

AGENDA

OKLAHOMA WATER RESOURCES BOARD

June 10, 2003
9:30 a.m.

Oklahoma Water Resources Board Offices
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, on June 3, 2003, at 5:00 p.m. A copy of this agenda is also available on the agency website at www.owrb.state.ok.us. Revised items are indicated by “•” and *italics*.

- 01000 1. CALL TO ORDER** **CHAIRMAN GRANDSTAFF**
- A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the May 13, 2003 Regular Meeting.
 - D. Executive Director's Report. **Mr. Duane Smith**
- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Loan for Rush Springs Municipal Authority, Grady County, Oklahoma. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Loan for Muskogee Municipal Authority, Muskogee County, Oklahoma. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Loan for Enid Municipal Authority, Garfield County, Oklahoma. Recommended for Approval.
 - D. Consideration of and Possible Action on a Proposed Order Approving Loan for Enid Municipal Authority, Garfield County, Oklahoma. Recommended for Approval.

- E. Consideration of and Possible Action on a Proposed Order Approving Loan for Grove Municipal Services Authority, Delaware County, Oklahoma. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving Loan for Tulsa Metropolitan Utility Authority, Tulsa County, Oklahoma. Recommended for Approval.
- G. Consideration of and Possible Action on a Proposed Order Approving Loan for Tulsa Metropolitan Utility Authority, Tulsa County, Oklahoma. Recommended for Approval.
- H. Consideration of and Possible Action on a Resolution Selecting a Liquidity Facility in Connection with New and Existing Obligations Relating to the Board's State Loan Program. Recommended for Approval

03000 3. SUMMARY DISPOSITION AGENDA ITEMS CHAIRMAN GRANDSTAFF

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 Action on Items and Approval of Items 3. C through 3. N.
- C. Consideration of Approval of the Following Applications for REAP Grants in Accordance with the Proposed Order Approving the Grants:

REAP				Amount
<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Recommended</u>
COEDD				
1.	FAP-02-0009-R	Dustin Public Works Authority	Hughes	\$89,999.00
EODD				
2.	FAP-97-0089-R	Vian Public Works Authority	Sequoyah	150,000.00
GGEDA				
3.	FAP-01-0002-R	Welch Public Works Authority	Craig	112,000.00
4.	FAP-97-0083-R	Ochelata Utility Authority	Washington	99,450.00
KEDDO				
5.	FAP-01-0080-R	Haileyville Public Works Authority	Pittsburg	99,900.00
6.	FAP-02-0051-R	Keota Public Works Authority	Haskell	amend scope

SODA				
7.	FAP-02-0006-R	Rural Water District #1	Love	130,950.00
SWODA				
8.	FAP-02-0035-R	Rural Water, Sewer & Solid Waste Management District #2	Beckham	99,950.00

D. Contract and Agreements Recommended for Approval

1. Consideration of Intergovernmental Agreement with the Central Oklahoma Master Conservancy District to Assist in Implementing a Pilot Plant Testing Program.
2. Consideration of Intergovernmental Agreement with the Central Oklahoma Master Conservancy District for FY-2004 Water Quality Monitoring at Lake Thunderbird.
3. Consideration of Renewal and Amendment Agreement with the University of Oklahoma Acting through its Sam Noble Oklahoma Museum of Natural History for Fish Taxonomy.
4. Consideration of Second Renewal and Amendment Agreement with Oklahoma State University for the Development of Bioassessment Protocols in Non-Wadable Streams.
5. Consideration of Interagency Agreement with the State Department of Agriculture, Food and Forestry for Rural Development Initiative.
6. Consideration of Interagency Agreement with the State Department of Environmental Quality for the FY-2004 Drinking Water State Revolving Fund Program.
7. Consideration of Cooperative Agreement with Science Applications International Corporation (SAIC) for Work Related to the Monitoring of Groundwater in Oklahoma County.
8. Consideration of Agreement with the Indian Nations Council of Governments for Technical Assistance in a Water Quality Study of Polecat Creek.
9. Consideration of Contract with the Oklahoma Rural Water Association for Technical Assistance and Training.
10. Consideration of Shared Services Agreement with the office of the Governor for the Office of the Secretary of Environment.

