

AGENDA
OKLAHOMA WATER RESOURCES BOARD

November 4, 2003
9:30 a.m.

OWRB Board Room
3800 Classen Boulevard
Oklahoma City, Oklahoma

Following the November Board meeting, the Board members will attend the 24th Annual Governor's Water Conference beginning at 1:30 p.m. on November 4 and ending at 3:00 p.m. on November 5, 2003, at the Cox Convention Center, 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 28, 2003, at 5:00 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 October 14, 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 Amended Order Approving Emergency Grant for Chandler Municipal Authority, Lincoln County, Oklahoma. Recommended for Approval. | |
| | B. | Consideration of and Possible Action on a Proposed Order Approving Loan for El Reno Municipal Authority, Canadian County. Recommended for Approval. | |
| | C. | Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Funds for Foyil Economic Development Authority, Rogers County, Oklahoma. Recommended for Approval. | |

- D. Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Funds for Rural Water District #7, Washington County, Oklahoma. Recommended for Approval.
- E. Consideration of and Possible Action on a Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds Series 2003C in Aggregate Principal Amount not to Exceed \$79,660,000; Approving and Authorizing Execution of a Twelfth Supplemental Bond Resolution Providing for the Issuance of Said Bonds; 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; 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 and Loan 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 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. Contract and Agreements Recommended for Approval
 - 1. Consideration of Intergovernmental Agreement with the U.S. Department of Agriculture, Agricultural Research Service for Drought Monitoring.

2. Consideration of Interagency Agreement with the Oklahoma Department of Public Safety – Oklahoma Highway Patrol for Temporary Traffic Control.
 3. Consideration of Intergovernmental Agreement with Oregon State University for Ecoregion Delineation and Refinement in Oklahoma.
 4. Consideration of Amendment to Joint Funding Agreement with the U. S. Geological Survey for Work Related to the Arbuckle-Simpson Aquifer Study.
- E. Applications for Temporary Permits to Use Groundwater:
1. Sand Hills Trust, Custer County, #2002-549
 2. Bobby J. & Barbara E. Henry, Caddo County, #2003-524
 3. Ray Kluver Revocable Trust, Caddo County, #2003-551
 4. Ernest Ray Kluver, Reta F. Hamilton, Geneva N. Sisson and Nelda F. Carlisle, Caddo County, #2003-552
- F. Applications to Amend Temporary Permits to Use Groundwater:
None
- G. Applications for Regular Permits to Use Groundwater:
1. Dennis & Lois Miller, Beckham County, #2003-555
 2. Herman Jan & Linda L. Demuth, Texas County, #2003-564
 3. Chuck & Margi Murdock, Cimarron County, #2003-568
- H. Applications to Amend Regular Permits to Use Groundwater:
1. Alan J. & Connie Clemans, Texas County, #1981-706
- I. Applications to Amend Prior Rights to Use Groundwater:
None
- J. Applications for Regular Permits to Use Stream Water:
None
- 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: Professional Service Industries, Inc. DPC-0625
Operator: James M. Smith OP-1363
Activities: Monitoring wells and geotechnical borings
 - b. Licensee: Below Ground Surface, Inc. DPC-0627
Operator: Michael T. Ocsody OP-1366
Activities: Monitoring wells and geotechnical borings
 - c. Licensee: Abel Water Systems, Inc. DPC-0629
Operator: Clark Abel OP-1371
Activities: Groundwater wells, test holes and observation wells
Pump installation

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| d. | Licensee: | Lamberth Water Well Drilling | DPC-0631 |
| (1) | Operator: | Kenneth C. Lamberth | OP-1369 |
| | Activities: | Groundwater wells, test holes and observation wells
Monitoring wells and geotechnical borings
Pump installation
Heat exchange wells | |
| (2) | Operator: | Emmet Divine | OP-1370 |
| | Activities: | Groundwater wells, test holes and observation wells
Pump installation | |
| 2. New Operators and/or Activities for Existing Licenses: | | | |
| a. | Licensee: | Henkle Drilling and Supply Company | DPC-0099 |
| | Operator: | Gary L. Clepper | OP-1346 |
| | Activities: | Pump installation | |
| b. | Licensee: | Comfort Zone of Woodward, Inc. | DPC-0576 |
| (1) | Operator: | Ronnie D. Nickel | OP-1367 |
| | Activities: | Heat exchange wells | |
| (2) | Operator: | Buckley C. Binder | OP-1368 |
| | Activities: | Heat exchange wells | |

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 Tourism and Recreation Department, Mayes County, #FP-01-05
2. Council for Law Enforcement Education and Training, Pontotoc County, #FP-02-26
3. Oklahoma Tourism and Recreation Department, Sequoyah County, #FP-03-14

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 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 Temporary Permit to Use Groundwater No. 2002-555, City of Clinton, Washita 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. 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, December 9, 2003, at 9:30 a.m., in Oklahoma City, Oklahoma.

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