

# REVISED AGENDA

## OKLAHOMA WATER RESOURCES BOARD

May 8, 2007  
1:30 p.m.

**Governor's Large Conference Room  
212 State Capitol Building  
2300 N. Lincoln  
Oklahoma City, OK 73105**

The members of the Oklahoma Water Resources Board may attend a breakfast reception with legislators and other persons in room 511-A of the State Capitol beginning at 8:30 a.m. to be held in conjunction with "Water Day at the Capitol" activities located on the Fourth Floor Rotunda of the State Capitol Building, and Capitol Grounds. Items may be discussed by individual members, but no discussion or action will be taken by a quorum of the members. The members will meet at 1:30 p.m. in Room 212 of the State Capitol 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 May 1, 2007 at 4:20 p.m. A copy of this agenda is available on the OWRB website at [www.owrb.ok.gov](http://www.owrb.ok.gov). 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 April 10, 2007, 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 City of Harrah, Oklahoma County. Recommended for Approval.

- B. Consideration of and Possible Action on a Proposed Order Approving Increase in Obligation of Funds for Rural Water Management District #15, Osage County. Recommended for Approval.
- C. Presentation of Standard and Poor’s Credit Rating Analysis of the Oklahoma Water Resources Board’s Outstanding Debt Obligations.

**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:

<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>
ACOG				
1.	FAP-04-0019-R	Rural Water, Sewer & Solid Waste Management District #4	Canadian	\$99,999.99
GGEDA				
2.	FAP-03-0009-R	Delaware Public Works Authority	Nowata	99,990.00
OEDA				
3.	FAP-06-0002-R	Rural Water District #2	Woods	30,900.00

- D. Consideration of and Possible Action on Contracts and Agreements, Recommended for Approval:
  - 1. Professional Services contract with Michael Albano for Planning and Management Division.

2. Professional Services contract with Records Solutions, Inc. to provide services of Jann P. Hook.
  3. Professional Services contract with WK Morris Consulting, LLC to provide services of W. Kenneth Morris.
  4. Professional Services contract with Sparks Write, Inc. to provide services of Terri G. Sparks.
  5. Supplemental Interlocutory Agreement between United States of America, State of Oklahoma and OWRB for water storage from Sardis Lake for use by the Sardis Lake Water Authority.
  6. Renewal Lease Agreement with Burgess & Burgess for OWRB Lawton office.
  7. Contract with Oklahoma Ground Water Association ("OGWA") to provide specialized training and continuing education courses for licensed well drillers and pump installers in the State of Oklahoma.
  8. Amendment to Agreement for the Clean Water Act, Regional Monitoring and Assessment Program between Office of the Secretary of the Environment and OWRB.
  9. Agreement with American Municipal Tax-Exempt Compliance Corp. for arbitrage rebate calculation and consulting services.
- *10. Lease Agreement with Mori White for OWRB Woodward office. Item added*

E. Applications for Temporary Permits to Use Groundwater:

1. John & Lola Lamle and James Lamle, Alfalfa County, #2006-598
2. Oklahoma Christian University, Inc., Oklahoma County, #2006-603
3. Steve & Dixie Conrad, Muskogee County, #2006-604
4. Kenneth & Regina Carel, Louise Carel, Randall N. & Kellie L. Carel, Ronald Carel, and Charles Carel, Canadian County, #2006-611
5. Easton Family Limited Partnership, Tulsa County, #2007-504 .

F. Applications to Amend Temporary Permits to Use Groundwater:

None

G. Applications for Regular Permits to Use Groundwater:

1. City of Cleveland, Pawnee County, #2007-506
2. Ernest E. & Marsha A. Barnes, Texas County, #2007-508
3. Aspen Air, L.L.C., Woodward County, #2007-512

- 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. Steve & Dixie Conrad, Muskogee County, #2006-061
  - 2. Easton Family Limited Partnership, Wagoner County, #2007-001
  - 3. Easton Family Limited Partnership, Tulsa County, #2007-002
- 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. FMSM Engineers, DPC-0685
  - 2. New Operators, Activities for Existing Licenses:
    - a. Layne Western, DPC-0123
    - b. Standard Testing and Engineering, DPC-0244
- M. Dam and Reservoir Plans and Specifications:  
None
- N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
  - 1. Department of Transportation, Atoka County, FP-07-07
  - 2. Department of Transportation, Bryan County, FP-07-09
  - 3. Department of Transportation, Atoka County, FP-07-19
- O. Applications for Accreditation of Floodplain Administrators:  
Names of floodplain administrators to be accredited and their associated communities are individually set out in the May 8, 2007 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 to Amend Regular Permit to Use Groundwater No.2001-549, Ronald & Aliene Bechard, Woodward County:
  - 1. Summary – **Ms. Lou Klaver**
  - 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. Monte Boyce**

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

**08000 8. Consideration of Update Report on Oklahoma Comprehensive Water Plan  
Activities, Including Budget, Public Meetings and Technical Studies, Recommended  
for Approval Mr. Dave Dillon**

- A. Budget report
- B. Public meetings
- C. Technical Studies

**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 on Tuesday, June 12, 2007, at 9:30 a.m. in the Board Room of the Oklahoma Water Resources Board offices, Oklahoma City, Oklahoma.