

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

August 12, 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 August 5, 2008 at 4:30 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 July 8, 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 Rural Water District #5, Wagoner County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Loan for Rural Water District #7, Creek County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Increase in Obligation of Funds, Amendment of Security, and an Increase in Loan Term for Pauls Valley Municipal Authority, Garvin County. Recommended for Approval.
 - D. Consideration of and Possible Action on Proposed Resolution Authorizing Certain Individuals to Sign and Act on Behalf of the Board Regarding the Board’s Financial Assistance Program, State Revolving Fund Programs, and Issues of Indebtedness, and Authorizing Members to Act as Assistant Secretary. 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>County</u>	<u>Recommended</u>
ACOG				
1.	FAP-07-0048-R	Town of Marshall	Logan	\$99,999.00
COEDD				
2.	FAP-03-0046-R	Rural Water District #1	Lincoln	\$99,999.00

- D. Consideration of and Possible Action on Contracts and Agreements, Recommended for Approval:
 - 1. Contract with Daniel J. Gamino for legal representation services.
 - 2. Professional Services Contract with James D. Leewright for drafting, graphics and related services.
 - 3. Extension and Amendment Agreement with The Oklahoma State University School of Geology for a no-cost extension to original agreement with Dr. James O. Puckette regarding the deep aquifer characterization study of the Arbuckle-Simpson Hydrology Study.
 - 4. Agreement for Shared Services with the Office of the Governor for housing and compensation of the Secretary of the Environment.
 - 5. Intergovernmental Agreement with the Board of Regents of the University of Oklahoma through University Outreach/College of Continuing Education’s Forum & Conference

Services, for use of OCCE meeting rooms, equipment, lodging, and other services and facilities to administer floodplain management workshops and courses.

6. Amendment No. 1 to Specific Cooperative Agreement with the USDA, Agriculture Research Services, No. 58-6218-8-063 entitled "Monitoring and Evaluating Water Resources in central Oklahoma Watersheds".
 7. Interagency Agreement with Grand River Dam Authority for fish and wildlife mitigation activities in the Grand River basin.
 8. Amendment of Intergovernmental Agreement with Oklahoma State University - Water Resources Research Institute regarding the sharing of costs of the 2007 Governor's Water Conference and Water Research Symposium.
 9. Extension and Amendment Agreement with Harold L. Springer to extend the professional services contract entered into in February, 2008.
- E. Applications for Temporary Permits to Use Groundwater:
1. Wilmot Farm, L.L.C., Harper County, #2007-555
 2. Jason Reimer, Major County, #2008-501
 3. Dean C. & Benita J. Reimer, Major County, #2008-502
 4. Andy Reimer, Major County, #2008-503
 5. Craig Ranches, Inc., Dewey County, #2008-521
 6. Jerry Cantrell, Blaine County, #2008-530
- F. Applications to Amend Temporary Permits to Use Groundwater:
None
- G. Applications for Regular Permits to Use Groundwater:
1. Will Grote, Bryan County, #2007-565
 2. G. Hump, Ltd., Bryan County, #2007-566
 3. Jonathan David & Rita Ann Burns, Choctaw County, #2008-524
 4. Foreman Farms, L.L.C., Texas County, #2008-532
 5. Billy Scott & Janice P. Landgraf, Marshall County, #2008-538
- H. Applications to Amend Regular Permits to Use Groundwater:
1. Crawford Farms, Inc., Okfuskee County, #1994-576
- I. Applications for Regular Permits to Use Stream Water:
1. Alan Ritchey, Inc., Bryan County, #2008-012
- J. Applications to Amend Regular Permits to Use Stream Water:
1. W. A. Bourne, Bryan County, #2007-025

K. Forfeitures of Stream Water rights Due to Nonuse Recommended for Informal-Default Disposition:

1. Daniel Brother's Dairy Farm, Atoka County, #1980-046
2. Keith O. Estep, Atoka County, #1980-033
3. Keith O. Estep, Atoka County, #1980-034
4. Jimmy D. Collins, Atoka County, #1981-076
5. Donald J. Reece, Bryan County, #1981-179
6. Foster Land & Cattle Co., Choctaw County, #1988-016
7. Milus Sells, Coal County, #1980-204
8. Table Top Ranches, Coal County, #1991-033
9. John W. Ward, McCurtain County, #1988-019
10. Gail Allen, McCurtain County, #1961-010
11. Gail Allen, McCurtain County, #1967-786
12. Gail Allen, McCurtain County, #1986-019
13. Anderson-Dunham, Inc., McCurtain County, #1972-420
14. Donroc's Catfish Farms, Inc., McCurtain County, #1978-026
15. Carl Oakes, McCurtain County, #1978-163
16. Thomas Howard, McCurtain County, #1988-018
17. Gary L. Tate, Pontotoc County, #1973-071
18. Billy Yarbrough, Pontotoc County, #1978-165
19. Billy Yarbrough, Pontotoc County, #1979-084
20. Billy Yarbrough, Pontotoc County, #1988-005
21. Clarence Roundtree, Pontotoc County, #1980-022

L. Well Driller and Pump Installer Licensing:

1. New Operators for Existing Licenses:
 - a. Licensee: Letts & Demery Pump Inc. DPC-0476
dba Letts & Demery Pump & Drilling OP-1632
Operator: Chris Demery
Activities: Pump installation
 - b. Licensee: Midwest Engineering and Testing Corp. DPC-0653
Operator: Larry Schuster OP-1629
Activities: Monitoring wells and geotechnical borings
Operator: Muhammad A. Al-Hussoon OP-1630
Activities: Monitoring wells and geotechnical borings
Operator: Ricky B. Jenkins, II OP-1631
Activities: Monitoring wells and geotechnical borings
 - c. Licensee: Associated Environmental Industries, Corp. DPC-0269
Operator: Tommy W. Miller OP-1560
Activities: Monitoring wells and geotechnical borings
 - d. Licensee: Tackett Drilling DPC-0762
Operator: Chris Tackett OP-1634
Activities: Groundwater wells, test holes and observation wells
Monitoring wells and geotechnical borings
Pump installation

- M. Dam and Reservoir Construction:
None
- N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
None
- O. Applications for Accreditation of Floodplain Administrators:
Names of floodplain administrators to be accredited and their associated communities are individually set out in the August 12, 2008 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. Kyle Arthur

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. 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 Tuesday, September 9, 2008, at 9:30 a.m. in the Board Room of the Oklahoma Water Resources Board offices, Oklahoma City, Oklahoma.

08/05/2008