

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

November 17, 2015

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 November 13, 2015, at 3:30 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. Discussion, Amendments, and Vote to Approve Official Minutes of the October 20, 2015, Regular Meeting.
- C. Executive Director's Report. **Mr. J.D. Strong**
- D. 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 Tuttle Public Works Authority, Grady County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Eufaula Public Works Authority, McIntosh County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Resolution Expressing Official Intent to Reimburse Costs of Loans for Drinking Water State Revolving Fund Projects. Recommended for Approval.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS Chairman Lambert

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>
None				

D. Consideration of and Possible Action on Contracts and Agreements:

- 1. Partnership Agreement with the City of Moore ("City") to provide informational assistance and will implement a K-12 hazards and resiliency curriculum as part of a grant from the U.S. Department of Housing and Urban Development.
- 2. Contract with the Oklahoma Floodplain Managers Association, Inc., to publish informational materials to educate the public, floodplain managers and administrators on flood hazards and the reduction of these hazards.
- 3. Professional Contract Agreement with the Pacific Institute for Studies in Environment, Development and Security to provide the keynote presentation at the 2015 Oklahoma Governor's Water Conference and Symposium.
- 4. Intergovernmental Agreement with the U.S. Department of the Interior, Geological Survey for the continued collection of data for the Little Washita River Basin and the Fort Cobb River Basin.
- 5. Contract for Professional Services Agreement with HISINC, LLC., to prepare and present the National Flood Insurance Program training course for floodplain administrators and other duties as requested by the OWRB.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:

- 1. Oklahoma Gas and Electric Company, Canadian County, #2014-585
- 2. Gunter Peanut Company, Caddo County, #2015-510
- 3. John Meyer and Thomas Meyer, Kingfisher County, #2015-547
- 4. Brad & Kenna Squires, Caddo County, #2015-563

- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Sand Hills Trust, Custer County, #2002-549
 2. Taylor Ranch, L.L.C., Cleveland County, #2010-513
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Mark Witt and James Herbel, Texas County, #2015-561
 2. Tyler & Amanda Kamp, Harper County, #2015-582
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
- None
- I. Consideration of and Possible Action on Applications to Amend Prior Rights to Use Groundwater:
- None
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. John H. Toland and Roy K. Carr, Okmulgee County, #2015-027
- K. Consideration of and Possible Action on Applications to Amend Permits to Use Stream Water:
1. Central Oklahoma Master Conservancy District, Cleveland County, #1965-637
- L. Consideration of and Possible Action on Dam and Reservoir Construction:
1. Fisher Canyon Dam, Caddo County, #OK30487
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses and Operators:
 - a. Licensee: Blue Sage Services, L.L.C. DPC-0951
 1. Operator: Andrew Zimmerman OP-2125
 - b. Licensee: Aimright Testing & Engineering, L.L.C. DPC-0953
 1. Operator: Billy Lee Guinn OP-1976
 - c. Licensee: K-2 Geothermal DPC-0955
 1. Operator: Ed Thayer OP-2126
 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
 - a. Licensee: Oklahoma Environmental Services DPC-0363
 1. Operator: Phillip Lewis OP-2124
- N. 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, Wagoner County, #FP-15-16
 2. Oklahoma Department of Transportation, Stephens County, #FP-15-17
 3. Oklahoma Department of Transportation, Stephens County, #FP-15-18
 4. Oklahoma Department of Transportation, Canadian County, #FP-15-19
 5. Oklahoma Department of Transportation, LeFlore County, #FP-15-20
 6. Oklahoma Department of Transportation, Caddo County, #FP-15-21
 7. Oklahoma Department of Transportation, Woodward County, #FP-15-22

- 8. Oklahoma Department of Transportation, Seminole County, #FP-15-26
- 9. Lake Wister State Park, LeFlore County, FP-15-35
- 10. Lake Texoma State Park, Marshall County, #FP-15-36

- O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
None

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)(4) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of confidential communications between a 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 a pending investigation, litigation or proceeding in the public interest.

Pursuant to this provision, the Board proposes to hold an executive session for the purpose of discussing Chickasaw Nation and Choctaw Nation v. Fallin, et al., and Oklahoma Water Resources Board v. United States on behalf of the Choctaw Nation et al.

Statement by legal counsel advising on whether disclosure of the discussion of the litigation will seriously impair the ability of the Board and State to conduct the present and proposed litigation in the public interest.

- A. Vote on whether to hold Executive Session upon determination that disclosure of the discussion of the litigation will seriously impair the ability of the Board and State to conduct the present and proposed litigation in the public interest. 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.

Return to open meeting and possible vote or action on any matter discussed in the Executive Session.

7. 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.

8. ADJOURNMENT

Chairman Lambert

The next regular meeting of the Oklahoma Water Resources Board will be held in conjunction with the 36th Annual Governor's Water Conference. The conference will be held December 1-2, 2015, at the Embassy Suites Norman – Hotel and Conference Center, 2501 Conference Drive, Norman, OK 73069. The December Board meeting will be conducted on Wednesday, December 2, 2015, at 3:30 p.m. at the Embassy Suites Norman – Hotel and Conference Center.

11/13/2015