

REVISED AGENDA

OKLAHOMA WATER RESOURCES BOARD

June 20, 2006

9:00 a.m.

DoubleTree Hotel at Warren Place
Parkview East Room
6110 South Yale Avenue
Tulsa, Oklahoma

On Monday, June 19, the members of the Oklahoma Water Resources Board are invited to attend a tour of the Tulsa Southside Wastewater Treatment Plant sponsored by the City of Tulsa beginning at 2:00 p.m., departing from the DoubleTree Hotel at Warren Place, and following attend a dinner at the private residence of Member Richard Sevenoaks. Members may discuss individually items pertaining to water resources in Oklahoma, but no discussion or action will be taken by a quorum of the members.

The Board members will meet on Tuesday, June 20 at 9:00 a.m. in the Parkview East meeting room at the DoubleTree Hotel at Warren Place to consider the agenda items below.

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 June 13, 2006, 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** **Chairman Rudy Herrmann**
- A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the May 9, 2006, 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 Coweta Public Works Authority, Wagoner County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Loan for Broken Arrow Municipal Authority, Tulsa County. Recommended for Approval.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS

Chairman Herrmann

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 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>
ASCOG				
1.	FAP-04-0051-R	Medicine Park Public Works Authority	Comanche	\$99,760.00
COEDD				
2.	FAP-05-0016-R	Lone Chimney Water Association	Pawnee	99,990.00
GGEDA				
3.	FAP-04-0074-R	Copan Public Works Authority	Washington	74,500.00
NODA				
4.	FAP-00-0076-R	Jet Utilities Authority	Alfalfa	72,285.00
OEDA				
5.	FAP-04-0076-R	Town of Beaver	Beaver	69,235.00
6.	FAP-04-0070-R	Town of Goodwell	Texas	110,000.00
SODA				
7.	FAP-05-0036-R	Mill Creek Public Works Authority	Johnston	99,000.00

- D. Consideration of and Possible Action on Contracts and Agreements, Recommended for Approval.
 - 1. Memorandum Agreement with Office of the Attorney General for Participation in Federal-State Cooperative Program with the U.S. Geological Survey for Water Quality Monitoring
 - 2. Joint Funding Agreement with the U.S. Geological Survey for the Attorney General Participation in the Federal-State Cooperative Program

3. Memorandum Agreement(s) with Cooperators in the Federal-State Cooperative Program with the U.S. Geological Survey
 - a) City of Ada
 - b) Applied Energy Services, Shady Point, Inc.
 - c) City of Altus
 - d) Central Oklahoma Master Conservancy District
 - e) Fort Cobb Reservoir Master Conservancy District
 - f) Foss Master Conservancy District
 - g) Grand River Dam Authority
 - h) Hardage Steering Committee
 - i) City of Lawton
 - j) Lugert-Altus Irrigation District
 - k) *City of Norman* **item withdrawn**
4. Professional Services Contract with Records Solutions, Inc.
5. Second Modification to Subagreement with the University of North Texas for Additional Funding and Extension of Time for Services in Support of Grand Lake Revegetation Project
6. Interagency Agreement with the Grand River Dam Authority for Hydrographic Survey of Hudson Lake
7. Interagency Agreement with the Board of Regents of the University of Oklahoma for and on behalf of the Oklahoma Climatological Survey for Equipment Maintenance to Support the Arbuckle-Simpson Study
8. Intergovernmental Agreement with the Central Oklahoma Master Conservancy District to Monitor Water Quality in Lake Thunderbird
9. Interagency Agreement with Oklahoma Department of Wildlife Conservation for Compilation and Analysis of Data on Golden Alga in Oklahoma
10. Intergovernmental Agreement for Shared Services with the Office of the Governor for the Office of the Secretary of Environment
11. Lease Agreement with State Department of Central Services for Office Space in Tulsa
12. Third Subagreement with Oklahoma Department of Wildlife Conservation for Work in Support of Revegetation Project at Grand Lake
13. Contract with the Oklahoma Floodplain Management Association to Assist in Educating the Floodplain Management Profession
- 14. *Agreement with American Municipal Tax-Exempt Compliance Corp. for Arbitrage Services in Connection with the Issuance of State Governmental Entity Obligations and Indebtedness for OWRB Loan Programs, Revolving Fund Loan Programs and Drinking Water Revolving Loan Program* **Item added**

