July 22, 2022, there were 10 permitting requests and applications pending with the District.

Board Action: None

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3.1 – Groundwater Production Permits

Meeting Discussion: Mr. Andruss explained as of July 22, 2022, the volume of groundwater production authorized for water wells under production permits is 6,810.89 acre-feet per year.

Board Action: None.

3.2 – Groundwater Production

Meeting Discussion: Mr. Andruss explained that as of July 22, 2022, the District has recorded groundwater production of 262.032 acre-feet during calendar year 2021 from 26 groundwater production reports.

Mr. Andruss also explained per the rules of the District, required groundwater production reports for calendar year 2021 should be submitted by January 31, 2022.

Based on a review of registered wells complete on July 22, 2022, the District has identified 37 non-exempt-use wells for which groundwater production reports were not submitted.

The District initiated investigation INV-20220722.1128 - Failure to Report Groundwater Production - Active for the purposes of carefully investigating potential violations of the rules of the district and attempt to resolve any potential violations administratively.

Board Action: None.

3.3 – Groundwater Production Permit Renewals

Meeting Discussion: Mr. Andruss explained the District has 4 pending Applications to Renew a Production Permit.

1. PRC-20220317-01 - ARPP- 20220317-01 - POC Park 1 LP – Pending
2. PRC-20220323-02 - ARPP- 20220323-02 - Olivia Community Association – Pending
3. PRC-20220510-01 - ARPP- 20220427-01/02/03/04/05/06/07 - Texas Parks and Wildlife – Pending
4. PRC-20220510-02 - ARPP-20220510-01/02 - Hatchbend Country Club - Pending

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Item 2 of RULE 4.9: PERMIT RENEWAL authorizes the renewal of production permits without a hearing provided that: "a. the application, if required by the district, is submitted in a timely manner and accompanied by any required fees in accordance with district rules; and b. the authorized operator is not requesting a change related to the renewal that would require a permit amendment under district rules."

Item 3 of RULE 4.9: PERMIT RENEWAL prohibits the renewal of production permits for which the applicant or authorized operator: "a. is delinquent in paying a fee required by the district; b. is subject to a pending enforcement action for a substantive violation of a district permit, order, or rule that has not been settled by agreement with the district or a final adjudication; or c. has not paid a civil penalty or has otherwise failed to comply with an order resulting from a final adjudication of a violation of a district permit, order, or rule."

There were no applications administratively complete that did not currently satisfy the requirements related to production permit renewal established by the Rules of the District.

The 4 listed applications were administratively complete and satisfy the requirements related to production permit renewal established by the Rules of the District.

Board Action: Mr. Hahn moved to authorize the general manager to issue production permit renewals for the permits associated with the following renewal requests:

1. PRC-20220317-01 - ARPP- 20220317-01 - POC Park 1 LP – Pending
2. PRC-20220323-02 - ARPP- 20220323-02 - Olivia Community Association – Pending
3. PRC-20220510-01 - ARPP- 20220427-01/02/03/04/05/06/07 - Texas Parks and Wildlife – Pending
4. CGCD - GMa - Pe - Permitting Request Cases - PRC-20220510-02 - ARPP- 20220510-01/02 - Hatchbend Country Club – Pending

Mr. Dierschke seconded the motion. The motion passed unanimously.

3.4.1 – Permitting Request Case – PRC-20210713-01 – Antonio Santos

Meeting Discussion: Mr. Andruss explained Mr. Antonio Santos seeks, under permitting request case PRC-20220621-01 - ADW-20220620-01 - Antonio Santos - Pending, a drilling permit authorizing construction of a well to be used to produce groundwater for RV park uses at rates not to exceed 50 gallons per minute or 5.9725 acre-feet per year under permit OPW-20210823-02. The proposed well will

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be located on a 11.945-acre tract of land near the intersection of Margie Tewney Road and Tap Road in Calhoun County, Texas.

