

REVISED AGENDA

OKLAHOMA WATER RESOURCES BOARD

October 9, 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 October 2, 2007 at 5:45 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 September 11, 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 Emergency Grant for Tishomingo Municipal Authority, Johnston County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Rural Water, Sewer, and Solid Waste Management District #2, Bryan County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Rural Water and Sewer District #5, Garfield County. Recommended for Approval.
 - D. Consideration of and Possible Action on a Proposed Order Approving Loan for Langley Public Works Authority, Mayes County. Recommended for Approval.

E. Consideration of and Possible Action on a Proposed Order Approving Loan for Calera Public Works Authority, Bryan County. Recommended for Approval.

- F. *Consideration of and Possible Action on a Proposed Order Approving Loan for Ponca City Utility Authority, Kay County. Recommended for Approval. **Item Added***

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. N.

C. Consideration of Approval of the Following Application for REAP Grant in Accordance with the Proposed Order Approving the Grant:

REAP				Amount
<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Recommended</u>
SODA				
1.	FAP-06-0020-R	Rural Water, Sewer &Solid Waste Management District #4	Johnston	\$99,900.00

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

1. Professional Services Engagement Letter with Crawford & Associates, P.C. to provide accounting services related to the Board's financial assistance programs.
2. Contract for Consulting Services with Daniel J. Gamino to provide various legal services for the Board.
- 3. *Joint Funding Agreement with the U.S. Geological Survey for the continuation of the project "Streamflow monitoring of seven streamflow sites and one lake site in the Upper Washita River Basin" **Item added***
- 4. *Agreement between OWRB and Office of the Secretary of the Environment for the Clean Water Act FY 07/08 §604(b) Water Quality Management Planning Program. **Item added***

- E. Applications for Temporary Permits to Use Groundwater:
 - 1. City of Bristow, Creek County, #2006-590
 - 2. Mahota Stamper, Roger Mills County, #2007-515
 - 3. City of Oklahoma City, Oklahoma County, #2007-543

- F. Applications to Amend Temporary Permits to Use Groundwater:
None

- G. Applications for Regular Permits to Use Groundwater:
 - 1. Jackson County Water Company, Jackson County, #2007-519

- H. Applications to Amend Regular Permits to Use Groundwater:
None

- I. Applications for Regular Permits to Use Stream Water:
 - 1. Arcadia Farm, L.L.C., Oklahoma County, #2007-028
 - 2. Illinois Farms, Inc., Adair County, #2007-033
 - 3. John & Barbara Synar, Sequoyah County, #2007-037

- J. Applications to Amend Regular Permits to Use Stream Water:
None

- K. Applications for Term Permits to Use Stream Water:
None

- L. Well Driller and Pump Installer Licensing:
 - 1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. SKT Construction, L.L.C., DPC-0719
 - b. B & L Water Well, DPC-0721
 - c. Dobbs Water Well Service, DPC-0723
 - 2. New Operators, Activities for Existing Licenses:
 - a. Wes's Water Well Service, DPC-0581

- 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, Oklahoma County, #FP-07-34
 - 2. Oklahoma Department of Transportation, Oklahoma County, #FP-07-35
 - 3. Oklahoma Department of Transportation, Kay County, #FP-07-36
 - 4. Oklahoma Department of Transportation, Kay County, #FP-07-37
 - 5. Oklahoma Department of Transportation, Seminole County, #FP-07-38
 - 6. Oklahoma Department of Transportation, Oklahoma County, #FP-07-39
 - 7. Oklahoma Department of Transportation, Grady County, #FP-07-40

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**
- B. An Update on Oklahoma Water Resources Board Lakes Work through Water Quality Programs Division. **Mr. Derek Smithee**

05000 5. SPECIAL CONSIDERATION 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. 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. RECESS AND RELOCATION FOR SYMPOSIUM AND CONFERENCE**

*A quorum of members of the Oklahoma Water Resources Board may attend the Oklahoma Water Resources Research Institute's 5th Annual Water Research Symposium in conjunction with the 28th Annual Governor's Water Conference on October 23-25, 2007, to be held at the Cox Convention Center, Robinson and Sheridan Avenues, Oklahoma City, Oklahoma. However, no discussion of any business by a quorum and no action will be taken by the Board members at these events. **Item added***

10. ADJOURNMENT

Chairman Nichols

This regular meeting will adjourn at the conclusion of the 28th Annual Governor's Water Conference on October 25, 2007.

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, November 13, 2007, at 9:30 a.m. in the Board Room of the Oklahoma Water Resources Board offices, Oklahoma City, Oklahoma.