

**REVISED  
AGENDA**

**OKLAHOMA WATER RESOURCES BOARD**

**February 8, 2005  
9:30 a.m.**

**Oklahoma Water Resources Board  
3800 N. Classen Boulevard  
Oklahoma City, Ok 73118**

A copy of this notice of meeting and agenda has been posted in a prominent location at the offices of the Oklahoma Water Resources Board, 3800 North Classen Blvd., Oklahoma City, Oklahoma, February 1, 2005, at 5:00 p.m. A copy of this agenda is available on the OWRB website at [www.owrb.state.ok.us](http://www.owrb.state.ok.us). Revised items are indicated by “•” and italics.

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- 01000 1. CALL TO ORDER Chairman Mitchell**
- A. Invocation
  - B. Roll Call
  - C. Discussion, Amendments, and Vote to Approve Official Minutes of the January 11, 2005, Regular Meeting.
  - D. Executive Director's Report. **Mr. Duane Smith**
- 02000 2. FINANCIAL ASSISTANCE DIVISION Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Bluejacket Public Works Authority, Craig County, Oklahoma. Recommended for Approval.
  - B. Consideration of and Possible Action on a Proposed Order Approving Loan for Rural Water District #5, Rogers County. Recommended for Approval.
  - C. Consideration of and Possible Action on a Proposed Order Approving Loan for Rural Water District #2, Mayes County. Recommended for Approval.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS

Chairman Mitchell

Any item listed under this Summary Disposition Agenda may, at the request of any member of the Board, the Board's staff, or any other person attending this meeting, be transferred to the Special Consideration Agenda. Under the Special Consideration Agenda, separate discussion and vote or other action may be taken on any items already listed under that agenda or items transferred to that agenda from this Summary Disposition Agenda.

- A. Requests to Transfer Items From Summary Disposition Agenda to the Special Consideration Agenda, and Action on Whether to Transfer Such Items.
- B. Discussion, Questions, and Responses Pertaining to Any Items Remaining on Summary Disposition Agenda and Action on Items and Approval of Items 3. C through 3. N.
- C. Consideration of Approval in Accordance with the Following Proposed Order and Proposal: Application for REAP Grant; and Statewide Water Development Revolving Fund Proposal. Recommended for Approval:

<u>REAP Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
SODA				
1.	FAP-04-0042-R	Caddo Public Works Authority	Bryan	\$99,000.00
2.	Consideration of and Possible Action on FY 2006 Proposal for Use of the Statewide Water Development Revolving Fund.			

- D. Contract and Agreements Recommended for Approval
  - 1. Consideration of Resolution to Authorize the Chairman or Vice Chairman to Enter into a Contract for Services with the Oklahoma City Renaissance Convention Center Hotel to Host the 2005 Governor's Water Conference.
  - 2. Consideration of Supplemental Agreement with the U. S. Army Corps of Engineers for Technical Support for Development of the Oklahoma Comprehensive Water Plan under the Planning Assistance to the States Program.
  - 3. Consideration of Amendment to Joint Funding Agreement with the U. S. Geological Survey for Streamflow Monitoring in the Little Washita River Basin.
  - **4. Consideration of GOES Data Collection System System Use Agreement for Satellite Data Transmission. Item added**
  - **5. Consideration of Letter Agreement with the U. S. Army Corps of Engineers for Technical Support for Lake Hugo Conduit Hydropower Study under the Planning Assistance to the States Program. Item added**