The application and supplemental information associated with this permitting request case are considered administratively complete and contain sufficient information evaluate the request relative to the Rules of the District. Provided the resulting permit is properly conditioned, the drilling of the proposed well would satisfy the requirements as established within the Rules of the District without a waiver or variance.

On June 24, 2022, the public notice related to the consideration of the permit case was completed.

As of July 22, 2022, the District had not received notice of intent to contest the permitting request.

Mr. Santos previously sought and the board granted, under permitting request case PRC-20210713-01 - ADW-20210713- 01/AOW-20210713-02 - Antonio Santos - Pending, a drilling permit and production permit authorizing construction of a well and the production of groundwater for RV park uses at rates not to exceed 50 gallons per minute or 5.9725 acre-feet per year on the same 11.945-acre tract of land near the intersection of Margie Tewney Road and Tap Road in Calhoun County, Texas. See CCGCD - Adm - MM - Meeting Minutes - 20210823. Drilling permit CCGCD - GMa - Pe - Drilling Permits - DP-20210823-01 - Antonio Santos - Approved expired prior to drilling the proposed well.

Board Action: Mr. Johnson moved to 1) cancel the permit hearing and proceed with the permitting case as an uncontested matter, and 2) issue a drilling permit to Mr. Santos under application ADW-20220620-01 with the requirement that the proposed well be offset from the nearest property line by 50 feet. Mr. May seconded the motion. The motion passed unanimously.

3.4.2 – Report on POCID Permitting Request

Meeting Discussion: Mr. Andruss explained on January 24, 2022, the Board moved to 1) establish a fee for processing waiver application WV-20220107-08 submitted by POCID at \$6,500.00; and 2) and move to accept and approve the proposal (CCGCD - Golder WSP Proposal to review POCID Applications - 20220121) submitted by Golder/WSP for the review the permitting request submitted by POCID upon designation of the applications as administratively complete.

On February 2, 2022, the POCID submitted a payment of \$6,500.00 as the application processing fee. See ACCTR-20220202-01 - \$6,500.00 - POC

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Improvement District - TR-20220202-01-C - \$6,500.00 – Prosperity 4152 - RECONCILED.

On June 16, 2022, the District received the current application packet from representatives of POCID. The packet contains the following applications:

1. ARW-20220617-01 - POID - WL- 20220617-08 - Administratively Complete
2. ADW-20220617-02 – POID - Administratively Complete
3. ADW-20220617-03 – POID - Administratively Complete
4. ADW-20220617-04 - POID - Administratively Complete
5. ADW-20220617-05 - POID - Administratively Complete
6. ADW-20220617-06 - POID - Administratively Complete
7. AOWF-20220617-07 - POID - Administratively Incomplete
8. AWR-20220617-08 - POID - Administratively Incomplete

The applications are being processed under permitting request case PRC-20220617-01 - ARW-20220617-01/ ADW-20220617- 02,03,04,05,06 /AOWS-20220124-07, AWR-20220124-08- - POID - Pending.

On June 30, 2022, the District forwarded the application packet to Mr. Wickham of WSP Golder for review and comment. On June 7, 2022, staff of WSP Golder and the District conducted a kick-off meeting regarding their efforts to review the application packet.

On June 30, 2022, the District transmitted notice of intent to contest the permit applications and notice that the applications are designated a administratively incomplete to the representatives of POCID.

On July 11, 2022, the representatives of POCID submitted supplemental information to the applications. The supplemental information contains a lease agreement between the County of Calhoun and POCID. The supplemental information was forwarded to legal counsel for review on July 12, 2022.

Based on the details contained within the application packet, the District understands that POCID seeks authorization to operate a well field comprised of one existing grandfathered well and five proposed wells at maximum production rates not exceeding 1,750 gallons per minute, 300 gallons per minute per well, or 890 acre-feet per year. The wells of the well field are to be located in a 2,096-acre tract of contiguous area comprised of the service area of POID as of June 30, 2022, and acreage to be annexed in July 2022.

