

REVISED AGENDA

OKLAHOMA WATER RESOURCES BOARD

July 10, 2007

9:30 a.m.

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 3, 2007 at 2:30 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov. Revised items are indicated by “•” and italics.

01000 1. CALL TO ORDER Chairman Mark Nichols

- A. Invocation
- B. Roll Call
- C. Discussion, Amendments, and Vote to Approve Official Minutes of the June 12, 2007, 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 Extension of Time for Obligation of Funds for Ardmore Public Works Authority, Carter County. Recommended for Approval.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS 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:

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

- D. Consideration of and Possible Action on Contracts and Agreements, Recommended for Approval:
 1. Contract between Oklahoma Rural Water Association and Oklahoma Water Resources Board to provide technical assistance and training to rural water system operators.
 2. Intergovernmental Agreement between University of Oklahoma College of Continuing Education and Oklahoma Water Resources Board for use of OCCE meeting rooms, equipment, lodging, and other services and facilities to administer floodplain management workshops and courses.
 3. Joint Funding agreement for the project “Streamflow Duration Statistics Web Application for Oklahoma” between the Oklahoma Water Resources Board and the U.S. Geological Survey.
 4. Intergovernmental Agreement between the Central Oklahoma Master Conservancy District and Oklahoma Water Resources Board for monitoring water quality in Lake Thunderbird.
 - 5. Intergovernmental Agreement between Oklahoma State University – Water Resources Research Institute and Oklahoma Water Resources Board for coordination of Symposium and Conference. *Language change*
 6. Proposed Resolution Increasing Liquidity Facility Commitment of State Street Bank and Trust Company in Connection with Obligations Relating to the Board’s State Loan Program.
 - 7. Amendment to the Resolution between the Oklahoma Water Resources Board and the Renaissance Oklahoma City Convention Center Hotel. *Item withdrawn*

8. Joint Funding Agreement for the project “Water Use Oklahoma, 1950-2005” between the Oklahoma Water Resources Board and the U.S. Geological Survey.
 9. Extension and Amendment Agreement between Oklahoma State University Department of Natural Resources, Ecology and Management and Oklahoma Water Resources Board for the performance of an in-stream flow study in support of the Arbuckle-Simpson Aquifer Special Study.
- E. Applications for Temporary Permits to Use Groundwater:
1. RWS & SWMD No. 3, Caddo County, #2006-616
 2. Ruel A. & Delma L. Mace, Caddo County, #2007-520
 3. Town of Cleo Springs, Major County, #2007-521
 4. RNG Enterprises, L.L.C., Custer County, #2007-523
 5. R. Dean & Linda Smith, Caddo County, #2007-527
- F. Applications to Amend Temporary Permits to Use Groundwater:
1. Easton Family Limited Partnership, Tulsa County, #1992-606
 2. Arcadia Farm, L.L.C., Oklahoma County, #2003-565
- G. Applications for Regular Permits to Use Groundwater:
1. Gerald A. & Jolena Ann Graves, Harper County, #2006-517
 2. David Long Enterprises, L.L.C., Texas County, #2007-505
 3. City of Cleveland, Pawnee County, #2007-506
 4. Steve & Linda Parker, Beaver County, #2007-535
 5. Richard Parker Family Trust, Beaver County, #2007-536
 6. Richard Parker Family Trust, Beaver County, #2007-537
- H. Applications to Amend Regular Permits to Use Groundwater:
None
- I. Applications for Regular Permits to Use Stream Water:
1. City of Coalgate, Atoka County, #2004-009
 2. City of Checotah, McIntosh County, #2006-057
 3. Brown Farms, L.L.C., Rogers County, #2007-019
 4. Steven Derek Oyster, Payne County, #2007-021
 5. Southern Materials, Inc., Bryan County, #2007-022
- J. Applications to Amend Regular Permits to Use Stream Water:
1. Coalgate Public Works Authority, Coal County, #1980-078
 2. Brown Farms, L.L.C., Rogers County, #2004-012
- K. Application for Term Permit to Use Stream Water:
1. Oak Creek Farms, L.L.C. and Jay Holsted Farms, L.L.C., Washita County, #2007-023

- L. Well Driller and Pump Installer Licensing:
 - 1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. GW² Engineering, Inc., DPC-0697
 - b. Agricultural Engineering Assoc., DPC-0699
 - c. Ground Comfort, DPC-0703
 - d. *Raimonde Drilling Corporation, DPC-0695* *Item added*
 - 2. New Operators, Activities for Existing Licenses:
 - a. Envirotech Engineering and Consulting, Inc., DPC-0283

- 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, Wagoner County, FP-07-17
 - 2. Oklahoma Department of Transportation, Noble County, FP-07-26
 - 3. Oklahoma Department of Transportation, Garfield County, FP-07-27

- O. Applications for Accreditation of Floodplain Administrators:
Names of floodplain administrators to be accredited and their associated communities are individually set out in the July 10, 2007 packet of Board materials

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

- A. Update Report on Oklahoma Comprehensive Water Plan Activities. **Mr. Dave Dillon**

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. 2005-550, Dolese Bros. Co., Kingfisher County:

1. Summary – **Ms. Lou Klaver**
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. Monte Boyce

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

8. NEW BUSINESS 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 Chairman Nichols

The next meeting of the Oklahoma Water Resources Board will be held on Tuesday, August 14, 2007, at 9:30 a.m. in the Board Room of the Oklahoma Water Resources Board offices, Oklahoma City, Oklahoma.