

REVISED AGENDA

OKLAHOMA WATER RESOURCES BOARD

July 12, 2011

9:30 a.m.

Oklahoma Water Resources Board
3800 N. Classen Boulevard
Oklahoma City, OK 73118

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, July 5, 2011 at 5:15 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** **Dr. Joe Taron**
Acting Chairman
- A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the June 14, 2011, Regular Meeting.
 - D. Executive Director's Report. **Mr. J.D. Strong**
- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Nicoma Park Development Authority, Oklahoma County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Harrah Public Works Authority, Oklahoma County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water District No. 3, Cherokee County. Recommended for Approval.

- D. Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Funds for Broken Arrow Municipal Authority, Tulsa County. Recommended for Approval.
- E. Consideration of and Possible Action on Proposed Resolution Authorizing Certain Individuals to Sign and Act on Behalf of the Board Regarding the Board's Financial Assistance Program, State Revolving Fund Programs, and Issues of Indebtedness, and Authorizing Members to Act as Assistant Secretary. Recommended for Approval.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS Acting Chairman Taron

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 Possible Action on Items 3.C. through 3.P., Recommended for Approval.
- C. Financial Assistance Division Items:

1. Rural Economic Action Plan (REAP) Grant Applications:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
ACOG				
a.	FAP-07-0041-R	Rural Water, Sewer & Solid Waste Management District #1	Canadian	\$ 99,918.00
ASCOG				
b.	FAP-10-0021-R	Rural Water District #3	Grady	139,000.00
EODD				
c.	FAP-01-0067-R	Rural Water District #5	Sequoyah	80,000.00
GGEDA				
d.	FAP-09-0033-R	Copan Public Works Authority	Washington	99,990.00
INCOG				
e.	FAP-10-0007-R	Hulah Rural Water District #20	Osage	87,000.00
KEDDO				
f.	FAP-10-0013-R	Keota Public Works Authority	Haskell	96,000.00

OEDA

g.	FAP-07-0020-R	Rural Water, Sewer & Solid Waste Management District #3	Dewey	95,000.00
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SWODA

h.	FAP-10-0022-R	Duke Municipal Authority	Jackson	141,000.00
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D. Consideration of and Possible Action on Contracts and Agreements, Recommended for Approval:

1. Joint Funding Agreement with the USGS for the project “Technical Assistance for the Management of the Arbuckle-Simpson Aquifer, South-Central Oklahoma”.
2. Memorandum Agreement with Grand River Dam Authority and USGS for water monitoring and data collection.
3. Memorandum Agreement with Poteau Valley Improvement Authority and USGS for water monitoring and data collection.
4. Memorandum Agreement with Arkansas-Oklahoma Arkansas River Compact Commission and USGS for water monitoring and data collection.
5. Memorandum Agreement with Hardage Site Remedy Corp. and USGS for water monitoring and data collection.
6. Memorandum Agreement with the City of Altus and USGS for water monitoring and data collection.
7. Memorandum Agreement with Lugert-Altus Irrigation District and USGS for water monitoring and data collection.
8. Memorandum Agreement with the City of Ada and USGS for water monitoring and data collection.
9. Memorandum Agreement with the City of Moore and USGS for water monitoring and data collection.
10. Interagency Agreement with the Oklahoma Department of Wildlife Conservation for the Vegetation Project at Fort Cobb Lake.
11. No-Cost Time Extension Agreement with Oklahoma State University for State Water Plan Assistance in connection with the update of the Oklahoma Comprehensive Water Plan.
12. First Amended Agreement with First Southwest Company to provide additional compensation for financial advisor services in connection with the Board’s Financial Assistance Programs.