The waiver request submitted with the application packet appears to seek:

1. Variance to the well spacing requirements;

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2. Waiver of the rules that expands the policy of the District regarding the area a water system can consider to be in their control (expand from a CCN to a service area) for the purposes of evaluating production limitations;
3. Waiver of requirement to include within the production permit application demonstrations of achievement of performance conditions specified in item 10 of Rule 4.3; and
4. Waiver of performance conditions of a production permit specified in item 13 of Rule 4.3.

The applicant appears to be based on asserting a good cause claim (as it relates to groundwater resources) that approving the waiver and associated permit requests would result in the preservation of fresh groundwater resource by relying on groundwater produced from brackish zones.

Mr. Andruss notified the board that the District would coordinate with the applicant and technical consultants for the purposes of attempting to draft a waiver agreeable to both parties.

3.5.1 – Investigations related to groundwater Management

Meeting Discussion: Mr. Andruss explained as of July 22, 2022, the District had 4 active investigations related to groundwater management.

Board Action: None.

3.6.1 – Report regarding Groundwater Management Enforcement Cases

Meeting Discussion: Mr. Andruss explained as of July 22, 2022, the District had no active enforcement cases related to groundwater management.

Board Action: None.

4. Consideration of and possible action on matters related to groundwater protection including complaints, investigations, violations and enforcement cases related to contamination and waste.

4.0 – Report regarding Groundwater Protection

Meeting Discussion: Mr. Andruss explained as of July 22, 2022, the District had no investigations or enforcement cases open related to groundwater protection.

Board Action: None.

4.1 – Potential Effects of Matagorda Ship Channel Deeping on Groundwater

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Meeting Discussion: Mr. Andruss explained on April 25, 2022, the Board asked that the District attempt to contact Mr. Hausmann of the Calhoun Port Authority for the purposes of inquiring about the plans of the Authority, if any, that would address the potential effects of the Matagorda Ship Channel expansion project on groundwater.

On May 5, 2022, the District made the inquiry and requested that he contact the District to discuss the matter via email. As of July 22, 2022, the District has not received any communication from the Authority regarding the matter.

In early July 2022, the District discussed the District's interest in ensuring the impacts of the expansion project on groundwater was monitored with Dr. Uddameri. Dr. Uddameri, who has supported numerous GCDs within the Gulf Coast Aquifer with technical support, expressed interest in assisting the District in designing a feasible monitoring program for that purpose. A proposal from Dr. Uddameri for this purpose has been requested.

Board Action: None.

5. Consideration of and possible action on matters related to groundwater monitoring.

5.1 – Report regarding Groundwater Monitoring

Meeting Discussion: Mr. Andruss explained on June 30, 2022, Dr. Young of Intera submitted the report titled Application of Geostatistical Techniques to Interpret Measured 2021 Water Levels and district-specific presentations titled Geostatistical Technique to Assess and to Evaluate Changes in Water Levels regarding the update of water level assessments for the Chicot and Evangeline Aquifers in Calhoun, Jackson, Refugio, and Victoria Counties.

The report contained the following county-wide estimates for Calhoun County between year 2000 and 2021:

- the water level change of the Chicot Aquifer was +2.0 feet.
- The water level change of the Evangeline Aquifer was -7.8 feet.
- the combined water level change of the Chicot and Evangeline Aquifers was
- +0.1 feet.

The report presents annual water level estimates and water level changes as compared to year 2000.

Mr. Andruss explained while the estimate of water level change between year 2000 and year 2021 is +0.1 feet, which is less than the 5 foot drawdown DFC for Calhoun

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County, the 3-year average of water level change- between year 2019 and 2021 is +2.3 feet. The use of a 3-year average of water level changes moderates the effects of the estimates of a single year and represents a measure of the recent trend. The consideration of the 3-year average water level change in the context of the measurement distribution offers a possibility that the condition of the aquifer is significantly better than the water level change from year 2000 to year 2021 indicates.