- 15. *Consideration of Engagement Letters with John M. Arledge and Associates for Auditing Services* **Item added**

E. Applications for Temporary Permits to Use Groundwater:

1. Healdton Golf Course, Inc., Carter County, #2005-538
2. Lugene Ethel Jones and Kenneth K. Jones Revocable Trust, Blaine County, #2006-509
3. Anthony Wayne & Deanna Lynn Barger, Caddo County, #2006-512
4. Stutzman Farms, Custer County, #2006-513
5. C. Wayne Falkenstein, Kingfisher County, #2006-514
6. Ryan Patrick & Dacia L. Redgate, Woods County, #2006-523
7. Ryan Patrick & Dacia L. Redgate, Woods County, #2006-525
8. McClain County Rural Water District No. 8, McClain County, #2006-527
9. Bryan Kroeker, Garfield County, #2006-528
10. Bryan & Lavonne Kroeker, Kingfisher County, #2006-530
11. Steven V. & Connie S. Redgate, Woods County, #2006-531

F. Applications to Amend Temporary Permits to Use Groundwater:

1. Dean & Howard Reimer, Major County, #1980-677
2. City of Norman – Utilities Department, Cleveland County, #2005-504

G. Applications for Regular Permits to Use Groundwater:

1. Allen Tim Meyer & Nancy Jane Meyer Revocable Trusts, Texas County, #2006-510
2. Albert E. & Judith Bouse, Woodward County, #2006-515
3. James & Sheila Brockriede, Tillman County, #2006-533

H. Applications to Amend Regular Permits to Use Groundwater:

1. Five Rivers Ranch Cattle Feeding, L.L.C., Cimarron County, #1991-594

I. Applications to Amend Prior Rights to Use Groundwater:

1. Grandfield Public Works Authority, Tillman County, #1949-005
2. McClain County Rural Water District No. 8, McClain County, #1965-478B
3. Dean & Howard Reimer, Major County, #1970-247B
4. Bryan & Lavonne Kroeker, Kingfisher County, #1970-337
5. Thomas Public Works Authority, Custer County, #1970-357

J. Applications for Regular Permits to Use Stream Water:

1. Joe E. Altic, Jr., Love County, #2006-018

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

1. Oklahoma Military Department, Muskogee County, #1988-041

L. Well Driller and Pump Installer Licensing:

1. New Licenses, Accompanying Operator Certificates and Activities:

a. Licensee: S & S Well Service	DPC-0726
Operator: Steve Sullivan	OP-1495
Activities: Pump installation	
2. New Operators and/or Activities for Existing Licenses:

a. Licensee: Musgrove Drilling, Inc.	DPC-0142
Operator: Gary Musgrove	OP-1496
Activities: Groundwater wells, test holes and observation wells	

Pump installation
b. Licensee: Jay Erkenbrack Well Service DPC-0279
Operator: Jay Erkenbrack OP-0502
Activities: Pump installation

M. Dam and Reservoir Plans and Specifications:

1. City of Sapulpa, DS-06-04, Creek County

N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:

1. Oklahoma Department of Transportation, Wagoner County, FP-06-03
2. Oklahoma Department of Transportation, Grady County, FP-06-04

O. Applications for Accreditation of Floodplain Administrators:

Names of floodplain administrators to be accredited and their associated communities are individually set out in the June 20, 2006 packet of Board materials

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

05000 5. SPECIAL CONSIDERATION

Chairman Herrmann

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 Stream Water No. 2005-020, Elizabeth E. Rives and Sharon M. Garner, Seminole County:

1. Summary – **Mr. Mike 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 to Amend Temporary Permit to Use Groundwater No. 1984-649, Bryan L. Kugel, Kay County:
- 1. Summary – **Mr. Mike 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. 2005-567, Patricia Blubaugh, Kay County:
- 1. Summary – **Mr. Mike 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. Application for Temporary Permit to Use Groundwater No. 2005-571, Betty M. Edgley, Kay County:
- 1. Summary – **Mr. Mike 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
- E. Consideration of Items Transferred from Summary Disposition Agenda, if any.

**07000 7. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS, IF ANY
Chairman Herrmann**

8. Election of Officers Chairman Herrmann

9. NEW BUSINESS Chairman Herrmann

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 Chairman Herrmann

The next meeting of the Oklahoma Water Resources Board will be held at 9:30 a.m. on Tuesday, July 11, 2006, at the OWRB offices in Oklahoma City, Oklahoma.