

# A G E N D A

## OKLAHOMA WATER RESOURCES BOARD

**September 17, 2019**

**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 September 13, 2019 at 4:30 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 Robert L. Stallings, Jr.**
- A. Roll Call
  - B. Discussion, Amendments, and Vote to Approve Official Minutes of the August 20, 2019, 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
- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Kingfisher Public Works Authority, Kingfisher County. Recommended for Approval.
  - B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Haileyville Public Works Authority, Pittsburg County. Recommended for Approval.
  - C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Carney Public Utilities Authority, Lincoln County. Recommended for Approval.
  - D. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Oklahoma City Water Utilities Trust, Oklahoma County. Recommended for Approval.

- E. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Oklahoma City Water Utilities Trust, Oklahoma County. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Shawnee Municipal Authority, Pottawatomie County. Recommended for Approval.
- G. Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds in an Aggregate Principal Amount not to Exceed \$100,000,000; at a Net Interest Cost not to Exceed Six Percent (6.0%); Providing for the Issuance of Said Bonds in One or More Series; Approving and Authorizing Execution of a Series 2019D Supplemental Bond Resolution and, if Deemed Advisable, an Additional Supplemental Bond Resolution for Each Additional Series; Waiving Competitive Bidding on the Bonds and Authorizing the sale Thereof by Negotiation and at a Discount Pursuant to the Terms of a Contract of Purchase Pertaining Thereto; Approving a Preliminary Official Statement with Respect to Said Bonds; Authorizing the Chairman or Vice Chairman to Deem Preliminary Official Statements for Additional Series of Bonds Final; Directing Deposit of Proceeds Derived from the Issuance of the Bonds in the State Treasury and Requesting the State Treasurer to Remit Such Proceeds to the Bond Trustee; Ratifying and Approving the Form of Promissory Note, Loan Agreement, and Note Purchase Agreement to be Executed by Borrowers in the State Loan Program; Authorizing Execution of Such Other and Further Instruments, Certificates and Documents as may be Required for the Issuance of the Bonds; Directing Payment of Costs of Issuance and Containing Other Provisions Relating to the Issuance of the Bonds. Recommended for Approval.

**03000 3. SUMMARY DISPOSITION AGENDA ITEMS**

**Chairman Stallings**

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				

2. CWSRF Principal Forgiveness Loan Applications:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
a.	ORF-20-0005-DW	Rural Water, Sewer, and Solid Waste Management District #2	Bryan	\$ 100,000.00

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

1. Joint Funding Agreement between OWRB and USGS for continued operation and maintenance of the monitoring program.
2. Amendment Agreement between OWRB and OSEE extending the budget/project period for the National Wetlands Condition Assessment.
3. Interagency Agreement between OWRB and OSEE to provide funding for Oklahoma's FY2019 106 Sec. 106 Water Pollution Control Program – Supplemental Monitoring.
4. Amendment Agreement between OWRB and USDA – Agricultural Research Service replacing retired ARS PI, J. Steiner with P. Starks.
5. Joint Funding Agreement between OWRB and USGS for enhancement monitoring for the Eastern Arbuckle-Simpson Aquifer, South-Central Oklahoma Project.

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

1. Wesley Craig & Regina Miller, Custer County, #2016-549
2. Alpine Silica, LLC, Blaine County, #2018-588
3. Larnell E. Lenz Trust, Kingfisher County, #2019-510
4. Dantz & Summer Hall, Greer County, #2019-511
5. Preston & Candy Masquelier, Custer County, #2019-524
6. LDF Revocable Trust, Oklahoma County, #2019-530
7. Michael J. & Janna K. Potter, Caddo County, #2019-534
8. Norman Shutler Irrevocable Testamentary Trust B, Logan County, #2019-535

- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Kronseder Farms, Inc., Major County, #1974-055
  2. Kronseder Farms, Inc., Major County, #1979-728
  3. William & Shirley Nunley, Grady County, #2001-520
  4. Hennessey Utilities Authority, Kingfisher County, #2009-541
- 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. Verlin Wootton, Beckham County, #1983-687
  2. Brennan J. Hendershot, Beckham County, #2001-564D
- I. Consideration of and Possible Action on Applications to Amend Prior Rights to Use Groundwater:
1. Kronseder Farms, Inc., Major County, #1951-050
  2. Kronseder Farms, Inc., Major County, #1956-383
  3. Enid Municipal Authority, Major County, #1970-110
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. P & K Stone, LLC, Johnston County, #2019-026
- K. Consideration of and Possible Action on Applications for Term Permits to Use Stream Water:
1. George & Amy Wells, Canadian County, #2019-018
- L. Consideration of and Possible Action on Dam and Reservoir Construction:
1. Granada Lake, LLC (Granada Lake), Pottawatomie County, #OK13214
  2. City of Moore (Little River Park Dam), Cleveland County, #OK30561
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:
    - a. Licensee: Redman Water Well & Pump DPC-0815  
Operator: Joseph Redman OP-1823
    - b. Licensee: Birch Water Well Drilling, LLC DPC-1021  
Operator: Jody Birch OP-2295
  2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses
    - a. Licensee: Ewbank, Inc. DPC-0063
      1. Operator: Jeremy Hoffman OP-2289
      2. Operator: Nicholas Hoffman OP-2290
    - b. Licensee: MATCOR DPC-0479
      1. Operator: Zachary Younger OP-2294
      2. Operator: Carl Hammock OP-2291
      3. Operator: Gatty Snow OP-2292
    - c. Licensee: Redman Water Well & Pump DPC-0815
      1. Operator: Jeremy Lewis OP-2293

- 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, Caddo County, #FP-19-14
  2. Oklahoma Department of Transportation, Sequoyah County, #FP-19-15
  3. Oklahoma Department of Transportation, Washita County, #FP-19-16

- 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 Stallings**

- A. No items.

**05000 5. SPECIAL CONSIDERATION Chairman Stallings**

- A. Consideration of and Possible Action in the Matter on Application for Regular Stream Water Permit No. 2018-007, Kermit Scott, Canadian County:

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.

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

**6. NEW BUSINESS Chairman Stallings**

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 Stallings**

The next regular meeting of the Oklahoma Water Resources Board is scheduled for Tuesday, October 15, 2019, at 9:30 a.m., at the Oklahoma Water Resources Board offices located at 3800 N. Classen Boulevard, Oklahoma City, OK 73118

9/13/2019