Board Action: Mr. Johnson moved to:

1. Accept the report developed by Dr. Young of Intera titled Application of Geostatistical Techniques to Interpret Measured 2021 Water Levels;
2. Find that sufficient information is presently available to determine that the desired future condition for Calhoun County is currently being achieved; and
3. Authorize the General Manager to pay the associated invoice from VCGCA in the amount of \$2,500.00 for reimbursement of the district's cost-share.

Mr. Diershcke seconded the motion. The motion passed unanimously.

5.1 – Drought Monitoring

Meeting Discussion: Mr. Andruss explained according to the National Integrated Drought Information System, the U.S. Drought Monitor (USDM) is updated each Thursday to show the location and intensity of drought across the country using a five-category system, from Abnormally Dry (D0) conditions to Exceptional Drought (D4). The USDM is a joint effort of the National Drought Mitigation Center, USDA, and NOAA.

The U.S. Drought Monitor (<https://www.drought.gov/states/texas/county/calhoun>) indicates that 100% of Calhoun County was experiencing moderate drought conditions while 55.1% of Calhoun County was experiencing severe drought as of July 14, 2022.

Board Action: None.

6. Consideration of and possible action on matters related to Groundwater Conservation.

6.0 – Report regarding Groundwater Conservation

Meeting Discussion: Mr. Andruss explained on June 7 and 8, 2022, Dr. Le Sage-Clements and Dr. Dimitri Sobolev of University of Houston-Victoria conducted the professional development sessions proposed as part of the Conservation Education and Teacher Professional Development for FY2022 project that is co-sponsored by the District. The sessions were attended by approximately 10

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teachers from school districts located within Victoria, Calhoun, Refugio, and Jackson Counties.

Board Action: None.

7. Consideration of and possible action on matters related to Groundwater Resource Planning including Groundwater Management Area 15 Joint Planning and Regional Water Planning.

7.0 – Report regarding Groundwater Resource Planning

Meeting Discussion: Mr. Andruss explained the representatives of Region L met on May 5, 2022 to continue efforts to develop the 2026 Regional Water Plan. The planning group established a subcommittee to work on improved outreach with rural communities and agriculture-related water needs. The next meeting of Region L is scheduled for August 4, 2022.

The representatives of Management Area 15 met on July 14, 2022, to continue its joint planning efforts. The next meeting of GMA 15 is scheduled for October 13, 2022.

Board Action: None.

7.1 – Adoption of GMA 15 DFC

Meeting Discussion: Mr. Andruss explained:

WHEREAS, the Groundwater Conservation Districts located wholly or partially within Groundwater Management Area 15 (GMA 15), as designated by the Texas Water Development Board (TWDB), as of the date of this resolution are as follows: Bee Groundwater Conservation District, Calhoun County Groundwater Conservation District, Coastal Bend Groundwater Conservation District, Coastal Plains Groundwater Conservation District, Colorado County Groundwater Conservation District, Corpus Christi Aquifer Storage and Recovery Conservation District, Evergreen Underground Water Conservation District, Fayette County Groundwater Conservation District, Goliad County Groundwater Conservation District, Pecan Valley Groundwater Conservation District, Refugio Groundwater Conservation District, Texana Groundwater Conservation District, and Victoria County Groundwater Conservation District;

WHEREAS, the representatives of GMA 15 considered reports regarding predicted groundwater availability estimations for multiple groundwater pumping scenarios modeled using the Central Gulf Coast Aquifer Groundwater Availability Model, the aquifer uses or conditions within the management area, the water

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supply needs and water management strategies included in the state water plan, hydrological conditions, environmental impacts, the impact on subsidence, socioeconomic impacts, the impact on the interests and rights in private property, the feasibility of achieving the desired future condition, and other information relevant to the specific desired future conditions in accordance with Texas Water Code §36.108 (d);

