

REVISED AGENDA

OKLAHOMA WATER RESOURCES BOARD

November 14, 2012

3:30 p.m.

In conjunction with the
33rd Annual Governor's Water Conference being held at
Tulsa Marriott Southern Hills
1902 E. 71st Street, Tulsa, OK 74136-5477
Salon A

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 November 7, 2012 at 3:30 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 Ford Drummond**
- A. Roll Call
 - B. Discussion, Amendments, and Vote to Approve Official Minutes of the October 16, 2012, Regular Meeting.
 - C. Executive Director's Report. **Mr. J.D. Strong**
 - D. 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 Clean Water Funding Application for Broken Arrow Municipal Authority, Tulsa County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Ardmore Public Works Authority, Carter County. Recommended for Approval.
- 03000 3. SUMMARY DISPOSITION AGENDA ITEMS Chairman Drummond**

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 Listed Below. 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>
EODD				
a.	FAP-11-0023-R	Slick Public Works Authority	Creek	change of scope

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

- 1. Agreement with Meshek & Associates, PLC for Professional Engineering Services for Dam Breach Analysis and Mapping.
- 2. Second No-Cost Time Extension Agreement with Oklahoma State University Department of Natural Resource Ecology and Management for assessing oxbow wetlands and lakes in Oklahoma (Oxbow Phase II).
- 3. Proposed Resolution Authorizing Approval and Execution of Combined and Amended Liquidity Facility Commitment Agreements of State Street Bank and Trust Company in Connection with Obligations Relating to the Board’s State Loan Program.

E. Applications for Temporary Permits to Use Groundwater:

- 1. Bonnie M. Muegge, Clay A. Muegge & Jennifer Muegge, Grant County, #2012-509
- 2. Don E. Muegge, Bonnie M. Muegge, Chad F. Muegge, Jill S. Muegge & Clay A. Muegge, Grant County, #2012-513
- 3. Collier Farms, L.L.C., Dewey County, #2012-516
- 4. DCP Midstream L.P., Garvin County, #2012-642

F. Applications to Amend Temporary Permits to Use Groundwater:

- 1. Alan Ritchey, Inc., Bryan County, #1993-602

G. Applications for Regular Permits to Use Groundwater:

- 1. Michael J. & Kathy Lee Martin, Greer County, #2011-582
- 2. Eddie Zaloudek & Sons, Inc., Garfield County, #2011-585
- 3. Dustin & Sonya Donley, Woodward County, #2012-636
- 4. Little River National Wildlife Refuge a.k.a. The Nature Conservancy, McCurtain County, #2012-641

5. Riverview Property Company, L.L.C., Cimarron County, #2012-647
6. Pony Creek Farms, Inc., Texas County, #2012-653

H. Applications to Amend Regular Permits to Use Groundwater:

1. Pony Creek Farms, Inc., Texas County, #1973-309
2. Stephens Land & Cattle Company, Inc., Texas County, #1981-507
3. Pony Creek Farms, Inc., Texas County, #1982-586
4. Tommy & Cathy Mitchell, Texas County, #1996-554

I. Applications for Regular Permits to Use Stream Water:

1. Grant & Patricia A. Watkins, Creek County, #2012-047
2. Larry G. & Sandra K. Duck, Creek County, #2012-048
3. Norman Golf Partners d.b.a. The Trails Golf Club, Cleveland County, #2012-049

J. Applications to Amend Regular Permits to Use Stream Water:

1. Johnnie M. Sisemore, Osage County, #2012-030

K. Well Driller and Pump Installer Licensing:

1. New Licenses, Accompanying Operator Certificates and Activities:

- | | |
|--|-----------------|
| <i>a. Licensee: GA Services</i> | <i>DPC-0882</i> |
| <i>1. Operator: Michael David Wright</i> | <i>OP-1939</i> |
| <i>Activities: Heat exchange wells</i> | |

2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:

- | | |
|--|--------------------|
| <i>a. Licensee: Oklahoma Environmental Services</i> | <i>DPC-0363</i> |
| <i>1. Operator: Kyle Blankenship</i> | <i>OP-1936</i> |
| <i>Activities: Monitoring wells and geotechnical borings</i> | <i>Items added</i> |

L. Dam and Reservoir Construction:

1. Pine Springs Ranch, Atoka County, #OK30414
2. Pine Springs Ranch, Atoka County, #OK30415

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

None

N. Applications for Accreditation of Floodplain Administrators:

Names of floodplain administrators to be accredited and their associated communities are individually set out in the November 14, 2012 packet of Board materials

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

A. No items.

05000 5. SPECIAL CONSIDERATION

Chairman Drummond

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. Application of Rural Water Sewer, Gas and Solid Waste Management District No. 11, Delaware County, to Acquire the Assets of Oaks Water Works, Inc.:

1. Summary – **Ms. Julie Cunningham**
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. Items transferred from Summary Disposition Agenda, if any.

06000 6. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS, IF ANY
Chairman Drummond

7. NEW BUSINESS **Chairman Drummond**

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 Drummond**

The next regular meeting of the Oklahoma Water Resources Board will be held Tuesday, December 18, 2012, at 9:30 a.m., at the Oklahoma Water Resources Board, 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.

11/07/2012