

OFFICIAL MINUTES
STATE SOIL AND WATER CONSERVATION BOARD
October 3, 1988

The State Soil and Water Conservation Board met on Monday, October 3, 1988 at 3:00 p.m. in Room 108 of the Lubbock Memorial Civic Center, Lubbock, Texas.

Board members present were:

C. F. "Dick" Schendel, Chairman
Fred Squyres, Vice Chairman
Joe Antilley, Member
Hermon Petty, Member
Larry McCasland, Member

Staff members present were:

Harvey Davis, Executive Director
John W. Millican, Assistant Executive Director
Bob Buckley, Director of Programs
James Moore, Engineer

Association of Texas Soil and Water Conservation Districts representatives present were:

Clyde Hale, President
Buddy Clark, Vice President
W. Q. Richards, Director, Area I
Donald Swann, Director, Area III
S. W. Dorrell, Director, Area IV
Waldo Smith, Immediate Past President

Others present were:

Wes Oneth, State Conservationist, Soil Conservation Service
Dr. B. L. Harris, Soils Specialist, Texas Agricultural Extension Service

Chairman Schendel called the meeting to order. On motion of Joe Antilley, seconded by Fred Squyres, the minutes of the July 20, 1988, board meeting were approved as mailed out to each Board Member.

John Millican presented a request from the Bee Soil and Water Conservation District No. 344 to change its subdivision boundaries in all zones except Zone III. On motion of Joe Antilley, seconded by Larry McCasland, the Board approved the new subdivision boundaries.

(2)

John Millican reviewed information on appointees for district directors for consideration of approval by the Board. On motion of Fred Squyres, seconded by Larry McCasland, the Board approved the following district director appointments:

Jack Lee Roberts, Jr. - Big Bend SWCD #227
Gary Roberts - Bee SWCD #344
Don Brock - Bedias Creek SWCD #428
R. T. Marsden - Palo Pinto SWCD #518
Kenneth D. Thornton - Upper Sabine SWCD #530

Bob Buckley presented a draft management letter from the State Auditors Office which indicated that no problems were found in a recent audit of the agency's financial records. Harvey Davis reported that the agency is continuing to look for a more efficient soil and water conservation district audit procedure, and indicated that the State Auditor's Office is currently investigating the development of a simplified statement to replace current audits along with a simplified review procedure.

Bob Buckley gave the Board an updated summary of the 1990-91 biennium budget request and explained the changes made from the previous summary. Harvey Davis reported on the need for an additional Planner I position in the 1990-91 budget request to handle projected increases in workload in the Watershed Planning, Sedimentation and Erosion Control and Water Quality Planning item associated with nonpoint source management. On motion of Joe Antilley, seconded by Larry McCasland, the Board authorized the inclusion of the Planner I position in the 1990-91 budget request.

Bob Buckley briefed the Board on the status of the new State Travel Program. Harvey Davis discussed the upcoming NACD Board meeting to be held in Galveston on October 16-18 and the Water for Texas Conference to be held in League City on October 19-21. No travel was reported that needed Board approval.

(3)

Clyde Hale reported on planning for the South Central Regional Meeting of NACD to be held in Texas next year. Harvey Davis indicated that South Padre Island has been suggested to NACD as a location.

On motion of Fred Squyres, seconded by Larry McCasland, the Board expressed appreciation for the work done by the staff in connection with the meeting.

James Moore updated the Board on activities relative to the nonpoint source management program. He discussed draft comments received from EPA on the State nonpoint source assessment and management program developed pursuant to the Federal Clean Water Act and indicated that final comments would be forthcoming.

Harvey Davis read a letter of appreciation for Clyde Gottschalk's part in teaching Project Wild, and gave the board several letters of appreciation for recently conducted Boy Scout Conservation and Environmental Science Workshops.

There being no further business, the meeting adjourned at 4:50 p.m. so that the Board could help conduct the Annual Statewide Meeting of Soil and Water Conservation District Directors, October 3-5, 1988.

Clarence D. Schendel

Chairman

Lain Cain

Secretary

November 16, 1988

Date

I hereby certify that the above is a true and correct copy of the minutes of the Board meeting held on October 3, 1988.

11-16-88

Date

Harvey Davis

Executive Director