

**AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**October 14, 2003
9:30 a.m.**

OWRB Board Room
3800 Classen Boulevard
Oklahoma City, Oklahoma

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 October 7, 2003, at 4:45 p.m. A copy of this agenda is available on the OWRB website at www.owrb.state.ok.us. Revised items are indicated by “•” and italics.

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- 01000 1. CALL TO ORDER** **CHAIRMAN GRANDSTAFF**
- A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the September 9, 2003 Regular Meeting.
 - D. Executive Director's Report. **Mr. Duane Smith**
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- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Town of Optima, Texas County, Oklahoma. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Canton Public Works Authority, Blaine County, Oklahoma. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Rural Water and Sewer District #4, Lincoln County, Oklahoma. Recommended for Approval.
 - D. Consideration of and Possible Action on a Proposed Order Approving Loan for Perkins Public Works Authority, Payne County. 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 Orders Approving the Grants:

REAP				Amount
<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Recommended</u>

None

- D. Contracts and Agreements Recommended for Approval
 - 1. Consideration of Professional Services Agreement with W. Kenneth Morris for Work Related to Oklahoma Floodplain Management Program.
 - 2. Consideration of Agreement with Critical Technologies, Inc for On-line Data Storage and Retrieval.
 - 3. Consideration of Interagency Agreement with the Oklahoma Climatological Survey for Drought Monitoring.
 - 4. Consideration of Intergovernmental Agreement with the U.S. Department of Agriculture, Agricultural Research Service for Drought Monitoring.
 - 5. Consideration of Interagency Agreement with the Oklahoma Department of Public Safety – Oklahoma Highway Patrol for Temporary Traffic Control.
 - 6. Consideration of Amendment to Drinking Water State Revolving Fund Interagency Agreement with the Department of Environmental Quality.
 - 7. Consideration of Cooperative Agreement with the Oklahoma Conservation Commission for Work Related to Stillwater Creek Watershed Implementation Project.
 - 8. Consideration of Interagency Agreement with the Office of the Secretary of Environment for Work Related to Mapping of Wetlands in Oklahoma.

- 9. Consideration of Intergovernmental Agreement with the U.S. Army Corps of Engineers, Tulsa District, for Work At Lake Wister.
 - 10. Consideration of Professional Services Contract with Weather Decisions Technology for Evaluation of Weather Modification Program.
- E. Applications for Temporary Permits to Use Groundwater:
- 1. Material Producers, Inc., Murray County, #2002-551
 - 2. Sue Sue Bermuda Hybrids, Inc., Wagoner County, #2003-547
- F. Applications to Amend Temporary Permits to Use Groundwater:
None
- G. Applications for Regular Permits to Use Groundwater:
- 1. Johnny L. & Rita N. Wilson, Greer County, #2003-507
 - 2. Choctaw County Rural Water and Sewer District No. 1, Choctaw County, #2003-544
- H. Applications to Amend Regular Permits to Use Groundwater:
None
- I. Applications to Amend Prior Rights to Use Groundwater:
None
- 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 Operators and/or Activities for Existing Licenses:
 - a. Licensee: Moore Drilling, Inc. DPC-0140
 Operator: Harvey M. Moore, Sr. OP-0220
 Activities: Pump Installation
 - b. Licensee: Pratt Well Service, Inc. DPC-0621
 Operator: Steven E. Ezell OP-1360
 Activities: Monitoring wells and geotechnical borings
 - c. Licensee: D.C. Pump Service DPC-0282
 Operator: Dustin L. Gieser OP-1362
 Activities: Pump Installation
- M. Dam and Reservoir Plans and Specifications:
None
- N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
- 1. Oklahoma Department of Transportation, Logan County, FP-03-09
 - 2. Oklahoma Department of Transportation, Seminole County, FP-03-10
 - 3. Oklahoma Department of Transportation, Payne County, FP-03-11
 - 4. Oklahoma Department of Transportation, Pottawatomie County, FP-03-12
 - 5. Oklahoma Department of Transportation, Pottawatomie County, FP-03-13

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

- A. Update and Discussion About Ongoing Activities Related to Water Quality Programs Division's Lakes Studies. **Mr. Derek Smithee**

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 majority vote of a quorum of Board members present, in a recorded vote, may authorize an executive session for the purposes of CONFIDENTIAL COMMUNICATIONS between the 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 the pending investigation, litigation, or proceeding in the public interest, under the legal authority of the Oklahoma Open Meetings Act, 25 O.S. 2001, Section 307(B)(4).

- A. Application for Regular Permit to Use Groundwater No. 2002-562, Ronald K. Griesel, Canadian County :

1. Summary – **Mr. Mathis**
2. Discussion and presentation by parties
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. Application for Regular Permit to Use Groundwater No. 2002-596, Roy L. Ryan, Tillman County:

1. Summary – **Mr. Mathis**
2. Discussion and presentation by parties
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

- C. Application for Temporary Permit to Use Groundwater No. 2002-612, Milo-Woodford RWSG & SWMD, Carter County :
1. Summary – **Mr. Mathis**
 2. Discussion and presentation by parties
 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
- D. 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. 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.

9. ADJOURNMENT

The next meeting of the Oklahoma Water Resources Board will be held on Tuesday, November 4, 2003, at 9:30 a.m., in Oklahoma City, Oklahoma.

The Board will attend the Governor's 24th Annual Water Conference on November 4, 2003, beginning at 1:30 p.m., and the full conference program on Wednesday, November 5, 2003 at the Cox Business Center, Oklahoma City.

The Board's Ad Hoc Audit Committee will meet following the December 9, 2003, Board meeting in Oklahoma City.