

# A G E N D A

## OKLAHOMA WATER RESOURCES BOARD

**May 17, 2016**

**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 May 13, 2016, at 3:15 p.m. A copy of this agenda is available on the OWRB website at [www.owrb.ok.gov](http://www.owrb.ok.gov).

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**01000 1. CALL TO ORDER Chairman Linda Lambert**

- A. Roll Call
- B. Discussion, Amendments, and Vote to Approve Official Minutes of the April 19, 2016, 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 Drinking Water Funding Application for Stillwater Utilities Authority, Payne 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>
NODA				
a.	FAP-16-0009-R	Goltry Public Works Authority	Alfalfa	\$50,200.00

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

- 1. Joint Funding Agreement with U.S. Geological Survey for the Continuation of the Data Collection and Water Monitoring Program FY15.
- 2. Memorandum Agreement with USGS and the City of Ada for water monitoring and data collection.
- 3. Memorandum Agreement with USGS and Applied Energy Services, Shady Point, Inc. for water monitoring and data collection.
- 4. Memorandum Agreement with USGS and Arkansas-Oklahoma Arkansas River Compact Commission for water monitoring and data collection.
- 5. Memorandum Agreement with USGS and Central Oklahoma Master Conservancy District for water monitoring and data collection.
- 6. Memorandum Agreement with USGS and CP Kelco for water monitoring and data collection.
- 7. Memorandum Agreement with USGS and Fort Cobb Reservoir Master Conservancy District for water monitoring and data collection.
- 8. Memorandum Agreement with USGS Grand River Dam Authority for water monitoring and data collection.
- 9. Memorandum Agreement with USGS Hardage Site Remedy Corp for water monitoring and data collection.
- 10. Memorandum Agreement with USGS and The City of Lawton for water monitoring and data collection.
- 11. Memorandum Agreement with USGS and Lugert-Altus Irrigation District for water monitoring and data collection.
- 12. Memorandum Agreement with USGS and the City of Moore for water monitoring and data collection.

13. Memorandum Agreement with USGS and the City of Norman for water monitoring and data collection.

14. Memorandum Agreement with USGS and the Oklahoma Department of Wildlife Conservation for water monitoring and data collection.

15. Memorandum Agreement with USGS and Poteau Valley Improvement Authority for water monitoring and data collection.

16. Memorandum Agreement with USGS and Cherokee Nation for water monitoring and data collection.

17. Intergovernmental Agreement between OWRB and the Central Oklahoma Master Conservancy District for water quality monitoring at Lake Thunderbird.

18. Interagency Agreement between OWRB and Grand River Dam Authority to continue the Dissolved Oxygen Monitoring Project.

19. Agreement with Oklahoma City Water Utilities Trust to improve water quality at Lake Stanley Draper through the Vegetated Wetland Project by strategically implementing and maintaining planting sites.

20. Amendment of Joint Funding Agreement with the U.S. Department of the Interior Geological Survey to add the Gerty Sand Aquifer as part of the review for Terrace Hydrologic Investigative Reports.

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

1. Jose R. Montalvo, McClain County, #2015-598
2. SEA Cattle Company, L.L.C., Carter County, #2015-601
3. Shawn & Velvet Kustanborter, Delaware County, #2016-501

F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:

1. Cherylynn Lindsey and Tommie Hill, Kay County, #2005-576

G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:

1. Aaron K. & Brenda J. Cromer, Texas County, #2016-504
2. George G. Jr. & Shirley Jean Freeman, Texas County, #2016-506
3. R. Paul & Nancy Hurst, Canadian County, #2016-508

H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:

1. Flat Prairie Farms, Inc., Texas County, #2012-541

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. Lacey & Diana Weger, Bryan County, #2014-079
  - 2. Rose Real Estate, LeFlore County, #2015-033
  - 3. Dustin Nichols, Pushmataha County, #2016-001
  - 4. Kelly & Cynthia Longanacre, Grady County, #2016-002
  - 5. Carl & Mary Buchanan, Carter County, #2016-003
  - 6. Kevin K. Gore & Kristi A. Gore, Trustees of the Gore Family Revocable Trust, Blaine County, #2016-004
  
- K. Consideration of and Possible Action on Applications to Amend Permits to Use Stream Water:  
None
  
- L. Consideration of and Possible Action on Dam and Reservoir Construction:
  - 1. Barnitz Creek Watershed Site No. 5, Dewey County, #OK00637
  
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
  - 1. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
    - a. Licensee: Earth Tech DPC-0920
    - 1. Operator: Thomas Gassman OP-2061
  
- 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 Wildlife Conservation, Ottawa County, #FP-16-23
  - 2. Oklahoma Department of Transportation, Oklahoma County, #FP-16-26
  
- O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
  - 1. Timothy C. DeWitt, City of Heavener, #FPA-680
  - 2. Jennifer E. Santino, CFM, City of McAlester, #FPA-681
  - 3. Charbara J. Anna, Town of Wright City, #FPA-682

**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.

**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 at 9:30 a.m., June 21, 2016, at the OWRB Offices located at 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.

5/13/2016