13. Memorandum Agreement with the City of Lawton and USGS for water monitoring and data collection.
 14. Fourth Amended Agreement with Charles T. Dumars for professional legal services.
 15. Memorandum Agreement with Fort Cobb Reservoir Master Conservancy District and USGS for water monitoring and data collection.
 16. Interagency Agreement with the Oklahoma Department of Agriculture, Food and Forestry for the purpose of collecting groundwater samples at licensed managed feeding operations.
- E. Applications for Temporary Permits to Use Groundwater:
1. Chris Klaassen, Blaine County, #2011-537
 2. Darrell & Debora Dunn, Jackson County, #2011-542
 3. Jerry W. & Marie L. Loula, Caddo County, #2011-544
 4. Patrick J. Brueggen and Joseph & Mary Ann Brueggen, Canadian County, #2011-549
- F. Applications to Amend Temporary Permits to Use Groundwater:
None
- G. Applications for Regular Permits to Use Groundwater:
1. Arbuckle Adventures, L.L.C., Murray County, #2011-515
 2. Paul F. Burkner and Charles M. Burkner, Cimarron County, #2011-531
 3. Rio Rojo Enterprises, L.L.C., Tillman County, #2011-532
 4. Gerald & Mary Swecker, Cimarron County, #2011-536
 5. Bernice Compton Family Trust, Cimarron County, #2011-538
 6. Hood Ranch, Inc., Texas County, #2011-540
- H. Applications to Amend Regular Permits to Use Groundwater:
1. John C. & Loreta M. Henderson, Cimarron County, #1979-609
 2. Gaillard-Gaillard & Flowers, Cimarron & Texas Counties, #2002-503
- I. Applications for Regular Permits to Use Stream Water:
1. Carlton Landing Association, Inc., Pittsburg County, #2010-031
 2. Oklahoma State University, Payne County, #2011-004
 3. McVey Cattle Company, L.L.C., Grady County, #2011-011
 4. Robert C. Ross, Jr. dba Ross Farms, Muskogee County, #2011-013
 5. Virgil Keith McDonald, Coal County, #2011-028
- J. Applications to Amend Regular Permits to Use Stream Water:
1. Pointe Vista Development, L.L.C., Marshall County, #1956-078B
 2. Pointe Vista Development, L.L.C., Marshall County, #1982-062
 3. Pointe Vista Development, L.L.C., Marshall County, #1997-008

K. Applications for Term Permits to Use Stream Water:
None

L. Reductions/Cancellations of Stream Water Rights:

1. Defaults (Uncontested)
 - a. Richard J. & Mary Elizabeth Helton, Coal County, #1999-026
 - b. Jerry Standridge, Garvin County, #1974-347
 - c. Russell Taylor, Grady County, #1970-261C
 - d. Russell Farms, Garvin County, #1964-871
 - e. Joe & Niconia Nelson, Grady County, #1963-160
 - f. Ernest & Mary Cunningham, Grady County, #1996-042
 - g. Robert & Marcia Williams, Grady County, #1992-002
 - h. Robert Pratt & Phillip Pratt, Garvin County, #1952-603
 - i. Frances Sprowls Huff, William Sprowls, Linda Sprowls Castree & James Sprowls, Roger Mills County, #1998-002
 - j. Double O Farms, L.L.P., Grady County, #1997-027
2. Corrections/Excuses Accepted
 - a. Jane Lawson and RexAnn Lawson Freeman, Garvin County, #1954-067
 - b. Robert M. & Susan E. Reinauer, Pontotoc County, #2002-004

M. Well Driller and Pump Installer Licensing:

1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: Joshua D. Manning DPC-0823
 1. Operator: Joshua D. Manning OP-1839
Activities: Groundwater wells, groundwater test holes and observation wells
Pump installation
2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
 - a. Licensee: Mike's Water Well Service DPC-0700
 1. Operator: Chad W. Becker OP-1837
Activities: Groundwater wells, groundwater test holes and observation wells
Pump installation
 2. Operator: Michael Oefelein, Jr. OP-1838
Activities: Pump Installation

N. Dam and Reservoir Construction:
None

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

1. Oklahoma Department of Transportation, Creek County, #FP-11-26
2. Oklahoma Department of Transportation, Creek County, #FP-11-27

P. Applications for Accreditation of Floodplain Administrators:

Names of floodplain administrators to be accredited and their associated communities are individually set out in the July 12, 2011 packet of Board materials

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

A. Review of Oklahoma Comprehensive Water Plan activities

• B. *Review and Discussion of Schedule Relating to Consideration of Draft Update and Possible Action to Accept or Revise Schedule*

• C. *Review and Discussion of Additional Draft Water Policy Recommendations*

1. Water Management and Supply Reliability
2. Excess and Surplus Water
3. *Local and Statewide Water Planning*
4. Other Policy Recommendations

• *Language revised*

05000 5. SPECIAL CONSIDERATION Acting Chairman Taron

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); Proposed Findings, Conclusions and Order are Recommended for Approval in the following matters:

A. No items.

B. Items transferred from Summary Disposition Agenda, if any.

06000 6. AGENCY BUDGET REPORT Ms. Amanda Storck

07000 7. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS, IF ANY Acting Chairman Taron

8. NEW BUSINESS

Acting Chairman Taron

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

Acting Chairman Taron

The next meeting of the Oklahoma Water Resources Board will be on Tuesday, August 9, 2011, at 9:30 a.m., in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK.

7/05/2011