

# AGENDA

## OKLAHOMA WATER RESOURCES BOARD

July 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, on July 5, 2005 at 5:30 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** **Vice-Chairman Nichols**
- A. Invocation
  - B. Roll Call
  - C. Discussion, Amendments, and Vote to Approve Official Minutes of the June 14, 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 Loan for Rural Water District #5, Kay County. Recommended for Approval.
  - B. Consideration of and Possible Action on a Proposed Order Approving Loan for Duncan Public Utilities Authority, Stephens County. Recommended for Approval.
  - C. Consideration of and Possible Action on Proposed Resolution Authorizing Staff to Request Proposals from Firms to Serve as Financial Advisor to the Board in Connection with the Board's State Revenue Bond Loan Program, the Clean Water State Revolving Fund Program, and the Drinking Water State Revolving Fund Loan Program. Recommended for Approval.

**03000 3. SUMMARY DISPOSITION AGENDA ITEMS**

**Vice-Chairman Nichols**

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 Applications for REAP Grants in Accordance with the Proposed Orders Approving the Grants:

<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>
ASCOG				
1.	FAP-04-0033-R	City of Bridgeport	Caddo	\$58,200.00
COEDD				
2.	FAP-04-0010-R	Rural Water District #5	Pawnee	79,999.00
GGEDA				
3.	FAP-03-0039-R	Bluejacket Public Works Authority	Craig	79,900.00
4.	FAP-04-0003-R	Locust Grove Public Works Authority	Mayes	99,999.00
KEDDO				
5.	FAP-04-0046-R	Rural Water District #5	Pushmataha	99,000.00
6.	FAP-01-0060-R	The Wright Public Works Authority	McCurtain	99,999.00
NODA				
7.	FAP-00-0055-R	Kremlin Public Works Authority	Garfield	81,000.00
OEDA				
8.	FAP-04-0061-R	Forgan Public Works Authority	Beaver	87,600.00
SODA				
9.	FAP-04-0011-R	Dougherty Public Works Authority	Murray	92,200.00

- D. Consideration and Possible Action on Contracts and Agreements Recommended for Approval:

- 1. Consideration of Agreement with the Oklahoma Rural Water Association for FY-2006 Technical Assistance and Training.

2. Consideration of and Possible Action on Renewal of Contract for Services with the Oklahoma Department of Public Safety for Trooper Services while working on Oklahoma Bridges.
  3. Consideration of Joint Funding Agreement with the U. S. Geological Survey for the FY-2006 Federal-State Cooperative Program.
  4. Consideration of Interagency Shared Services Agreement with the Office of the Governor for the Office of the Secretary of Environment.
  5. Consideration of Interagency Agreement with the Oklahoma Department of Environmental Quality for Laboratory Analyses.
  6. Consideration of Interagency Agreement with the Central Oklahoma Master Conservancy District for Continuing Water Quality Work at Lake Thunderbird.
  7. Consideration of Interagency Agreement with the Central Oklahoma Master Conservancy District for Work Related to Nutrients and a Water Budget for Lake Thunderbird.
  8. Consideration of Interagency Agreement with the Central Oklahoma Master Conservancy District for Monitoring of Tributaries at Lake Thunderbird.
  9. Consideration of Interagency Agreement with the Oklahoma Department of Agriculture, Food and Forestry for Monitoring of Groundwater Near Licensed Managed Feeding Operations.
- E. Applications for Temporary Permits to Use Groundwater:
1. Frank H. & Scharleen Carpenter, Greer County, #2004-524
  2. City of Norman Utilities Department, Cleveland County, #2005-504
  3. Tommy & Beatriz McDonald, Harmon County, #2005-528
  4. Tommy & Beatriz McDonald, Harmon County, #2005-529
- F. Applications to Amend Temporary Permits to Use Groundwater:  
None
- G. Applications for Regular Permits to Use Groundwater:
1. William C. Chapman, Johnston County, #2003-585
  2. Grewell Family, LLC, Texas County, #2005-527
  3. Wearmouth Farms, Inc., Tillman County, #2005-530
  4. City of Bethany, Canadian County, #2005-536
- H. Applications to Amend Regular Permits to Use Groundwater:  
None
- I. Applications to Amend Prior Rights to Use Groundwater:  
None
- J. Applications for Regular Permits to Use Stream Water:
1. City of Edmond Parks & Recreation Department, Oklahoma County, #2005-005
  2. MBR Sod of Texas, Inc., Love County, #2005-012

K. Applications to Amend Regular Permits to Use Stream Water:  
None

L. Well Driller and Pump Installer Licensing:

1. New Operators and/or Activities for Existing Licenses:

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| a. | Licensee: Cherokee America Drilling  | DPC-0060 |
|    | Operator: Charles E. Smith   | OP-1447  |
|    | Activities: Monitoring wells and geotechnical borings  |          |
| b. | Licensee: Howard Drilling Company  | DPC-0105 |
|    | Operator: Phillip Howard   | OP-1448  |
|    | Activities: Groundwater wells, groundwater test holes<br>and observation wells<br>Monitoring wells and geotechnical borings<br>Pump installation |          |
| c. | Licensee: Loman Drilling, Inc.   | DPC-0127 |
|    | Operator: Scott Warnock  | OP-1449  |
|    | Activities: Pump installation  |          |

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, Creek County, FP-05-05

O. Approval of Applications for Accreditation of Floodplain Administrators:

1. Names of floodplain administrators to be accredited and their associated communities are individually set out in the July 12, 2005, packet of Board materials

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

**05000 5. SPECIAL CONSIDERATION Vice-Chairman Nichols**

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. Motion to Reconsider Application of the Town of Longdale for Permit No. 2002-552 to Use Groundwater:
  - 1. Discussion and presentation by parties
  - 2. 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
  - 3. Vote on whether to approve the motion as presented or as may be amended, or vote on any other action or decision relating to the motion.
  
- B. Application for Regular Permit to Use Groundwater No. 2005-503, Roy L. Ryan, Tillman 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. Application for Temporary Permit to Use Groundwater No. 2004-587, Oklahoma Department of Wildlife Conservation, 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.
  
- D. Application to Amend Temporary Permit to Use Groundwater No. 1980-556, Howard Reimer, Major 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.

E. 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  
Vice-Chairman Nichols**

**8. NEW BUSINESS Vice-Chairman Nichols**

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 Vice-Chairman Nichols**

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