

**SPECIAL MEETING NOTICE AND  
AGENDA**

**OKLAHOMA WATER RESOURCES BOARD  
and  
WATER POLICY/RULES COMMITTEE**

**September 11, 2006  
4:00 p.m.**

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

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 7, 2006, at 2:30 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).

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- 1. CALL TO ORDER of Board** **Chairman Herrmann**
  
- 2. Roll Call** - Special Meeting of Board proceeds if a quorum is present
  
- 3. CALL TO ORDER of Committee** **Chairman Keeley**  
Committee Members - Ed Fite, Mark Nichols and Richard Sevenoaks
  
- 4. Review of August 8, 2006 Committee meeting and subsequent discussions with Oklahoma Department of Mines staff** **Mr. Smith**
  
- 5. Overview of General Concepts on Use of Water for Mining Operations** **Mr. Smith**
  - A.** Stream water diversions
  - B.** Groundwater – wells, pits and excavations
  
- 6. Input and Comments from Committee Members** **Chairman Keeley**

7. Introductions and Input and Comments  
from Meeting Attendees **Chairman Keeley**
8. Review of Rulemaking Process **Dean Couch**
9. Discussion - Minutes of Special Meeting **Chairman Herrmann**
10. Directions for Staff and Next Meeting of Committee **Chairman Keeley**
11. **Adjourn**