

REVISED AGENDA

OKLAHOMA WATER RESOURCES BOARD

October 14, 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 October 7, 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 September 9, 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 Emergency Grant for Valliant Public Works Authority, McCurtain County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Healdton Municipal Authority, Carter County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Hooker Municipal Authority, Texas County. Recommended for Approval.
 - D. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Pittsburg Public Works Authority, Pittsburg County. Recommended for Approval.
 - E. Report on Current Market Conditions and Effects on the Board’s State Loan Program and State Revolving Fund Loan Programs.

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. No-Cost Time Extension Agreement with the Oklahoma Rural Water Association to extend the end date for water provider survey distribution and collection.
 - 2. No-Cost Time Extension Agreement with the Oklahoma Municipal League to extend the end date for water provider survey distribution and collection.
 - 3. Contract with the Oklahoma State University Agriculture Conference Services to provide coordination services for the Oklahoma Water Resource Board FACT (Funding Agency Coordinating Team) Funding Workshop.
 - 4. Professional Services Contract with Dr. Lindsay Robertson wherein Dr. Robertson will act as liaison in government-to-government dialogue with appropriate representatives of Indian tribes concerning the update to Oklahoma Comprehensive Water Plan.
 - 5. Agreement for the Clean Water Act FY08 §104(b)(3) Wetlands Program CA# CD-966785-01 between Office of the Secretary of the Environment and OWRB.
 - 6. Contract with C.H. Guernsey & Company for Technical Assistance in Support of Oklahoma Comprehensive Water Plan Update.

7. Service Level Agreement with the Office of State Finance Information Services Division for IT network equipment configuration and support as well as email threat and spam filtering services.
 - 8. *Grant Agreement with U.S. Environmental Protection Agency for Clean Water State Revolving Fund Capitalization Grant. Item added*
- E. Applications for Temporary Permits to Use Groundwater:
1. Thomas & Lisa Price, Oklahoma County, #2008-539
 2. Vernon Lee & Linda Sue Racer, Kingfisher County, #2008-544
 3. Vernon Lee & Linda Sue Racer, Kingfisher County, #2008-545
 4. Vernon Lee & Linda Sue Racer, Kingfisher County, #2008-546
 5. Harmon Water Corp., Harmon County, #2008-560
- F. Applications to Amend Temporary Permits to Use Groundwater:
1. City of Medford, Grant County, #1977-778
- G. Applications for Regular Permits to Use Groundwater:
1. Will Grote, Bryan County, #2007-565
 2. G. Hump, Ltd., Bryan County #2007-566
 3. Jackson County Water Company, Jackson County, #2007-579
- H. Applications to Amend Regular Permits to Use Groundwater:
1. Edwin Glynn & Karen Stringer, Beckham County, #1977-761
- I. Applications for Regular Permits to Use Stream Water:
None
- J. Applications to Amend Regular Permits to Use Stream Water:
None
- K. Forfeitures of Stream Water rights Due to Nonuse Recommended for Informal-Default Disposition:
None
- L. Well Driller and Pump Installer Licensing:
1. New Operators for Existing Licenses:
 - a. Licensee: Envirotech Engineering & Consulting, Inc. DPC-0283
 - Operator: Justin Robert Campbell Correction OP-1640
 - Activities: Monitoring wells and geotechnical borings
- M. Dam and Reservoir Construction:
None

- N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
 - 1. Oklahoma Turnpike Authority, Cotton County, #FP-08-16
 - 2. Oklahoma Department of Transportation, Woods County, #FP-08-17
- O. Applications for Accreditation of Floodplain Administrators:
Names of floodplain administrators to be accredited and their associated communities are individually set out in the October 14, 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
- B. Update on Oklahoma Water Resources Board's FY-09 Strategic Plan.
Ms. JaNeal Beougher

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. Application to Amend Regular Permit to Use Groundwater No. 1984-633, Baxter Gray, Garvin County:
 - 1. Summary – **Ms. Julie Cunningham**
 - 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 regular meeting of the Oklahoma Water Resources Board will be held on Wednesday, November 12, 2008, at 9:30 a.m. in the Board Room of the Oklahoma Water Resources Board offices, Oklahoma City, Oklahoma.

10/07/08