- E. Applications for Temporary Permits to Use Groundwater:
  - 1. Lester Dale Pierce, Roger Mills County, #2004-588
  - 2. Town of Cleo Springs, Major County, #2004-589
- F. Applications to Amend Temporary Permits to Use Groundwater:  
None
- G. Applications for Regular Permits to Use Groundwater:
  - 1. Margaret A. Barber Revocable Trust, Texas County, #2004-523
- H. Applications to Amend Regular Permits to Use Groundwater:
  - 1. Hitch Enterprises, Inc., Texas County, #1977-596
- I. Applications to Amend Prior Rights to Use Groundwater:  
None
- J. Applications for Regular Permits to Use Stream Water:
  - 1. Ralph E. Teeter, Custer County, #2004-032
- K. Applications to Amend Regular Permits to Use Stream Water:  
None
- L. Well Driller and Pump Installer Licensing:  
New Operators and/or Activities for Existing Licenses:
  - 1. Licensee: Fields Water Well Drilling DPC-0068
    - a. Operator: Charles Craig Youngblood OP-1424
    - Activities: Groundwater wells, test holes and observation wells  
Pump installation
  - 2. Licensee: Oklahoma Environmental, Inc. DPC-0363
    - a. Operator: Dylan Cowan OP-1425
    - Activities: Monitoring wells and geotechnical borings
- M. Dam and Reservoir Plans and Specifications:  
None
- N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
  - 1. Oklahoma Department of Transportation, Payne County, FP-04-15
  - 2. Oklahoma Department of Transportation, Delaware County, FP-04-19
  - 3. Oklahoma Department of Transportation, Woods County, FP-04-20

**04000 4. QUESTIONS AND DISCUSSION ABOUT AGENCY WORK AND OTHER ITEMS OF INTEREST.**

**No items.**

**05000 5. SPECIAL CONSIDERATION**

**Chairman Mitchell**

For INDIVIDUAL PROCEEDINGS, a majority of a quorum of Board members, in a recorded vote, may call for closed deliberations for the purpose of engaging in formal deliberations leading to an intermediate or final decision in an individual proceeding under the legal authority of the Oklahoma Open Meeting Act, 25 O.S. 2001, Section 307 (B)(8) and the Administrative Procedures Act, 75 O.S. 2001, Section 309 and following.

A majority vote of a quorum of Board members present, in a recorded vote, may authorize an executive session for the purposes of CONFIDENTIAL COMMUNICATIONS between the public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest, under the legal authority of the Oklahoma Open Meetings Act, 25 O.S. 2001, Section 307(B)(4).

- A. Consideration of Items Transferred from Summary Disposition Agenda, if any.

**06000 6. PRESENTATION OF AGENCY BUDGET REPORT**

**Mr. Jim Schuelein**

**07000 7. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS, IF ANY**

**8. PRESENTATION OF PROPOSED NEW PERMANENT RULES AND AMENDMENTS TO CURRENT RULES OF THE BOARD**

Presentation of Draft Proposed New Permanent Rules and Amendments to Current Rules of the Board – (Scheduled for consideration and action at March 8, 2005 Board meeting):

- A. Background and Summary of Public Participation – **Duane Smith**
- B. Proposed Amendments to Chapter 1 - Organization and Procedure of the OWRB
  - 1. Summary of final draft proposed rules – **Duane Smith**
  - 2. Questions and Discussion by Board Members
  - 3. Comments by Public

- C. Proposed Amendments to Chapter 20 – Taking and Use of Streamwater
  - 1. Summary of final draft proposed rules – **Mike Mathis**
  - 2. Questions and Discussion by Board Members
  - 3. Comments by Public
- D. Proposed Amendments to Chapter 35 – Well Driller and Pump Installers Licensing
  - 1. Summary of final draft proposed rules – **Mike Mathis**
  - 2. Questions and Discussion by Board Members
  - 3. Comments by Public
- E. Proposed Amendments to Chapter 46 – Water Quality Standards Implementation
  - 1. Summary of final draft proposed rules – **Derek Smithee**
  - 2. Questions and Discussion by Board Members
  - 3. Comments by Public
- F. Proposed Amendments to Chapter 55 – Floodplain Management
  - 1. Summary of final draft proposed rules – **Mike Mathis**
  - 2. Questions and Discussion by Board Members
  - 3. Comments by Public

**9. NEW BUSINESS**

**Chairman Mitchell**

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.

**10. ADJOURNMENT**

**Chairman Mitchell**

The next meeting of the Oklahoma Water Resources Board will be held on Tuesday, March 8, 2005, 9:30 a.m., at the Oklahoma City offices of the Board, 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.