

# A G E N D A

## OKLAHOMA WATER RESOURCES BOARD

**September 13, 2005**

**9:30 a.m.**

**3800 N. Classen Boulevard  
Oklahoma City, OK**

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 September 6, 2005 at 4:30 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** **Chairman Rudy Herrmann**
- A. Invocation
  - B. Roll Call
  - C. Discussion, Amendments, and Vote to Approve Official Minutes of the August 9, 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 Nicoma Park Development Authority, Oklahoma County, Oklahoma. Recommended for Approval.
  - B. Consideration of and Possible Action on a Proposed Order Approving Loan for Pottawatomie County Development Authority, Pottawatomie County. Recommended for Approval.
  - C. Consideration of and Possible Action on a Proposed Order Approving Loan for Pauls Valley Municipal Authority, Garvin County. Recommended for Approval.
  - D. Consideration of and Possible Action on a Proposed Order Approving Loan for Rural Water, Sewer, and Solid Waste Management District #2, Bryan County. Recommended for Approval.

- E. Consideration of and Possible Action on a Proposed Order Approving Loan for Altus Municipal Authority, Jackson County. Recommended for Approval.
- F. Consideration of and Possible Action on Selection of Financial Advisor to the Board in Connection with the Board's Clean Water State Revolving Fund Program and Drinking Water State Revolving Fund Loan Program. Recommended for Approval.

**03000 3. SUMMARY DISPOSITION AGENDA ITEMS Chairman Herrmann**

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. P.
- C. Consideration of Approval of the Following Applications for REAP Grants in Accordance with the Proposed Orders Approving the Grants:

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

- D. Consideration of and Possible Action on Contracts and Agreements. Recommended for Approval
  - 1. Consideration of Intergovernmental Agreement with the Central Oklahoma Master Conservancy District for Tributary Monitoring at Lake Thunderbird.
  - 2. Consideration of Reimbursable Funding Agreement with the U.S. Geological Survey, Mid-Continent Mapping Division, for Ecoregion Mapping.
  - 3. Consideration of Easement and Agreement with Robert Jack Hoover and Louann Hoover for the Construction of a Groundwater Observation Well and Water Monitoring.
  - 4. Consideration of Intergovernmental Agreement with Oklahoma State University School of Geology for Work Related to the Arbuckle-Simpson Aquifer Study.

5. Consideration of Amendment to Joint Funding Agreement with the U. S. Geological Survey, Water Resources Division, for Investigation of Recharge Age Dates of Groundwater in the Garber-Wellington Aquifer Near Tinker Air Force Base.
  6. Consideration of Joint Funding Agreement with the U. S. Geological Survey, Water Resources Division, for Streamflow Monitoring in the Upper Washita River Basin.
  7. Consideration of Fourth Subagreement with Weather Decision Technology for Evaluation of Weather Modification Activities.
  8. Consideration of Third Subagreement with the Oklahoma Climatological Survey for Evaluation of Weather Modification Activities.
  9. Consideration of Amendment Agreement with the Office of the Secretary of Environment for Wetlands Internet Mapping Project.
- E. Applications for Temporary Permits to Use Groundwater:
1. LaDon & Patsy Morris, Garvin County, #2005-510
  2. Malcolm D. Harden, Hughes County, #2005-537
- F. Applications to Amend Temporary Permits to Use Groundwater:
1. Charles B. Farni, Roger Mills County, #1981-759B
  2. J. C. Alexander, Jr., Muskogee County, #1985-529
  3. Harrall Meats, Inc., Custer County, #2004-548
- G. Applications for Regular Permits to Use Groundwater:
1. Robert A. Williams & Andrea Mendoza-Williams, Tillman County, #2004-570
- 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. Arcadia Farm, L.L.C., Oklahoma County, #2005-015
  2. Eugene H. Grantham, Pittsburg County, #2005-016
- K. Applications to Amend Regular Permits to Use Stream Water:  
None
- L. Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:
 

a. Licensee: E.T. Water Services	DPC-0655
Operator: Edward Thomas	OP-1457
Activities: Groundwater wells, test holes and observation wells	
Pump installation	
b. Licensee: Dustin Gieser's Pump Service	DPC-0659
Operator: Dustin L. Gieser	OP-1362

- Activities: Pump installation
    - c. Licensee: Mark L. Tickel DPC-0661
    - Operator: Mark L. Tickel OP-1462
    - Activities: Groundwater wells, test holes and observation wells
    - Pump installation
  - 2. New Operators and/or Activities for Existing Licenses:
    - a. Licensee: Prosonic Corporation DPC-0564
    - Operator: Chad A. Petry OP-1461
    - 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:
  - a. Oklahoma Department of Transportation, Woods County, FP-05-07
  - b. Oklahoma Department of Transportation, Canadian County, FP-05-08
- O. Applications for Accreditation of Floodplain Administrators:  
Names of floodplain administrators to be accredited and their associated communities are individually set out in the September 13, 2005 packet of Board materials
- P. Waiver of Notice, Agreed Settlement and Consent Order:  
Approval of Waiver of Notice, Agreed Settlement and Consent Order for Mark Tickel and T & T Water Well Drilling, Drilling/Pump Contractor License No. DPC-0193 and Operator Certification No. OP-0296

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

**05000 5. SPECIAL CONSIDERATION Chairman Herrmann**

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. 2005-518, Ken & Sharron Stamper, Delaware 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. 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  
Chairman Herrmann**

**8. NEW BUSINESS Chairman Herrmann**

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 Herrmann**

The next meeting of the Oklahoma Water Resources Board will be held on Tuesday, October 11, 2005, 9:30 a.m., at the Oklahoma City offices of the Board, 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.