WHEREAS, on December 9, 2021, the representatives of GMA 15 approved a resolution adopting the proposed desired future conditions for GMA 15 in accordance with Texas Water Code §36.108 (d-3);

WHEREAS, on December 10, 2021, the administrator of GMA 15 submitted the desired future conditions resolution and explanatory report to TWDB;

WHEREAS, on April 22, 2022, the TWDB issued notification to the representatives of GMA 15 stating the desired future conditions resolution and explanatory report submitted under Texas Water Code §36.108 (d-3) were administratively complete in accordance with 31 Texas Administrative Code §356.33;

WHEREAS, Texas Water Code §36.108 (d-4) states, after a district receives notification from TWDB that the desired future conditions resolution and explanatory report in accordance with Texas Water Code §36.108 (d-3) are administratively complete, the district shall adopt the applicable desired future conditions in the resolution and report;

WHEREAS, the desired future condition adopted by the representatives of GMA 15 on December 9, 2021 stated as follows:

1. The Desired Future Condition for the counties in the groundwater management area (gma-specific DFC) shall not exceed an average drawdown of 13 feet for the Gulf Coast Aquifer System at December 2080; and
2. The Desired Future Conditions for each county within the groundwater management area (county-specific DFCs) shall not exceed the values specified in Table A at December 2080:

Table A. Desired Future Conditions for Counties of GMA 15 expressed as an Average

Drawdown between January 2000 and December 2080.

- * Aransas County: 0 feet of drawdown of the Gulf Coast Aquifer System.
- * Bee County: 7 feet of drawdown of the Gulf Coast Aquifer System.
- * Calhoun County: 5 feet of drawdown of the Gulf Coast Aquifer System.
- * Colorado County: 17 feet of drawdown of the Chicot and Evangeline Aquifers; and 25 feet of drawdown of the Jasper Aquifer.
- * DeWitt County: 17 feet of drawdown of the Gulf Coast Aquifer System.
- * Fayette County: 44 feet of drawdown of the Gulf Coast Aquifer System.
- * Goliad County: 4 feet of recovery of the Chicot Aquifer; 2 feet of recovery of the

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Evangeline Aquifer; 7 feet of drawdown of the Burkeville Aquifer; and 14 feet of drawdown of the Jasper Aquifer.

- * Jackson County: 15 feet of drawdown of the Gulf Coast Aquifer System.
- * Karnes County: 22 feet of drawdown of the Gulf Coast Aquifer System.
- * Lavaca County: 18 feet of drawdown of the Gulf Coast Aquifer System.
- * Matagorda County: 11 feet of drawdown of the Chicot and Evangeline Aquifers.
- * Refugio County: 5 feet of drawdown of the Gulf Coast Aquifer System.
- * Victoria County: 5 feet of drawdown of the Gulf Coast Aquifer System.
- * Wharton County: 15 feet of drawdown of the Chicot and Evangeline Aquifers

Board Action: Mr. Hahn moved to adopt the above-described desired future conditions for Management Area 15 by resolution. Mr. Brett seconded the motion. The motion passed unanimously.

8. Consideration of and possible action on matters related to Groundwater Policy including the Management Plan of the District and the Rules of the District.

8.0 – Report regarding Groundwater Policy

Meeting Discussion: Mr. Andruss explained the staff of the District have drafted revisions to the Rules of the District for the purposes of eliminating unnecessary regulations, streamlining procedures, improving groundwater regulation and long-term management of groundwater resources within Refugio County. See CCGCD - Adm - MM - Matter For Consideration - MFC-20220725-8.2 - Review of Draft Rule Revisions and Draft Fee Schedule.

