

REVISED AGENDA

OKLAHOMA WATER RESOURCES BOARD

May 14, 2008

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 "Water Day at the Capitol" activities located on the Fourth Floor Rotunda of the State Capitol Building. 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 1:00 p.m. in Room 212 State Capitol Building for a press announcement, and will consider the agenda items below at 1:30 p.m.

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 6, 2008 at 4:30 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov. Revised items are indicated by "•" and italics.

- 01000 1. CALL TO ORDER** **Chairman Mark Nichols**
- A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the April 8, 2008, 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 Talihina Public Works Authority, LeFlore County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Vera Municipal Authority, Washington County. Recommended for Approval.

- C. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Coalgate Public Works Authority, Coal County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Canton Public Works Authority, Blaine County. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Hulbert Public Works Authority, Cherokee County. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving Loan for Goltry Public Works Authority, Alfalfa County. Recommended for Approval.
- G. Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Funds for Rural Water District #8, McCurtain County. Recommended for Approval.
- H. Update Regarding Debt Issuance, Loan Commitment, and Lending Procedures for the Board's State Revolving Fund Loan Programs.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS Chairman Nichols

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-07-0021-R	Byars Public Works Authority	McClain	\$79,900.00
GGEDA				
2.	FAP-00-0048-R	Vera Municipal Authority	Washington	99,999.00

3,	FAP-07-0034-R	Rural Water, Sewer, Gas & Solid Waste Management District #10	Delaware	98,653.20
NODA				
4.	FAP-06-0025-R	Goltry Public Works Authority	Alfalpa	74,000.00
5.	FAP-07-0040-R	Town of Nash	Grant	99,250.00

D. Consideration of and Possible Action on Contracts and Agreements, Recommended for Approval:

1. Contract with the Oklahoma Floodplain Managers Association, Inc. to assist with the production, publication and distribution of the "Turn Around, Don't Drown" 2009 calendars.
2. Cooperative Agreement with the Oklahoma Department of Wildlife Conservation for the Water Plan publication project entitled "Oklahoma Boating Access Water Atlas".
3. Lease Agreement with Burgess & Burgess for renewal of lease for the OWRB Lawton office.
4. Lease Agreement with Four-Way Resources LLC for renewal of lease for the OWRB McAlester office.
5. Contract with Moore Norman Technology Center for rental of the South Penn Campus Conference Center for the purpose of hosting the Water Law 101 Symposium.
6. Interagency Agreement with the Grand River Dam Authority.
7. Professional Services Contract between Michael Albano and OWRB.
8. Professional Services Contract between Sparks Write, Inc. and OWRB.
9. Professional Services Contract between Records Solutions, Inc. and OWRB
10. Professional Services Contract between WK Morris Consulting LLC and OWRB.
11. Contract Renewal with Norstan Communications, Inc. d/b/a Black Box Network Services to provide PBX system maintenance.
12. Resolution authorizing the OWRB Board Chairman to enter agreement with the Reed Conference Center or other facility for hosting the Governor's Water Conference and Water Resources Research Institute's Water Symposium.
13. Joint Funding Agreement between the USGS and OWRB for the project "Garber-Wellington Aquifer Management, Central Oklahoma".
14. Agreement Modification Amendment #1 between the Oklahoma Conservation Commission and OWRB to extend the project entitled, "Grand Lake (Oklahoma) Watershed Implementation Project".
- 15. *Consideration of Lease Agreement Renewal for OWRB Woodward office. Item added*

- E. Applications for Temporary Permits to Use Groundwater:
 - 1. Donald L. & Melodee A. Ellsworth, Stephens County, #2001-507
 - 2. Wilbur A. & Mildred T. Hawkins, Washita County, #2007-570

- F. Applications to Amend Temporary Permits to Use Groundwater:
 - 1. Stephens County RWS & SWMD #3, Stephens County, #1982-752
 - 2. Marlow Municipal Authority, Grady County, #2002-595

- G. Applications for Regular Permits to Use Groundwater:
 - 1. Wilmot Farm, L.L.C., Harper County, #2007-554
 - 2. John Van der Laan, Tillman County, #2007-567
 - 3. Michael & Lucinda Ray, Texas County, #2007-573
 - 4. Newport Farms, L.L.C., Cimarron County, #2007-577

- H. Applications to Amend Prior Rights to Use Groundwater:
 - 1. City of Cache, Comanche County, #1955-954

- I. Applications for Regular Permits to Use Stream Water:
 - 1. Creek County RWD No. 7, Creek County, #2007-052
 - 2. Steve Conrad, Muskogee County, #2007-056
 - 3. Rose Real Estate, a partnership, LeFlore County, #2008-003

- J. Applications to Amend Regular Permits to Use Stream Water:
None

- K. Applications for Term Permits to Use Stream Water:
 - 1. WACCAW Development, L.L.C., Coal County, #2008-001

- L. Well Driller and Pump Installer Licensing:
 - 1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: Prairie Legend Windmills DPC-0752
 - Operator: Michael Porterfield OP-1610
 - Activities: Pump installation
 - b. Licensee: Mehlburger Brawley, Inc. DPC-0754
 - Operator: Mark H. Hinderliter OP-1611
 - Activities: Monitoring wells and geotechnical borings
 - c. Licensee: C & W Drilling DPC-0756
 - Operator: Wesley Coats (corrected) OP-1613
 - Activities: Groundwater wells, test holes and observation wells
 - Pump installation
 - New Operators for Existing Licenses:
 - a. Licensee: Mooter's Well Service DPC-0601
 - Operator: Donnie Mooter OP-1351
 - Activities: Pump installation

- b. Licensee: Bingham Resources DPC-0567
 Operator: Alan Bingham OP-1612
 Activities: Heat exchange wells
- c. Licensee: Boart Longyear DPC-0671
 Operator: David Wilcox OP-1614
 Activities: Groundwater wells, test holes and observation wells
 Monitoring wells and geotechnical borings
 Pump installation

M. Dam and Reservoir Modifications and Rehabilitation:

- 1. City of Oklahoma City, Oklahoma County, NID No. OK11061
- 2. Roger & Latrice Hunnicutt - Hunnicutt North Dam, Custer County, NID No. OK83010

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

- 1. Oklahoma Department of Transportation, Hughes County, FP-08-05
- 2. Oklahoma Department of Transportation, Sequoyah County, FP-08-06
- 3. Oklahoma Department of Transportation, Cherokee County, FP-08-08

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 14, 2008 packet of Board materials.

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

No items

05000 5. SPECIAL CONSIDERATION

Chairman Nichols

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 Temporary Permit to Use Groundwater No. 2005-504, City of Norman, Cleveland County:
1. Summary – **Mr. Dave Dillon**
 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 Nichols**

8. NEW BUSINESS Chairman Nichols

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 Nichols

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, June 10, 2008, at 9:30 a.m. in the Board Room of the Oklahoma Water Resources Board offices, Oklahoma City, Oklahoma.

05/06/2008