

REVISED AGENDA

OKLAHOMA WATER RESOURCES BOARD

April 8, 2008
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 April 1, 2008 at 4:45 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 March 11, 2008, 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 Lawton Water Authority, Comanche County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Increase in Obligation of Funds for Langley Public Works Authority, Mayes 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 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>

None

- D. Consideration of and Possible Action on Contracts and Agreements, Recommended for Approval:
 - 1. Letter Agreement with U.S. Army Corps of Engineers for the dependable yield analysis of Grand, Hudson and Fort Gibson Lakes.
 - 2. Joint Funding Agreement with the U.S. Geological Survey for the project “Streamflow Duration Statistics Web Application for Oklahoma”.
 - 3. Intergovernmental Subagreement with The Board of Regents of the University of Oklahoma for the Arbuckle-Simpson Aquifer Study. Under the supervision of Dr. Roger Young, OU graduate students will interpret seismic reflection data from the Hunton Dome.
 - 4. Intergovernmental Subagreement with The Board of Regents of the University of Oklahoma for the Arbuckle-Simpson Aquifer Study. Under the supervision of Aondover Tarhule, with the Department of Geography at OU, historical and reconstructed droughts will be analyzed based on precipitation and stream flow for the Arbuckle-Simpson aquifer in order to determine the frequency, durations and severity of drought common in the study area.
 - 5. Contract with The Oklahoma Ground Water Association to provide continuing education and specialized training for well drillers and pump installers who are licensed by the OWRB.

6. Cooperative Agreement with The U.S. Geological Survey for airborne geophysical interpretations of the Hunton Anticline in south-central Oklahoma.
 7. Contract with Oklahoma Rural Water Association for surveying member rural water districts and public water suppliers for information on water needs and projections for Water Plan.
 8. Contract with Oklahoma Municipal League for surveying member municipalities and public water suppliers for information on water needs and projections for Water Plan.
- E. Applications for Temporary Permits to Use Groundwater:
1. Triple S Farms, Custer County, #2007-524
 2. M & M Sand Company, L.L.C., Kingfisher County, #2007-571
- F. Applications to Amend Temporary Permits to Use Groundwater:
1. Stephens County RWS & SWMD #3, Stephens County, #1982-752
 2. Triple S Farms, Custer County, #1998-556
- G. Applications for Regular Permits to Use Groundwater:
1. Michael D. & Mary M. Wright, Canadian County, #2007-549
 2. Veldon K. & Linda R. Gunsaulis, Major County, #2007-569
- H. Applications to Amend Regular Permits to Use Groundwater:
None
- I. Applications for Regular Permits to Use Stream Water:
1. Noel & Tina Hamm, Nowata County, #2007-045
 2. MMHF, L.L.C., LeFlore County, #2007-047
 3. Gary J. Montin, Johnston County, #2007-048
 4. Maher Farms, L.L.C., Carter County, #2007-051
- J. Applications to Amend Regular Permits to Use Stream Water:
None
- K. Proposed Resolution Appointing Persons to Serve as Members of the Water Well Drillers and Pump Installers Advisory Council:
Names of persons to serve as members are individually set out in the April 8, 2008 packet of Board materials
- L. Well Driller and Pump Installer Licensing:
New Operators for Existing Licenses:
- | | |
|---|----------|
| A. Licensee: Crouch Drilling | DPC-0045 |
| 1. Operator: Donald R. Crouch | OP-1606 |
| Activities: Groundwater wells, test holes and observation wells | |
| Pump installation | |
| Heat exchange wells | |
| 2. Operator: Tony Bowen | OP-1607 |
| Activities: Groundwater wells, test holes and observation wells | |

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. No items.
- 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 regular meeting of the Oklahoma Water Resources Board will be held on Wednesday, May 14, 2008, at 1:30 p.m. in the Governor's Large Conference Room, 212 State Capitol Building, 2300 N. Lincoln Boulevard, Oklahoma City, Oklahoma. The meeting will be held at the Capitol in conjunction with "Water Day at the Capitol."

04/01/2008