On June 23, 2022, the District concluded its efforts to provide notice of the hearing regarding the proposed management plan of the district to the public and GBRA, CPA, and POCID. See CCGCD - Adm - MM - Matter For Consideration - MFC-20220725-8.1 - Hearing re Draft Management Plan.

Board Action: None.

8.1 – Hearing re Draft Management Plan

Meeting Discussion: Mr. Andruss explained the District adopted the current management plan on April 25, 2022.

On April 28, 2022, the District received comments requesting substantive changes to the plan that was approved on April 25, 2022.

A draft plan was developed that referenced the most current technical data provided by TWDB, the adopted DFC of GMA 15 while maintaining it reference to the current Modeled Available Groundwater values developed in relation to the

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previous Desired Future Condition and included revisions suggested by TWDB based on a review of the previously submitted and subsequently approved management plan.

On May 16, 2022, the District submitted the revised plan with proposed revisions to TWDB for final review in response to their previous request for changes.

On June 16, 2022, the District was notified of TWDB's approval of the management plan.

Board Action: After conducting the hearing and receiving no public comment, Mr. Hahn moved to adopt the management plan as drafted as the Management Plan of the District by resolution. Mr. Brett seconded the motion. The motion passed unanimously.

8.2 – Review of Draft Rule Revisions and Draft Fee Schedule

Meeting Discussion: Mr. Andruss explained the staff of the District have made significant progress, with the assistance of Mr. Allison, on the draft changes to the rules of the district. The draft revisions were developed simultaneously with draft revisions for VCGCC, CCGCD, and TGCD for the purpose of maximizing consistency regarding groundwater regulation in the region. Dr. Uddameri has been asked to review and provide comments on the technical elements within the draft rules.

To improve the readability of the rules, the sentence structure has been standardized to be consistent throughout the document (sentence structure: <the relevant persons> <shall, shall not, or may> <requirement>) and the items reorganized in terms of sequence and location within the document.

While there are many changes to the language in the draft rules, the major policy changes contained within are:

1. Revision of exempt-use definition;
2. Elimination of drilling permits;
3. Creation of provisions for the establishment of deep-saline groundwater management zones;
4. Creation of provisions for the establishment of special well construction areas;
5. Revision of spacing requirements for new wells relative to property lines;
6. Revision of the requirements related to production permitting associated with potentially high impact production permitting;
7. Clarification of the requirements for plugging deteriorated wells and the consequences of plugging water wells regarding existing production permits;

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8. Creation of a requirement to install and use a meter in connection with transfer permits;
9. Creation of provisions for petitioning for changes to the rules of the district;
10. Creation of provision to establish excess production fees; and
11. Incorporation of the enforcement policies into the rules of the district.

Mr. Andruss provided a report summarizing the recommended changes, a detailed discussion of the provisions associated with high-capacity production permitting and answered any questions raised regarding the recommendations.

A series of tables were provided that summarizes the differences between draft rules to the existing rules by identifying the significant provisions that have been 1) eliminated, 2) revised, or 3) added.

Board Action: Mr. Johnson moved to authorize the General Manager to 1) publicly post the draft rules of the District for the Purposes of accepting public comment, 2) notify entities such as licensed well drillers of the county, the County of Calhoun, the City of Port Lavaca, the City of Seadrift, GBRA, CPA, and POCID of the draft rules of the district, and 3) post the required notices of a rule making hearing regarding the draft rules scheduled for October 24, 2022. Mr. Dierschke seconded the motion. The motion passed unanimously.

9. Consideration of and possible action on matters related to Meeting Management including Minutes of Previous Meetings.

9.0 – Report regarding Meeting Management

Meeting Discussion: Mr. Andruss explained the next meetings of the Board are scheduled for August 22, 2022 (Budget and Tax Rate Matters), and October 24, 2022 with each meeting to convene at 5:30 PM. Special meeting may be scheduled to address unforeseen issues.

Board Action: None.

