

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

April 17, 2018

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 April 13, 2018 at 4:00 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

- 01000 1. CALL TO ORDER** **Chairman Ford Drummond**
- A. Roll Call
 - B. Discussion, Amendments, and Vote to Approve Official Minutes of the February 20, 2018, Regular Meeting.
 - C. Executive Director's Report and possible discussion: **Ms. Julie Cunningham**
 - 1. Calendar Items
 - 2. Legislative Update
 - 3. Agency Update
 - D. Financial Update **Mr. Cleve Pierce**
 - 1. Budget Report
 - 2. Audit Report Update
- 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, Gas and Solid Waste Management District No. 14, Pittsburg County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Resolution Expressing Official Intent to Reimburse Costs of Loans for Drinking Water State Revolving Funds Projects. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Resolution Expressing Official Intent to Reimburse Costs of Loans for Clean Water State Revolving Funds Projects. 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>
KEDDO				
a.	FAP-14-0025-R	Alderson Public Works Authority	Pittsburg	\$79,999.00
OEDA				
b.	FAP-18-0007-R	Rural Water District # 1	Ellis	99,999.00

- D. Consideration of and Possible Action on Contracts and Agreements:
 - 1. Contract for Legal Services between OWRB and the Office of the Attorney General for a hearing examiner for the OWRB.
 - 2. Intergovernmental Agreement between OWRB and the Oklahoma Conservation Commission for the purpose of acquiring Applied Weather Associates to complete the Probable Maximum Precipitation analysis for Oklahoma.
 - 3. Intergovernmental Agreement between OWRB and the City of Tulsa, Oklahoma to assist in the completion of the FEMA Cooperative Technical Partner Program for flood hazard data for portions of Cooley Creek in the Bird Creek Watershed.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
 - 1. Thuy Diem Nguyen & Chan-Nam Thai, Delaware County, #2017-571
 - 2. Thuy Diem Nguyen & Chan-Nam Thai, Delaware County, #2017-574
 - 3. Marvin Horstman, Garfield County, #2017-579
 - 4. Chau Tran & Donna Nguyen, Delaware County, #2017-582
 - 5. Stone Creek Operating, LLC, Kingfisher County, #2017-588

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| b. | Licensee: H2O Drilling, LLC | DPC-0962 |
| | Operator: Mitchell Hall | OP-2233 |
| 2. | New Operators, Licensee Name Change, and/or Activities for Existing Licenses | |
| a. | Licensee: GSI Engineering, LLC | DPC-0385 |
| | Operator: David Edwards | OP-2225 |
| | Operator: Paul Pulkrabek | OP-2226 |
| b. | Licensee: Moore Brothers Septic | DPC-0347 |
| | Operator: Kirby Valentine | OP-2227 |
| c. | Licensee: Unique Drilling, LLC | DPC-0928 |
| | Operator: Tracey Hood | OP-2228 |
| | Operator: Lionel Chartrand | OP-2229 |
| d. | Licensee: W. E. Pender & Sons, Inc. | DPC-0737 |
| | Operator: Steven Hill | OP-2230 |
| | Operator: Sidney McIlveen | OP-2231 |
| e. | Licensee: Allen Waterwell Drilling | DPC-0003 |
| | Operator: Greg Blevins | OP-2234 |
| f. | Licensee: J and B Pump and Supply | DPC-0587 |
| | Operator: Wyatt Gungoll | OP-2235 |

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, Woodward County, #FP-17-59
2. Oklahoma Department of Transportation, McClain County, #FP-17-61
3. Oklahoma Department of Transportation, McClain County, #FP-17-62
4. University of Oklahoma, Cleveland County, #FP-18-18

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

1. Jonathan W. Mosley, Town of Copan, #FPA-741
2. Jerry N. Eubanks, City of Fairview, #FPA-742
3. Chris A. Baroody, City of Hugo, #FPA-743
4. Erik A. Mowbray, Jackson County, #FPA-744
5. Stephen A. Mills, City of Lindsay, #FPA-745
6. Lesa K. Ward, Town of Lone Wolf, #FPA-746
7. Kim O. Bourns, Town of Luther, #FPA-747
8. Bennie E. Adams, Town of Mountain View, #FPA-748
9. Matthew D. Duke, Town of Muldrow, #FPA-749
10. Todd J. Kennemer, City of Newcastle, #FPA-750
11. Jay K. Howard, Town of Roosevelt, #FPA-751
12. Jamie J. Cody, Town of Wayne, #FPA-752
13. Tabitha D. Hayes, City of Wynnewood, #FPA-753

P. Consideration of and Possible Action on Approval of the remaining FY-18 budget for expenditures from the Oklahoma Water Resources Board Fee Revolving Fund.

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

- A. Presentation and Discussion on Board Education Series, "Floodplain Management and National Flood Insurance Program." **Mr. Kent Wilkins**

05000 5. SPECIAL CONSIDERATION Chairman Drummond

- A. No items.
- B. 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 is scheduled for Tuesday, May 15, 2018, at 9:30 a.m., at the Oklahoma Water Resources Board offices located at 3800 N. Classen Boulevard, Oklahoma City, OK 73118

4/13/2018