

**REVISED  
AGENDA**

**OKLAHOMA WATER RESOURCES BOARD**

**April 12, 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, April 5, 2005 at 5:15 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.

---

- 01000 1. CALL TO ORDER** **Chairman Mitchell**
- A. Invocation
  - B. Roll Call
  - C. Discussion, Amendments, and Vote to Approve Official Minutes of the March 8, 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 Town of Meridian, Logan County, Oklahoma. Recommended for Approval.
  - B. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Piedmont Municipal Authority, Canadian County, Oklahoma. Recommended for Approval.
  - C. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Rural Water District #5, Stephens County, Oklahoma. Recommended for Approval.
  - ***D. Consideration of and Possible Action on a Proposed Order Approving Loan for Broken Arrow Municipal Authority, Tulsa 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. O.
- C. Consideration of Approval of the Following Application for REAP Grant in Accordance with the Proposed Order Approving the Grant:

<b>REAP</b>				<b>Amount</b>
<b><u>Item No.</u></b>	<b><u>Application No.</u></b>	<b><u>Entity Name</u></b>	<b><u>County</u></b>	<b><u>Recommended</u></b>
None				

- D. Contract and Agreements Recommended for Approval
  - 1. Consideration of Renewal Agreement with the Department of Environmental Quality for Monitoring to Support Total Maximum Daily Load Development.
  - 2. Consideration of Subcontract Modification with Science Applications International Corporation (SAIC) to Extend the Time for Performance on Project to Investigate Recharge Dates of Groundwater in the Garber-Wellington Aquifer at Tinker Air Force Base.
  - 3. Consideration of Amendment to Specific Cooperative Agreement with the U. S. Department of Agriculture – Agricultural Research Service for Monitoring and Evaluating Streamflow Height in the Little Washita River Experimental Watershed.
  - 4. Consideration of Agreement with the Chickasaw Nation for Monitoring of Streamflow in Southern Oklahoma.
  - 5. Consideration of Agreement with the Choctaw Nation for Monitoring of Streamflow in Southeastern Oklahoma.
  - 6. Consideration of Lease Agreement with the Department of Central Services for Office Space in the Kerr State Office Building in Tulsa.
  - 7. Consideration of Lease Renewal Agreement with Mills Family LLC for Office Space in McAlester.

8. Consideration of Lease Renewal Agreement with Southpark Investments for Office Space in Woodward.
9. Consideration of Lease Renewal Agreement with Burgess and Burgess for Office Space in Lawton.
10. Consideration of Professional Services Agreement with W. Ken Morris for Work on the Oklahoma Floodplain Management Program.
11. Consideration of Amendment to Interagency Agreement with the Oklahoma Conservation Commission for Work on Stillwater Creek.
12. Consideration of Subagreement with the University of North Texas through its Lewisville Aquatic Ecosystem Research Facility for Work at Grand Lake o' the Cherokees.
13. Consideration of Agreement with the Kiamichi Economic Development District of Oklahoma for Work Related to Lake Wister.
14. Consideration of Memorandum of Understanding with the University of Oklahoma for Co-op/Internship Training.
15. Consideration of Letter Agreement with the U. S. Army Corps of Engineers for Map Modernization.
16. Consideration of Professional Services Agreement with Michael A. Albano for Work Related to Water Rights Permitting.

E. Applications for Temporary Permits to Use Groundwater:

1. William E. and Shirley J. Nunley, Grady County, #2001-520
2. Seneca-Cayuga Tribe of Oklahoma, Delaware County, #2004-584
3. Coy F. & Myrna R. Morse Living Trust, Caddo County, #2005-502

F. Applications to Amend Temporary Permits to Use Groundwater:

None

G. Applications for Regular Permits to Use Groundwater:

1. Bar-B Ranch, Beaver County, #2004-590

H. Applications to Amend Regular Permits to Use Groundwater:

1. Town of Laverne, Harper County, #1992-600A

I. Applications to Amend Prior Rights to Use Groundwater:

None

J. Applications for Regular Permits to Use Stream Water:

None

K. Applications to Amend Regular Permits to Use Stream Water:

None

L. Well Driller and Pump Installer Licensing:

New Licenses, Accompanying Operator Certificates and Activities:

1. a. Licensee: E TTL Engineers and Consultants, Inc. DPC-0605  
Operator: Thomas Cook OP-1432  
Activities: Monitoring wells and geotechnical borings

New Operators and/or Activities for Existing Licenses:

1. a. Licensee: Allen Water Well Drilling, Inc. DPC-0003  
Operator: Dennis L. Allen OP-1431  
Activities: Groundwater wells, test holes and observation wells  
Pump installation
- b. Licensee: Associated Environmental Industries Corp. DPC-0269  
(1) Operator: Edward F. Culie OP-1433  
Activities: Monitoring wells and geotechnical borings
- (2) Operator: Charles Kevin Allen DPC-0269  
Activities: Monitoring wells and geotechnical borings OP-1434

M. Dam and Reservoir Plans and Specifications:

1. Basil Savage, Lake Basil, Marshall County, DS-05-04
2. Basil Savage, Lake Frances, Marshall County, DS-05-05
3. Twin Eagles Ranch, Ltd., Twin Eagles Lake, Murray County, DS-05-06
4. Cobblestone Development, L.L.C., Cobblestone Park Lake, Oklahoma County, DS-04-02

N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:

1. Oklahoma Transportation Authority, Tulsa County, FP-05-01
2. Oklahoma Department of Transportation Authority, Creek County, FP-05-02

**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. Application for Temporary Permit to Use Groundwater No. 2004-566, City of Edmond, Oklahoma County:

1. Summary – **Mr. Mathis**
2. Discussion and presentation by parties
3. Possible executive session
  - (a) Vote on whether to enter executive session
  - (b) If executive session approved, designation of person to keep minutes
  - (c) Executive session on proposed order - vote or action taken on any item of business considered in executive session must be taken in public meeting
4. Vote on whether to approve the proposed order as presented or as may be amended, or vote on any other action or decision relating to the proposed order

B. Application for Temporary Permit to Use Groundwater No. 2004-581, Dolese Bros. Co., Canadian County:

1. Summary – **Mr. Mathis**
2. Discussion and presentation by parties
3. Possible executive session
  - (a) Vote on whether to enter executive session
  - (b) If executive session approved, designation of person to keep minutes
  - (c) Executive session on proposed order - vote or action taken on any item of business considered in executive session must be taken in public meeting
4. Vote on whether to approve the proposed order as presented or as may be amended, or vote on any other action or decision relating to the proposed order

C. 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. 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.

**9. ADJOURNMENT**

**Chairman Mitchell**

The next meeting of the Oklahoma Water Resources Board will be held on Tuesday, May 10, 2005, 9:30 a.m., at the Oklahoma City offices of the Board, 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.