9.1 – Minutes of Previous Meeting

Meeting Discussion: Mr. Andruss explained the minutes for the meeting held on April 25, 2022, were sent to the board members prior to the meeting.

Board Action: Mr. Johnson moved to accept and approve the meeting minutes for April 25, 2022, as drafted. Mr. May seconded the motion. The motion passed unanimously.

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10. Consideration of and possible action on matters related to Financial Management including the Annual Budget of the District, Financial Reports of the District, Bills and Invoices of the District.

10.0 – Report on Financial Management

Meeting Discussion: Mr. Andruss explained the financial records for May 2022 have been compiled, reviewed, and sent to the board members prior to the meeting.

Mr. Andruss notified the Board that he intended to develop a budget recommendation for fiscal year 2023 based on the anticipated adoption of the No-New-Revenue Tax Rate for Tax Year 2022, and would post the necessary notices regarding the budget and tax rate hearing to facilitate the adoption of the budget for FY2023 and the tax rate for TY2022 on August 22, 2022.

Board Action: Mr. Diershcke moved to accept the financial records for May 2022. Mr. Johnson seconded the motion. The motion passed unanimously.

10.0.1 – Review of Financial Transactions

Meeting Discussion: Mr. Andruss provided a list of the accounts payable and accounts receivable transactions recorded since April 1, 2022, as of July 22, 2022.

Board Action: None.

10.1 – Unpaid Accounts Payable

Meeting Discussion: Mr. Andruss explained the District has outstanding accounts payable invoices that are not considered regular and routine for which the District has received the goods and services billed for under the invoices.

Board Action: Mr. Hahn moved to authorize the General Manager to pay the following items:

1. ACCTP-20220517-01 - \$6,400.00 - Goldman, Hunt & Notz - Inv# 49088 - TR-YYYYMMDD-SQ-D - \$AMOUNT - ACCOUNTID – UNRECONCILED
2. ACCTP-20220602-01 - \$270.00 - Allison, Bass & Magee, LLP - Inv# 6585 - TR-YYYYMMDD-SQ-D - \$AMOUNT - ACCOUNTID – UNRECONCILED
3. ACCTP-20220711-03 - \$7,094.57 - VCGCD - March 2022 - Inv# ILA-202203-C - TR-YYYYMMDD-SQ-D - \$AMOUNT - ACCOUNTID – UNRECONCILED

Mr. Johnson seconded the motion. The motion passed unanimously.

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11. Consideration of and possible action on matters related to Office Administration and Management including Administrative Policies, Election of Officers of the Board, Personnel, Staffing, Employment Agreements, consultant Agreements, Interlocal Cooperation Agreements, and Support Services provided to and from other Groundwater Conservation Districts.

11.0 – Report regarding Administration and Management

Meeting Discussion: None.

Board Action: None.

12. Consideration of and possible action on matters related Legal Counsel Report.

12.0 – Legal Counsel Report

Meeting Discussion: Mr. Allison commented on legal and legislative matters.

Board Action: None.

13. Adjourn.

13.0 – Adjourn Meeting

Meeting Discussion: None.

Board Action: Mr. Dierschke moved to adjourn the meeting after concluding all business of the District. Mr. Brett seconded the motion. The motion passed unanimously.

Calhoun County Groundwater Conservation District

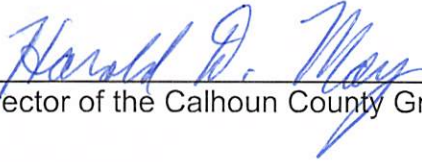
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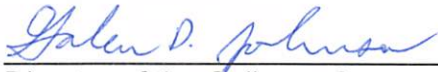
THE ABOVE AND FOREGOING MINUTES WERE READ AND APPROVED ON THIS

THE 7th DAY OF September A.D. 2022.



Director of the Calhoun County Groundwater Conservation District

ATTEST:



Director of the Calhoun County Groundwater Conservation District