

**AMENDED
REVISED AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**MAY 11, 2004
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 May 7, 2004, at 4:30 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.

- 01000 1. CALL TO ORDER** **Mr. Ervin Mitchell**
- *Election of Chairman Pro Tempore* *Item added*
 - A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the April 13, 2004 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 Henryetta Municipal Authority, Okmulgee County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Loan for Marlow Municipal Authority, Stephens County. Recommended for Approval.
 - C. *Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Bluejacket Public Works Authority, Craig County. Recommended for Approval. Item added*

03000 3. SUMMARY DISPOSITION AGENDA ITEMS CHAIRMAN PRO TEMPORE

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. O.
- C. Consideration of Approval of the Following Application for REAP Grant in Accordance with the Proposed Order Approving the Grant:

<u>REAP</u>				<u>Amount</u>
<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Recommended</u>
COEDD				
1.	FAP-03-0030-R	Weleetka Public Works Authority	Okfuskee	\$99,000.00

- D. Contracts and Agreements, Recommended for Approval
 - 1. Consideration of Agreement with the Grand River Dam Authority for Water Quality Work at Grand Lake.
 - 2. Consideration of Second Subagreement with Weather Decisions Technology, Inc.
 - 3. Consideration of Planning Assistance to the States Supplemental Agreement for Phase V Study of Mangum Reservoir.
 - 4. Consideration of a Resolution Approving a Form of Easement Agreement and Authorizing Any Board Member to Approve and Execute Easement Agreements in Connection With and Support of the Hydrologic Study of the Arbuckle-Simpson Aquifer.
- E. Applications for Temporary Permits to Use Groundwater:
 - 1. Ottawa County Rural Water District No. 4, Ottawa County, #2003-575
 - 2. Hally Paul & Juanita L. B. Wood, Grady County, #2004-504
- F. Applications to Amend Temporary Permits to Use Groundwater:
 - 1. Marion & Louise Borders, Hughes County, #1991-605A
- G. Applications for Regular Permits to Use Groundwater:
 - 1. Gale & Mattie Gail Thompson, Beckham County, #2003-553
 - 2. Roy, Kenneth & Brian Mitchell, Texas County, #2003-593
 - 3. Donald R. & Sherley Marie Zaicek, Atoka County, #2004-502
 - 4. Mark Witt, Texas County, #2004-511

5. Gary Ray Winters, Jackson County, #2004-512
6. John R. Metcalf, Texas County, #2004-514
7. Floyd L. & Shirley A. Miller Revocable Trusts, Texas County, #2004-515

H. Applications to Amend Regular Permits to Use Groundwater:

1. D F & D, LLC, Harper County, #1999-519

I. Applications to Amend Prior Rights to Use Groundwater:

None

J. Applications for Regular Permits to Use Stream Water:

- **1. Tenkiller Utilities Authority, Cherokee County, #2003-028 item added**
- 2. W. H. Braum Family, LP, Grady County, #2003-036
- 3. W. H. Braum Family, LP, Canadian County, #2003-037
- 4. W. H. Braum Family, LP, Grady County, #2003-038

K. Applications to Amend Regular Permits to Use Stream Water:

1. Central Oklahoma Master Conservancy District, Cleveland County, #1965-637

L. Well Driller and Pump Installer Licensing:

New Operators and/or Activities for Existing Licenses:

- | | | |
|--------------|---|----------|
| a. Licensee: | McLean's CP Installation, Inc. | DPC-0526 |
| (1)Operator: | Mark Fleming | OP-1392 |
| Activities: | Groundwater wells, test holes and observation wells | |
| (2)Operator: | Colin Robinson | OP-1394 |
| Activities: | Groundwater wells, test holes and observation 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. Batavia Development Company, L.L.C., Delaware County, FP-04-02

• **O. Designation of Staff to Serve as Hearing Examiner**

- 1. Ms. Carla Jennings, Office of General Counsel item added**

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. 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, June 8, 2004, at 9:30 a.m., in Oklahoma City, Oklahoma.