

REVISED AGENDA

OKLAHOMA WATER RESOURCES BOARD

October 17, 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 October 10, 2011 at 5:00 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 Linda Lambert**
- A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the September 13, 2011, Regular Meeting.
 - D. Executive Director's Report. **Mr. J.D. Strong**
 - E. Monthly Budget Report **Ms. Amanda Storck**
- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Rural Water District #3, Noble County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water District #1, Delaware County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Elgin Public Works Authority, Comanche County. Recommended for Approval.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS

Chairman Lambert

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>
COEDD				
a.	FAP-10-0009-R	Rural Water District #2	Hughes	amend scope
INCOG				
b.	FAP-10-0007-R	Hulah Water District #20	Osage	amend scope

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

- 1. Approval and Ratification of Amendment of Joint Funding Agreement with U.S. Department of Interior U.S. Geological Survey for Garber-Wellington Aquifer Management, Central Oklahoma project.
- 2. Memorandum Agreement with USGS and CP Kelco for water monitoring and data collection.
- 3. Professional Services Agreement with Camp Dresser & McKee Inc. (CDM) to develop and provide a public wastewater utility planning guide.
- 4. Amendment of Joint Funding Agreement with U.S. Geological Survey for the Continuation of the Monitoring Program.
- 5. Approval and Ratification of Agreement with The Lavin Agency and Charles Fishman for keynote speaking presentation at 2011 Governor’s Water Conference.
- 6. Agreement with Office of the Secretary of the Environment for the Clean Water Act FY 2012 §104(b)(3) Regional Wetlands Program Development, Wetland Water Quality Standards Development & Oxbow System Assessment and Protocol Development-Phase III.

7. Agreement with the Office of the Secretary of the Environment for the FY 11 §106 Water Pollution Control Program – Monitoring, CA# I-00F43201.

- E. Applications for Temporary Permits to Use Groundwater:
 1. Tong Nguyen, Delaware County, #2010-570
 2. Gerald R. Garrett Revocable Trust, Blaine County, #2011-575
 3. Roy Dean & Judy Pieper, Blaine County, #2011-589
 4. James R. Fellers, Harper County, #2011-604
 5. James R. Fellers, Beaver County, #2011-605
 6. Houston & Karen Farris, Caddo County, #2011-606
 - 7. *Russel & France Valerie Ann Ivins and Marlin & Frankie Jo Ivins, Blaine County, #2011-612 Item withdrawn*
 8. Thomas Lee & Nelda Joy Tucker, Roger Mills County, #2011-614
 9. Thomas Lee & Nelda Joy Tucker, Roger Mills County, #2011-615
 10. Thomas Lee & Nelda Joy Tucker, Roger Mills County, #2011-616

- F. Applications to Amend Temporary Permits to Use Groundwater:
 1. Ercil Wayne & Shirley George, Grant County, #1975-891
 2. Johnny & Cordelia Atteberry, Blaine County, #1993-511A

- G. Applications for Regular Permits to Use Groundwater:
 1. Tillman County Rural Water District No. 1, Tillman County, #2011-520
 - 2. *Richard E. & Rebecca Sally Claggett, Texas County, #2011-567 Item withdrawn*
 - 3. *Richard E. & Rebecca Sally Claggett, Texas County, #2011-568 Item withdrawn*
 4. Newkumet Exploration, Inc., Tillman County, #2011-584
 5. TerryLand Farms, Inc., Harper County, #2011-591
 - 6. *Russel & France Valerie Ann Ivins and Marlin & Frankie Jo Ivins, Blaine County, #2011-611 Item withdrawn*

- H. Applications to Amend Regular Permits to Use Groundwater:
 1. Steve & Cynthia Barnes, Texas County, #1976-576
 2. Hal & LuAnn Nine, Beaver County, #1987-559
 3. City of Bristow, Creek County, #2010-503

- I. Applications to Amend Prior Rights to Use Groundwater:
 1. Ken Wayman, Grant County, #1972-195

- J. Applications to Amend Regular Permits to Use Stream Water:
 1. City of Broken Arrow, Wagoner County, #1963-131
 2. City of Broken Arrow, Wagoner County, #1978-063

- K. Applications for Term Permits to Use Stream Water:
 1. Mark & Annette Schweitzer, Canadian County, #2011-037

