

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD
February 16-17, 1978

The State Soil and Water Conservation Board met in called session at 10:15 a.m. on February 16, 1978 in the Conference Room, 1006 First National Building, Temple, Texas.

Board members present were:

Joe Antilley, Chairman
Frank Gray, Vice Chairman
Henry Turney, Member
Albert Roach, Member
E. W. Wehman, Sr., Member

Staff members present were:

A. C. Spencer, Executive Director
John Millican, Assistant Executive Director
James Moore, Hydrologist
Josephine Chupik, Office Services Supervisor

Others present were:

George Marks, State Conservationist, Soil Conservation Service
Dr. Bill Harris, Soil & Water Use Specialist, Agricultural
Extension Service
J. B. Webster, Texas Forestry Association
John R. Wood, Kirby Forest Industries
Sonny Kretzschmar, Texas Department of Water Resources

Since copies of the minutes of the January 19, 1978 meeting were mailed to each Board Member, on motion of Albert Roach, seconded by Frank Gray, the minutes were approved without being read.

On motion of Frank Gray, seconded by Albert Roach, the Board approved the following district director appointments:

Darville E. Atherton, Wheeler County SWCD # 141
Gene Cowden, Sandhills SWCD # 241

James Moore reported the PL 566 watershed application on Alpine Creek has not been received. Mr. Moore reported that he participated in the field examination on the Lower Bois d'arc Creek watershed that was conducted during the week of January 23-27, 1978 and that a final report will be furnished in the near future.

Since previous authorization of John Millican in the minutes of October 31, 1977 board meeting was limited to Acting Executive Director, Mr. Spencer requested that John Millican be bonded and authorized to sign all expenditures, purchases and other necessary transactions on behalf of the Board. On motion of Henry Turney, seconded by Frank Gray, the Board authorized the bonding of John Millican.

The most recent draft of Silvicultural Activities in Relation to Water Quality in Texas was reviewed. This document has been prepared by the Forest Science Department at Texas A & M University under contract with the Texas Department of Water Resources. It presents the control strategy for silvicultural activities pursuant to PL 92-500, Section 208. After questions from J. B. Webster and John R. Woods a motion was made by Henry Turney and seconded by Albert Roach that this latest draft be studied by the Silvicultural Advisory Committee and State Board staff for further recommendations. The Board will consider the document for approval at its meeting to be held on March 16, 1978. The motion carried.

James Moore distributed a draft copy of Statewide Control Strategy for the Control of Agricultural NonPoint Source Pollution pursuant to PL 92-500, Section 208 as prepared by the staff to all in attendance. The Board at a previous meeting determined to review the draft chapter by chapter. Chapters 1, 2 and 4 were reviewed with recommended changes made.

The meeting recessed at 4:45 p.m.

The meeting reconvened at 9:00 a.m. on February 17, 1978 in the Conference Room, 1006 First National Building, Temple, Texas.

The same people as on February 16, 1978 were in attendance with the addition of Jimmie Hill of Soil Conservation Service.

Mr. Hill reported on progress of the Deport Creek watershed in Lamar County, Texas and Upper Sweetwater Creek in Wheeler County, Texas and partially in Oklahoma. Construction will begin in Deport Creek soon. The Upper Sweetwater Creek watershed is waiting for Oklahoma to set a priority on the Lower Sweetwater Creek watershed. This will probably have to await an Interstate Compact. These are to be planned together.

A report of the Status of PL 566 Watershed Activities in Texas was distributed by Jimmie Hill.

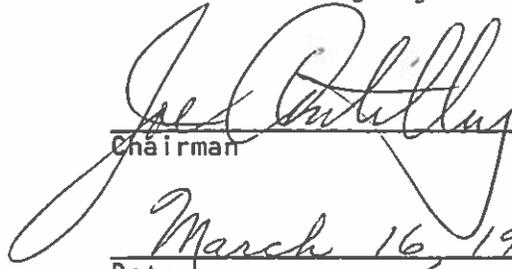
John Millican reported that the dates of October 17, 18 and 19, 1978 are now available for the Annual Meeting of Soil and Water Conservation District Directors in Corpus Christi. The Board tentatively selected Corpus Christi as the site of the 1978 meeting at its last meeting with dates of October 3, 4, and 5, 1978, but expressed a desire to change the dates to the latter part of October to permit newly elected directors to attend. On motion of Frank Gray, seconded by Albert Roach, the Board agreed to re-set the dates for October 17, 18 and 19, 1978.

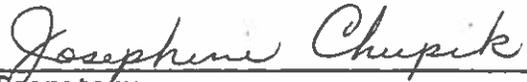
The Board resumed its review of the draft copy of Statewide Strategy for the Control of Agricultural NonPoint Source Pollution pursuant to PL 92-500, Section 208, beginning with Chapter 3.

After reviewing Chapters 3, 5 and 6 the draft, with recommended changes, was approved on motion of Henry Turney, seconded by Albert Roach.

The next regular meeting is scheduled for March 16, 1978.

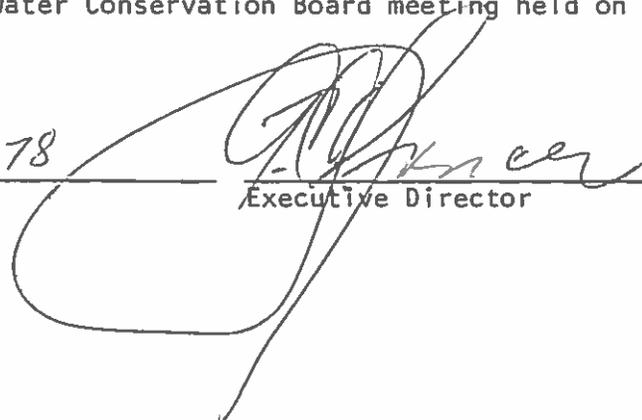
The meeting adjourned at 3:30 p.m.


Chairman
Date March 16, 1978


Secretary

I hereby certify that the above is a true and correct copy of the minutes of the State Soil and Water Conservation Board meeting held on February 16-17, 1978.

March 16, 1978
Date


Executive Director