

**S U P P L E M E N T A L
A G E N D A**

**OKLAHOMA WATER RESOURCES BOARD
REGULAR MONTHLY MEETING**

**February 10, 2009
9:30 a.m.**

Oklahoma Water Resources Board
Oklahoma City, OK

A copy of this supplemental agenda has been posted in a prominent location at the offices of the Oklahoma Water Resources Board, 3800 North Classen Blvd., Oklahoma City, on Friday, February 6, 2009, at 4:45 p.m. A copy of this agenda is available on the OWRB website at www.owrb.state.ok.us.

[A Supplemental Agenda is posted for items added to an original agenda previously posted and provided to Board members and others.]

7. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS

A. Contracts and Agreements Recommended for Approval.

1. Consideration of Third Amendment Agreement with the Office of the Secretary of the Environment for the Clean Water Act FY 05 §104(b)(3) Regional Monitoring and Assessment Program, CA# RM-832667-01.

B. Well Driller and Pump Installer Licensing:

1. Agreed Settlement and Consent Order relating to Dobbs Water Well Service, license DPC-0723, Operator Lynn Dobbs, OP-1636, Recommended for Approval.

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