- L. Well Driller and Pump Installer Licensing:
 1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: Tyler Water Well, Inc. DPC-0839
 1. Operator: Clint L. Tyler OP-1867

- Activities: Groundwater wells, test holes and observation wells
Heat exchange wells
- b. Plumbgood Plumbing DPC-0841
 - 1. Operator: Tim Wooten OP-1868
Activities: Pump installation
 - c. Prairie Legend Windmills DPC-0843
 - 1. Operator: Michael Porterfield OP-1869
Activities: Repair of windmills only
2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
- a. Licensee: Shaddon Laverty Water Well Drilling, LLC DPC-0717
 - 1. Operator: Levi Gaisford OP-1840
Activities: Groundwater wells, test holes and observation wells
Pump installation
 - b. Licensee: Choctaw Nation Environmental Health & Engineering DPC-0509
 - 1. Operator: John Meshaya OP-1856
Activities: Pump installation
 - 2. Operator: Daniel Taliver OP-1857
Activities: Pump installation
 - 3. Operator: Ronald Bacon OP-1858
Activities: Pump installation
 - 4. Operator: Nicholas Watts OP-1859
Activities: Pump installation
 - 5. Operator: Clarence Watts OP-1860
Activities: Pump installation
 - 6. Operator: Malcom Shelton OP-1862
Activities: Pump installation
 - 7. Operator: Aubrey Davidson OP-1863
Activities: Pump installation
 - 8. Operator: William D. Thompson OP-1864
Activities: Pump installation
 - 9. Operator: Kelsey Ludlow OP-1865
Activities: Pump installation
 - 10. Operator: Floyd Collins, III OP-1866
Activities: Pump installation
 - c. Licensee: Clarke Well & Equipment, Inc. DPC-0362
 - 1. Operator: Jared L. Brown OP-1870
Activities: Groundwater wells, test holes and observation wells
 - 2. Operator: Joe F. Denney OP-1871
Activities: Pump installation
 - 3. Operator: Christopher Ekberg OP-1872
Activities: Groundwater wells, test holes and observation wells
 - 4. Operator: Dwight D. Selle OP-1873
Activities: Pump installation

M. Dam and Reservoir Construction:
None

N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
None

- O. Applications for Accreditation of Floodplain Administrators:
None

04000 4. 2012 UPDATE TO OKLAHOMA COMPREHENSIVE WATER PLAN.

**Chairman Lambert
Mr. Kyle Arthur**

- A. Overview of Public Discussion Draft of Executive Report of 2012 Update of Oklahoma Comprehensive Water Plan, and Summary of Revisions to Priority Recommendations and Supporting Recommendations and Initiatives
- B. Consideration of and Possible Action on Revisions of Public Discussion Draft of Executive Report, Drafts of Each of Thirteen (13) Watershed Planning Region Reports, and Other Draft Documents Comprising Portions of 2012 Update of Oklahoma Comprehensive Water Plan.
- C. Consideration of and Possible Action on Proposed Resolution Approving Public Discussion Draft of Executive Report, Drafts of Each of Thirteen (13) Watershed Planning Region Reports, and Other Draft Documents Comprising Portions of 2012 Update of Oklahoma Comprehensive Water Plan and Authorizing Chairman or Vice Chairman of the Board to Approve Non-Substantive Changes Thereto and Deem Same Final for the Purposes of Publication and Distribution Thereof; Authorizing and Directing Publication and Distribution Thereof; Authorizing Approval and Execution of Such Other and Further Documents As May Be Required for the Publication and Distribution Thereof; and Containing Other Provisions Relating Thereto. Recommended for Approval.

05000 5. SPECIAL CONSIDERATION

Chairman Lambert

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. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS, IF ANY
Chairman Lambert

7. NEW BUSINESS **Chairman Lambert**

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.

8. ADJOURNMENT **Chairman Lambert**

The next regularly scheduled meeting of the Oklahoma Water Resources Board will be on Tuesday, November 8, 2011, at 9:30 a.m., in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK.

2011 Annual Governor's Water Conference and OWRRI Research Symposium, October 18-19, 2011, Embassy Suites Hotel and Conference Center, Norman, OK. OWRB members may attend the Governor's Water Conference, but no matters of business will be discussed among a majority of members.

10/10/2011