

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

July 21, 2015

9:30 a.m.

3800 N. Classen Boulevard, Oklahoma City, OK 73118

Prior to the Board Meeting in the Second Floor Foyer, the Board and Staff will host a reception at 9:00 a.m. recognizing Mr. Rudy Herrmann's service to the OWRB.

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 17, 2015, at 3:00 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

- 01000 1. CALL TO ORDER** **Chairman Linda Lambert**
- A. Roll Call
 - B. Consideration, Vote to Approve and Presentation of Resolution of Appreciation for Rudolf J. Herrmann.
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the June 16, 2015, Regular Meeting.
 - D. Executive Director's Report. **Mr. J.D. Strong**
 - E. Monthly Budget Report. **Ms. Amanda Storck**
- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Perkins Public Works Authority, Payne County. Recommended for Approval.
 - B. 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.

All of the items listed below under this Summary Disposition Agenda are recommended for approval.

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 Possible Action on Items Listed Below.
- C. Consideration of and Possible Action on Financial Assistance Division Items:
 - 1. Rural Economic Action Plan (REAP) Grant Applications:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
ASCOG				
a.	FAP-14-0050-R	Gracemont Public Works Authority	Caddo	\$79,891.37
EODD				
b.	FAP-14-0016-R	Porter Public Works Authority	Wagoner	79,900.00
KEDDO				
c.	FAP-13-0025-R	Panama Public Works Authority	LeFlore	87,000.00
SODA				
d.	FAP-13-0029-R	Stonewall Public Works Authority	Pontotoc	98,700.00

- D. Consideration of and Possible Action on Contracts and Agreements:
 - 1. Interagency Agreement between OWRB and Oklahoma Department of Agriculture, Food and Forestry for the collection of water sampling of LMFO monitored wells.
 - 2. Agreement between OWRB and Board of Regents of the University of Oklahoma to support the water and wastewater system infrastructure in Oklahoma by developing a customized data model with GIS web viewer.
 - 3. First Amendment to Standby Bond Purchase Agreement with State Street Bank and Trust Company for liquidity services for the FAP variable rate bonds.

- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Bollinger Irrevocable Trust, Canadian County, #2006-619
 2. Scott & Michelle Reimer, Major County, #2015-502
 3. Okie Shine, L.L.C., Grady County, #2015-507
 4. Archbishop of the Archdiocese of Oklahoma City, Oklahoma County, #2015-513
 5. Stutzman Land, L.L.C., Blaine County, #2015-516
 6. Pat Sturgeon Revocable Trust and David J. Cramer, Major County, #2015-524
 7. Mike & Donna Steele Family Trust, Carter County, #2015-532
 8. Dean C. & Benita J. Reimer, Major County, #2015-535
 9. Independent School District I-001 of Stephens County (Duncan Public Schools), Stephens County, #2015-541
 10. Sheldon Ray & Vicki Marie Nightingale, Caddo County, #2015-542
 11. Jimmie D. & Leslie E. Briscoe, Greer & Jackson Counties, #2015-546
 12. Ken A. & Marilyn Hungerford, Alfalfa County, #2015-552
 13. Dale A. & Marinda D. Zook, Woods County, #2015-554
 14. Don & Bonnie Muegge, Grant County, #2015-558
 15. Clay Muegge, Grant County, #2015-559
 16. Clay Muegge and Chad Muegge, Grant County, #2015-560
 17. Gene & Kathy Ensz, Caddo County, #2015-565
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Ronald Largent, Beckham County, #1976-782
 2. Terry L. & Brenda Kay Beck and Wayne Curtis Beck, Roger Mills County, #1982-858
 3. L & K Revocable Trust, Harmon County, #1984-664
 4. Stutzman Land, L.L.C., Custer County, #1999-515
 5. Max A. Redgate and Debra Redgate Revocable Trusts, Woods County #2001-560
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. David J. & Janee R. Cross, Beckham County, #2015-528
 2. Bobby & Carol Lynne Bagwell, Tillman County, #2015-530
 3. Whit Warner, Cimarron County, #2015-548
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Lotocka, L.L.C., Canadian County, #1974-074
 2. Whitledge Family, L.L.C., Beckham County, #1976-818B
 3. Flat Prairie Farms, Inc., Texas County, #2011-540
- I. Consideration of and Possible Action on Applications to Amend Prior Rights to Use Groundwater:
1. Fincel V. Farris, Trustee of the Ira M. and Fincel V. Fariss Joint Revocable Trust Dewey County, #1954-742
 2. Dean C. & Benita J. Reimer, Major County, #1966-680

- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. John D. & Rickie A. Hodgden, Garfield County, #2014-067
 2. M S H Properties, L.L.C., Tulsa County, #2014-069
 3. Trena Kay Freeman, Hughes County, #2014-072
 4. APAC-Central, Inc., Osage County, #2015-006
 5. Chase Burns, Caddo County, #2015-009
 6. Billie Dove Duffy, Trustee of the Billie Dove Duffy Revocable Trust and Successor Trustee of the Clifford Duffy Revocable Trust, Kingfisher County, #2015-010
 7. Kent Cox, Kingfisher County, #2015-011
 8. Leslie R. & Ona G. Glazier, Kingfisher County, #2015-014
 9. Vilhauer Family Trust, Kingfisher County, #2015-015
- K. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream Water:
1. Gerald A. & Lucy C. Beecher, Kingfisher County, #1950-142
- L. Consideration of and Possible Action on Applications for Term Permits to Use Stream Water:
1. XTO Energy, Bryan County, #2015-017
- M. Consideration of and Possible Action on Dam and Reservoir Construction/Upgrades:
1. Tumbleweed Primary Lagoon, Ellis County, #OK30485
 2. Misty Lake Dam, Cleveland County, #OK12578
- N. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses and Operators:

a. Licensee: Pierce Irrigation	DPC-0935
1. Operator: William Ledlow	OP-2105
b. Licensee: Roman Max Stonecipher	DPC-0937
1. Operator: Roman Stonecipher	OP-2106
c. Licensee: Craig's Water Well Service	DPC-0939
1. Opeator: Craig Wenthold	OP-2107
 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:

a. Licensee: Envirotech Engineering & Consulting	DPC-0283
1. Operator: Zachary Babcock	OP-2102
b. Licensee: Oklahoma Environmental Services	DPC-0363
1. Operator: Ryan Mavity	OP-2103
c. Licensee: Wait Pump Service	DPC-0771
1. Operator: David Witten	OP-2104
d. Licensee: Sharp Drilling	DPC-0176
1. Operator: Bradley Sharp	OP-2108
e. Licensee: Mooter's Well Service	DPC-0601
1. Operator: Chris Mooter	OP-2109
- O. Consideration of and Possible Action on Permit applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
1. Oklahoma Department of Transportation, Oklahoma County, #FP-15-07
 2. Oklahoma Department of Transportation, Carter County, #FP-15-08

3. Oklahoma Department of Transportation, Carter County, #FP-15-09
4. Northeastern Oklahoma A & M College, Ottawa County, #FP-15-10
5. Oklahoma Department of Wildlife Conservation, Ellis County, #FP-15-11

P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:

1. City of Atoka, Phillip E. Powell, FPA-628
2. City of Broken Bow, Ronald L. Herring, FPA-629
3. Town of Boynton, C. Kay Lang, FPA-630
4. Town of Calumet, Mark J. Stanke, FPA-631
5. Town of Carter, Bradley Crouse, FPA-632
6. Town of Coyle, Israel E. Cummings, FPA-633
7. City of Davis, Bert Curtis, Jr., FPA-634
8. Town of Dewar, Tracey R. Howk, FPA-635
9. Town of Kinta, Leon A. Daniels, FPA-636
10. City of Mustang, Melissa A. Hesel, FPA-637
11. Pottawatomie County, Melissa D. Dennis, FPA-638
12. Town of Stratford, Sam A. Lambert, FPA-639
13. City of Tonkawa, Kirk E. Henderson, FPA-640
14. City of Hobart, Charles E. Christian, FPA-641
15. Latimer County, Chad Donoley, FPA-642
16. Town of Pittsburg, Jerry W. Johnston, FPA-643

04000 4. QUESTIONS AND DISCUSSION ABOUT AGENCY MATTERS AND OTHER ITEMS OF INTEREST **Chairman Lambert**

A. No items

05000 5. SPECIAL CONSIDERATION **Chairman Lambert**

A. No items.

B. Consideration of and Possible Action on Items Transferred from Summary Disposition Agenda, if any.

6. PROPOSED EXECUTIVE SESSION **Chairman Lambert**

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(1) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

Pursuant to this provision, the Board proposes to hold an executive session for the purpose of discussing the employment (evaluation, possible increase in salary, and other terms and conditions of employment) of the Executive Director.

- A. Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present and such vote must be recorded.
- B. Designation of person to keep written minutes of Executive Session, if authorized.
- C. Executive Session, if authorized.
- D. Return to open meeting.
- 7. Consideration of and possible action on employment, including but not limited to evaluation of performance, increase in salary, or other change in terms and conditions of employment, of the Executive Director. **Chairman Lambert**

8. NEW BUSINESS Chairman Lambert

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 Lambert

The next regular meeting of the Oklahoma Water Resources Board will be held at 9:30 a.m., August 18, 2015, at the OWRB Offices located at 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.

7/17/2015