

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

August 15, 2017
9:30 a.m.

Oklahoma Water Resources Board
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 August 11, 2017 at 5:00 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

- 01000 1. CALL TO ORDER** **Chairman F. Ford Drummond**
- A. Roll Call
 - B. Discussion, Amendments, and Vote to Approve Official Minutes of the June 20, 2017, Regular Meeting.
 - C. Executive Director's Report and possible discussion. **Ms. Julie Cunningham**
 - D. Financial Update **Mr. Cleve Pierce**
 - 1. Budget Report
- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Rural Water District No. 5, Pawnee County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for McCurtain Municipal Authority, Haskell County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Rural Water, Sewer, Gas and Solid Waste Management District No.4, Wagoner County. Recommended for Approval.
 - D. 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 Drummond

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>
COEDD				
a.	FAP-17-0026-R	Kendrick Municipal Authority	Lincoln	\$93,500.00
GGEDA				
b.	FAP-17-0049-R	Delaware Public Works Authority	Nowata	74,600.00
INCOG				
c.	FAP-17-0038-R	Rural Water, Sewer and Solid Waste Management District #3	Osage	44,200.00

- D. Consideration of and Possible Action on Contracts and Agreements:
 - 1. Memorandum Agreement with Central Oklahoma Master Conservancy District for water monitoring and data collection.
 - 2. Memorandum Agreement with USGS and Grand River Dam Authority for water monitoring and data collection.
 - 3. Professional Engineering Services Agreement between OWRB and Lynker Technologies, LLC to complete stream water allocation model for the North Fork of the Red River.

4. Project Agreement between OWRB and Oklahoma Tourism and Recreation Department to provide funding for engineering analysis of dam repairs at Robbers Cave and Clayton State Parks.
5. Interagency Agreement between OWRB and the Department of Environmental Quality to collect water quality data to assist in TMDL development in Lake Arcadia and its watersheds.
6. Interagency Agreement between OWRB and the Department of Environmental Quality to perform bathymetric surveys to determine lake oxygen water quality standards.
7. Professional Services Agreement with First Southwest, a Division of Hilltop Securities, Inc., for financial advisor services related to the Board's financial assistance programs.
8. Contract between OWRB and Department of Public Safety related to building security.
9. Interagency Agreement between OWRB and Oklahoma Department of Agriculture, Food, and Forestry ("ODAFF") for the collection of water samples from monitored wells at licensed managed feeding operations.
10. Joint Funding Agreement between OWRB United States Geological Survey ("USGS") for the North Fork of the Red River hydrologic investigation to increase USGS contribution through September 30, 2017.
11. Non-Assistance Cooperative Agreement between OWRB and U.S. Department of Agriculture, Agricultural Research Service to monitor and evaluate water resources in the upper Washita River Basin and the Fort Cobb Reservoir.

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

1. Steven V. & Connie S. Redgate, Jackson County, #2016-546
2. Christopher Edward & Tara Lynn Thomas, Major County, #2016-558
3. Flaming Investment Co., Alfalfa County, #2017-512
4. Womack Farms, L.L.C., Jackson County, #2017-519
5. Vonda Graf Living Trust, Washita County, #2017-524
6. Mark Graf Living Trust, Washita County, #2017-525
7. Mark Graf Living Trust, Washita County, #2017-526
8. Rudy & Teresa Simic, Garfield County, #2017-532

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

1. Mike & Loretta Propps, Blaine County, #1979-571B
2. Greens Box – West, L.L.C., Oklahoma County, #1986-502

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

1. Technisand, Inc., Pontotoc County, #2011-647

2. Troy D. Baker, Cimarron County, #2013-600
 3. Tim A. & Kathleen Davis, Custer County, #2016-581
 4. Elray & Jo Coyle, Love County, #2017-528
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Edward T. Davis IV, Stacey D. Davis, Edward T. Davis V, and Ryley E. Davis, Beckham County, #1978-598B
- I. Consideration of and Possible Action on Applications to Amend Prior Rights to Use Groundwater:
1. Justin & Debra Choate, Kingfisher County, #1972-399
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. Billy and Jason Petty, Blaine County, #2016-010
 2. Virginia A. Petty, Blaine County, #2016-012
 3. Kathryn S. Biggers, Washita County, #2017-012
 4. Monte J. Matli, Blaine County, #2017-017
- 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. City of Chickasha, Caddo County, #OK02562
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses and Operators:

a. Licensee: Seneca Companies, Inc.	DPC-0987
1. Operator: Douglas Wilson	OP-2018
b. Licensee: Lone Wolf Drilling	DPC-0989
1. Operator: Brandon Jessen	OP-2206
c. Licensee: Coldwater Well Service	DPC-0991
1. Operator: Brice Mansell	OP-2207
 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:

a. Licensee: Allen Water Well Drilling Co., Inc.	DPC-0003
1. Operator: Garrett Wheeler	OP-2202
b. Licensee: Mohawk Drilling, Inc.	DPC-0563
1. Operator: Timothy Swyden	OP-2203
c. Licensee: Just Geo Loops, Inc.	DPC-0963
1. Operator: Marc Spatz	OP-2204
- 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, Tulsa County, #FP-17-22
 2. Oklahoma Department of Transportation, Osage County, #FP-17-23
 3. Oklahoma Department of Transportation, Osage County, #FP-17-24
 4. Oklahoma Department of Transportation, Payne County, #FP-17-25
 5. Oklahoma Department of Transportation, Payne County, #FP-17-26

6. Oklahoma Department of Transportation, Tulsa County, #FP-17-27
7. Oklahoma Department of Transportation, Logan County, #FP-17-28
8. Oklahoma Department of Transportation, Osage County, #FP-17-29
9. Oklahoma Department of Transportation, Osage County, #FP-17-30
10. Oklahoma Department of Transportation, Creek County, #FP-17-31

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

1. Edward "Lee" Raiburn, Town of Caddo, FPA-721
2. Linda A. Loper, Choctaw County, FPA-722
3. Jason T. Bryant, Town of Ravia, FPA-723

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

- A. No items.

05000 5. SPECIAL CONSIDERATION **Chairman Drummond**

A. Consideration of and Possible Action on Resolution for Easement Release, John T. Jarrett and Sara F. Jarrett, Tulsa County:

1. Summary – **Mr Kent Wilkins**
2. Discussion and presentation by parties
3. Vote on whether to approve or as may be amended, or vote on any other action or decision relating to the resolution.

B. Consideration of and Possible Action on Proposed Findings of Fact, Conclusions of Law and Board Order on Application to Amend Regular Permit to Use Groundwater No. 2004-532, Vici Public Works Authority, Dewey and Woodward Counties:

1. Summary – **Mr. Kent Wilkins**
2. Discussion and presentation by parties
3. Possible Executive Session
As authorized by the Oklahoma Open Meeting Act in Section 307(B)(8) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of "[e]ngaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act".
(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.
4. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.
5. 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.

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

6. NEW BUSINESS

Chairman Drummond

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 Drummond

The next regular meeting of the Oklahoma Water Resources Board will be Tuesday, September 19, 2017, at 9:30 a.m. at the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118

38th Annual Governor's Water Conference and Research Symposium, "*Liquid Assets: The Value of Water Investment in Oklahoma*," October 31-November 1, 2017, Embassy Suites Hotel and Conference Center, Norman, Oklahoma.

8/11/2017