

## **SPECIAL MEETING AGENDA**

### **OKLAHOMA WATER RESOURCES BOARD**

**June 11, 2010**

**9:30 a.m.**

**3800 North Classen Boulevard - Oklahoma City, Oklahoma**

A notice of this special meeting has been given electronically to the Oklahoma Secretary of State on June 9, 2010 at 8:18 a.m. A copy of this notice of meeting and agenda has been posted in a prominent location at the main offices of the Oklahoma Water Resources Board, 3800 North Classen Boulevard, Oklahoma City, on June 9, 2010 at 4:40 p.m. A copy of this agenda is available on the OWRB website at [www.owrb.ok.gov](http://www.owrb.ok.gov).

**1. CALL TO ORDER** **Chairman Herrmann**

**2. ROLL CALL** **Mary Lane Schooley**

**3. PROPOSED EXECUTIVE SESSION**

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(4) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of confidential communications between a public body and its attorneys 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 a pending investigation, litigation or proceeding in the public interest.

Pursuant to this provision, the Board proposes to hold an executive session for the purpose of discussing the pending litigation styled *United States v. State of Oklahoma and OWRB*, CV-98-00521, relating to the payment for construction of Sardis Reservoir, in the United States District Court for the Northern District of Oklahoma, and a pending investigation and claim of Oklahomans for Responsible Water Policy and others relating to the proposed transfer of contract rights to water supply storage in Sardis Reservoir.

A. Vote on whether to hold Executive Session – before an executive session can be convened, it must be authorized by a majority vote of a quorum of members present and such vote must be recorded.

B. Designation of person to keep written minutes of Executive Session, if authorized

C. Executive session, if authorized

**4. VOTE ON MATTERS DISCUSSED IN EXECUTIVE SESSION** - Return to open meeting and possible vote on any matter discussed in the Executive Session

5. **CONSIDERATION OF AND POSSIBLE ACTION ON RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF STORAGE CONTRACT TRANSFER AGREEMENT BETWEEN OKLAHOMA CITY WATER UTILITIES TRUST AND OKLAHOMA WATER RESOURCES BOARD RELATING TO TRANSFER OF RIGHTS TO USE THE CONSERVATION STORAGE CAPACITY IN SARDIS RESERVOIR TOGETHER WITH ALL THE OWRB'S OBLIGATIONS UNDER THE 1974 CONTRACT BETWEEN THE UNITED STATES OF AMERICA AND THE STATE OF OKLAHOMA WATER CONSERVATION STORAGE COMMISSION ("1974 CONTRACT"), ASSUMPTION BY OCWUT OF REPAYMENT OBLIGATIONS SET FORTH IN THE 1974 CONTRACT SUBJECT TO THE PROVISIONS THEREOF, PAYMENT BY OCWUT OF PAYMENT REQUIREMENTS SET FORTH IN THE U.S. DISTRICT COURT'S SEPTEMBER 2009 ORDER IN UNITED STATES V. OKLAHOMA, UNITED STATES DISTRICT COURT FOR NORTHERN DISTRICT OF OKLAHOMA CASE NO. CV-98-00521, UTILIZATION OF THE RIGHTS TO USE THE CONSERVATION STORAGE CAPACITY IN SARDIS RESERVOIR, AND CONTAINING OTHER TERMS AND CONDITIONS RELATING THERETO; AUTHORIZING EXECUTION OF SUCH OTHER AND FURTHER INSTRUMENTS, CERTIFICATES AND DOCUMENTS AND TAKING SUCH OTHER ACTION AS MAY BE REQUIRED FOR THE EXECUTION AND PERFORMANCE OF THE AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.** Recommended for Approval.

**Mr. J.D. Strong**

6. **COMMENTS FROM BOARD MEMBERS, STAFF AND CITIZENS**
  
7. **ADJOURNMENT**

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