

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD
June 11, 1979

The State Soil and Water Conservation Board held a called meeting on June 11, 1979, at 8:30 a.m. in the Conference Room, 1006 First National Building, Temple, Texas.

Board members present were:

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

Staff members present were:

A. C. Spencer, Executive Director
John W. Millican, Assistant Executive Director
Bob Buckley, Director of Programs
James Moore, Engineer
Jay Kuykendall, Engineering Technician
Josephine Chupik, Office Services Supervisor

Also present was: Harvey Davis, Executive Director of the
Texas Department of Water Resources

Chairman Wehman called the meeting to order.

The minutes of the May 17, 1979 meeting were approved as read.

Carl Spencer discussed activities of the Federal Water Pollution Control Act, PL 92-500, Section 208, as amended. The State Board's role in 208 planning was reviewed in intricate detail and agency responsibilities in the future were discussed. The Board determined that they should proceed with preliminary planning activities before problem identification in order to provide necessary assistance to Soil and Water Conservation Districts involved. A motion was made by Joe Antilley, seconded by Henry Turney, that the Board request funds for and initiate preliminary planning activities, based on the three areas discussed (Chambers & Richland Creek-Segment 0814, Lake Tawakoni, and Lake Fork Creek-Segment 0506) for the first four items of Part I of the State Board's Agricultural/Silvicultural Nonpoint Source Planning Procedure. Motion passed unanimously.

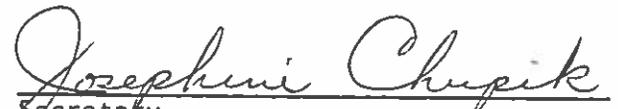
Carl Spencer informed the Board of activities on the Resource Conservation Act program. Mr. Spencer had participated in the District Outlook Committee meeting in Washington, D. C. on May 30, 1979 thru June 1, 1979. Seventeen public hearings will be held throughout the United States from August 20 thru November 20 of this year. The hearing for our area will be in Dallas, Texas. Grant money in the amount of \$268,000 to implement the program for the purpose of assisting a statewide program has been utilized for this fiscal year according to the Board's policy as set in the Board meeting of May 17, 1979. On motion of Albert Roach, seconded by Joe Antilley, the Board agreed to accept an additional grant of \$122,000 of funding for the program.

The 1980-81 biennium matching fund appropriation was discussed. Districts had requested a total of \$623,849 for fiscal year 1980 and \$632,734 for fiscal year 1981 in the budget. Appropriations are \$533,689 for 1980 and \$537,404 for 1981. Adjustments will be necessary in allocation of these funds to districts. The Board agreed that each Board member will review his area with the field representatives and recommend feasible action on distribution of appropriated funds at its next board meeting.

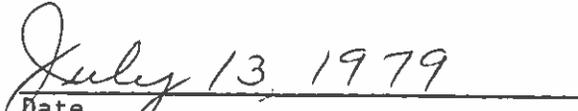
The meeting adjourned at 11:50 a.m.



 Chairman

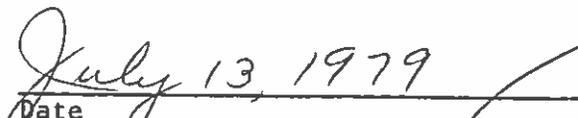


 Secretary

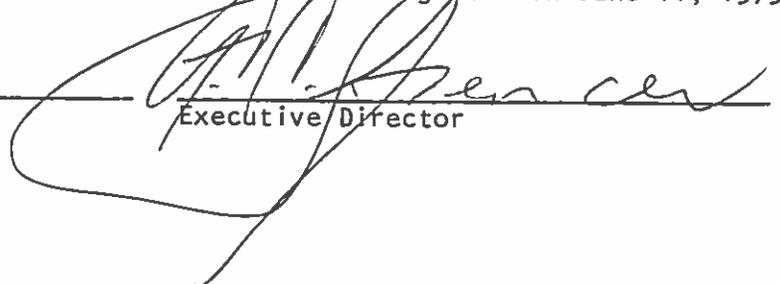


 Date

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 June 11, 1979.



 Date



 Executive Director