E. Applications for Temporary Permits to Use Groundwater:

1. Russell Allard, Kiowa County, #2002-573
2. J. B. & Dorothy Shepherd, Woods County, #2002-600
3. Milo-Woodford RWSG&SWMD, Carter County, #2002-612
4. Byrum Family Trust, Caddo County, #2003-508
5. Southwestern Oklahoma State University, Custer County, #2003-511
6. Patrick J. Brueggen, Kingfisher County, #2003-525

- F. Applications to Amend Temporary Permits to Use Groundwater:
 - 1. Bryan & Lavonne Kroeker, Garfield County, #1996-545

- G. Applications for Regular Permits to Use Groundwater:
 - 1. Sheldon W. & Julee D. Meliza, Harper County, #2002-570
 - 2. Stoney & Joyce Lacey, Custer County, #2002-571
 - 3. Texhoma Public Works Authority, Texas County, #2002-588
 - 4. Little's Property, Inc., Marshall County, #2002-593
 - 5. Roy L. Ryan, Tillman County, #2002-596
 - 6. Richard E. & Mabel Joyce Ogle, Cimarron County, #2003-505
 - 7. Meridian Aggregates Company, Kiowa County, #2003-509
 - 8. Russell Howard, Beaver County, #2003-521
 - 9. Harper County Water Corporation, Woodward County, #2003-523

- H. Applications to Amend Regular Permits to Use Groundwater:
None

- I. Applications to Amend Prior Rights to Use Groundwater:
 - 1. Terry L. & Brenda Kay Beck, Roger Mills County, #1936-083

- J. Applications for Term Permits to Use Stream Water:
 - 1. John Boyd McMahan, Jackson County, #2002-025

- K. Applications to Amend Regular Permits to Use Stream Water:
None

- L. Well Driller and Pump Installer Licensing:
 - 1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: Chris Dickson DPC-0597
 - (1) Operator Chris Dickson OP-1349
 - Activities Groundwater wells, test holes and observation wells
Pump installation
 - 2. New Operators and/or Activities for Existing Licenses:
 - a. Licensee: Standard Testing & Engineering Co. DPC-0244
 - (1) Operator: Merlin Bridge OP-1348
 - Activities: Monitoring wells and geotechnical borings

- M. Dam and Reservoir Plans and Specifications:
None

- N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
None

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

No items.

05000 5. SPECIAL CONSIDERATION

For INDIVIDUAL PROCEEDINGS, a majority of a quorum of Board members, in a recorded vote, may call for closed deliberations for the purpose of engaging in formal deliberations leading to an intermediate or final decision in an individual proceeding under the legal authority of the Oklahoma Open Meeting Act, 25 O.S. 2001, Section 307 (B)(8) and the Administrative Procedures Act, 75 O.S. 2001, Section 309 and following.

- A. Consideration of Proposed Reduction and Revision to Schedule of Use for Stream Water Right No. 1966-495 of Avant Utilities Authority, Osage County:
 - 1. Summary – **Mr. Mathis**
 - 2. Discussion and presentation by water right holder
 - 3. Possible executive session
 - (a) Vote on whether to enter executive session
 - (b) If executive session approved, designation of person to keep minutes
 - (c) Executive session on proposed order - vote or action taken on any item of business considered in executive session must be taken in public meeting
 - 4. 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 Items Transferred from Summary Disposition Agenda, if any.

06000 6. PRESENTATION OF AGENCY BUDGET REPORT Mr. Jim Schuelein

07000 7. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS, IF ANY

8. ELECTION OF OFFICERS

9. NEW BUSINESS

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.

10. ADJOURNMENT

The next meeting of the Oklahoma Water Resources Board will be held on July 8, 2003, at 9:30 a.m., at the OWRB offices.