

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

December 2, 2015

3:30 p.m.

**Embassy Suites Norman – Hotel and Conference Center
2501 Conference Drive, Norman, OK 73069
Sooner Room**

Members of the Oklahoma Water Resources Board may gather at the Embassy Suites Norman Hotel and Conference Center to attend some or all of the 36th Annual Governor's Water Conference and Research Symposium activities being held there on December 1-2, 2015. On December 1, 2015, various Conference and Symposium programs will be held in Ballroom A-E and University Ballrooms A-C; IJ and F, from 8:00 a.m. through 5:00 p.m., followed by a reception. On December 2, 2015, the Conference and Symposium programs will be held in the same locations from 8:00 a.m. through 5:00 p.m. Luncheons will be held in Ballrooms A-E 12:00 p.m. through 1:30 p.m. on both December 1 and December 2, 2015. No business will be discussed, and no action will be taken, by a majority of the OWRB members during any of the Conference and Symposium activities.

On December 2, 2015, at 3:30 p.m., the OWRB members will convene a regular meeting in the Sooner Room at the Embassy Suites to consider and possibly take action on the agenda items listed below.

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 30, 2015, at 12:30 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

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- 01000 1. CALL TO ORDER Chairman Linda Lambert**
- A. Roll Call
 - B. Executive Director's Report. **Mr. J.D. Strong**
 - C. 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 Drinking Water Funding Application for Rural Water, Sewer and Solid Waste Management District No. 1, Logan County. Recommended for Approval.

- B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Garber Municipal Authority, Garfield County. 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 Contract and Agreements.
None
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
 - 1. Judy Redmond Kee, Grady County, #2015-526
 - 2. Cecil E. Cales & Nona L. Cales Trust, Osage County, #2015-586
 - 3. The Five-B Corporation, Major County, #2015-587
 - 4. Danny & Linda Floyd, Dewey County, #2015-590
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
None
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
None

- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
 - 1. Town of Beaver, Beaver County, #2013-604
- 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. Purcell Public Works Authority, McClain County, #2015-001
 - 2. Purcell Public Works Authority, McClain County, #2015-002
 - 3. John Meyer and Thomas Meyer, Kingfisher County, #2015-016
 - 4. 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. Town of Maysville, McClain County, #1970-156
- L. Consideration of and Possible Action on Dam and Reservoir Construction:
 - None
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
 - None
- 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, Hughes County, #FP-15-23
 - 2. Oklahoma Department of Transportation, Beckham County, #FP-15-24
 - 3. Oklahoma Department of Transportation, Garfield County, #FP-15-25
 - 4. Oklahoma Department of Transportation, Kingfisher County, #FP-15-27
 - 5. Oklahoma Department of Transportation, Kingfisher County, #FP-15-28
 - 6. Oklahoma Department of Transportation, Kingfisher County, #FP-15-29
 - 7. Oklahoma Department of Transportation, Kingfisher County, #FP-15-30
 - 8. Oklahoma Department of Transportation, Kingfisher County, #FP-15-31
- 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. 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.

7. ADJOURNMENT

Chairman Lambert

The next regular meeting of the Oklahoma Water Resources Board will be held on January 19, 2016, 3800 N. Classen Boulevard, Oklahoma City, OK 73118

11/30/2015