

# REVISED AGENDA

## OKLAHOMA WATER RESOURCES BOARD

October 10, 2006

9:00 a.m.

**LaQuinta Inn and Suites  
Meeting Room 2  
3031 Military Boulevard  
Muskogee, Oklahoma**

On Monday, October 9, 2006, the members of the Oklahoma Water Resources Board are invited to attend a tour of the Oklahoma Gas & Electric and Georgia Pacific facilities located near Muskogee, Oklahoma, between 1:30 p.m. and 5:30 p.m., and following attend a dinner at Three Forks Harbor hosted by the Port of Muskogee. 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, October 10, 2006, at 9:00 a.m. in Meeting Room 2 of the LaQuinta Inn and Suites 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 October 3, 2006, at 5:00 p.m. A copy of this agenda is available on the OWRB website at [www.owrb.state.ok.us](http://www.owrb.state.ok.us). Revised items are indicated by “•” and italics.

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- 01000 1. CALL TO ORDER** **Chairman Rudy Herrmann**
- A. Invocation
  - B. Roll Call
  - C. Discussion, Amendments, and Vote to Approve Official Minutes of the September 12, 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 Emergency Grant for Lehigh Development Authority, Coal County. Recommended for Approval.
  - B. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Tonkawa Municipal Authority, Kay County. Recommended for Approval.

- C. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Milburn Public Works Authority, Johnston County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving Drought Grant for Rural Water District #2, Noble County. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving Loan for McLoud Public Works Authority, Pottawatomie County. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving Loan for Tulsa Metropolitan Utility Authority, Tulsa County. Recommended for Approval.
- G. Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Funds for Chouteau Public Works Authority, Mayes 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. P.
- C. Consideration of Approval of the Following Applications for REAP Grants in Accordance with the Proposed Orders Approving the Grants:

<b>REAP</b>			<b>Amount</b>
<b><u>Item No.</u></b>	<b><u>Application No.</u></b>	<b><u>Entity Name</u></b>	<b><u>County</u></b>
			<b><u>Recommended</u></b>
		None	

- D. Consideration of and Possible Action on Contracts and Agreements, Recommended for Approval.
  - 1. Lease Agreement with Mills Family LLC for Office Premises in McAlester, Oklahoma.

2. Renewal Lease Agreement with Burgess and Burgess Inc. for Office Premises in Lawton, Oklahoma.
  3. Interagency Agreement with Department of Environmental Quality for Sublease of Office Space in McAlester and Woodward Field Offices.
  4. Intergovernmental Subagreement with Oklahoma State University Department of Geology for Services in Connection with Arbuckle-Simpson Aquifer Study.
  5. Letter Agreement with U.S. Army Corps of Engineers for Work under the Map Modernization Management Support Program.
  6. Amendment of Joint Funding Agreement with the U.S. Geological Survey for the FY-2007 Federal-State Cooperative Program to Add Monitoring Water Resources in Area of Meridian Aggregates Company North Troy Quarry.
  7. Memorandum Agreement with Meridian Aggregates Company, A Limited Partnership for Participation in Federal-State Cooperative Program with the U.S. Geological Survey for Water Resources Monitoring in Area of Meridian Aggregates Company North Troy Quarry.
  8. Agreement with Office of the Secretary of the Environment for Work under the Section 604(b) Water Quality Management Planning Program.
- 9. *Engagement Letter with Office of the State Auditor and Inspector to Conduct Performance Audit*      *Item added*
- E. Applications for Temporary Permits to Use Groundwater:
    1. Brent L. Hajek, Garfield County, #2006-555
  - F. Applications to Amend Temporary Permits to Use Groundwater:  
None
  - G. Applications for Regular Permits to Use Groundwater:  
None
  - H. Applications to Amend Regular Permits to Use Groundwater:  
None
  - I. Applications to Amend Prior Rights to Use Groundwater:  
None
  - J. Applications for Regular Permits to Use Stream Water:
    1. Lawrence E. Reheman, Jr., Kingfisher County, #2006-022
    2. Lacey Weger, Bryan County, #2006-029
    3. Roberts Joint Venture, Oklahoma County, #2006-030
  - 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: Geothermal Technologies DPC-0738
    - Operator: Cecil Bearden OP-1514
    - Activities: Heat exchange wells
  - 2. New Operators and/or Activities for Existing Licenses:
    - a. Licensee: Howard Drilling Company DPC-0105
    - Operator: Clint Phillips OP-1507
    - 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:  
None
  
- O. Applications for Accreditation of Floodplain Administrators:  
Names of floodplain administrators to be accredited and their associated communities are individually set out in the October 10, 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. Consideration of Items Transferred from Summary Disposition Agenda, if any.

**06000 6. PRESENTATION OF AGENCY BUDGET REPORT Mr. Monte Boyce**

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

**8. 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.

**9. ADJOURNMENT Chairman Herrmann**

The next meeting of the Oklahoma Water Resources Board will be held at on Monday, November 13, 2006, at 9:30 a.m., at 3800 N. Classen Boulevard in Oklahoma City, Oklahoma.