

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

July 15, 2014

9:30 a.m.

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 11, 2014 at 4:45 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

- 01000 1. CALL TO ORDER** **Vice Chairman Linda Lambert**
- A. Roll Call
 - B. Discussion, Amendments, and Vote to Approve Official Minutes of the June 17, 2014, 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 Colbert Public Utilities Authority, Bryan County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Panama Public Works Authority, LeFlore County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Rural Water District #8, Rogers County. Recommended for Approval.
 - D. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Wilburton Public Works Authority, Latimer County. Recommended for Approval.

- E. Consideration of and Possible Action on a Proposed Resolution Authorizing the Reallocation of Revolving Fund Revenue Bonds, Series 2012B Proceeds. Recommended for Approval.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS Vice Chairman Lambert

All of the items listed below under this Summary Disposition Agenda are recommended for approval.

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.
- C. Consideration of and Possible Action on 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>
ASCOG				
a.	FAP-13-0023-R	Davidson Public Works Authority	Tillman	\$149,900.00
COEDD				
b.	FAP-05-0048-R	Wanette Public Works Authority	Pottawatomie	65,500.00
EODD				
c.	FAP-13-0040-R	Dewar Public Works Authority	Okmulgee	63,112.00
GGEDA				
d.	FAP-13-0014-R	Colcord Public Works Authority	Delaware	84,000.00
INCOG				
e.	FAP-11-0021-R	Fairfax Public Works Authority	Osage	81,380.00
KEDDO				
f.	FAP-12-0019-R	Talihina Public Works Authority	LeFlore	99,999.00
NODA				
g.	FAP-13-0009-R	Town of Braman	Kay	38,500.00

OEDA				
h.	FAP-13-0010-R	Fort Supply Public Works Authority	Woodward	59,000.00
SODA				
i.	FAP-11-0019-R	Ravia Public Works Authority	Johnston	63,000.00
SWODA				
j.	FAP-12-0010-R	Town of Willow	Greer	150,000.00

D. Consideration of and Possible Action on Contracts and Agreements:

1. Amended Joint Funding Agreement with U.S. Geological Survey for the Continuation of the Data Collection and Water Monitoring Program FY15.
2. Intergovernmental Agreement with the Oklahoma City Water Utilities Trust for eradication of an invasive reed destroying the ecological system at Lake Stanley Draper.
3. Intergovernmental Agreement with the Office of the Secretary of Energy & Environment for reimbursement of monies for the water monitoring and pollution control programs.
4. Second No-Cost Time Extension Agreement with Oklahoma State University for the 2013 Oklahoma Water Resources Research Institute Research Program.
5. Intergovernmental Agreement with Oklahoma State University to provide taxonomic and identification services for zooplankton/phytoplankton samples collected by the OWRB Beneficial Use Monitoring Program Lakes program.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:

1. Cobblestone Event Center, L.L.C., Cleveland County, #2013-616
2. Andrew Wallace Sproul, Jr. & Paula Rae Sproul, Major County, #2014-521
3. Iron Star Energy, L.L.C., Garvin County, #2014-526
4. Andrew Wallace & Jennifer Malini Sproul, Major County, #2014-528
5. David Lynn Rohrer, Harper County, #2014-537
6. Loren Dierksen, Garfield County, #2014-548

F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:

1. Thumbs-Up Ranch, L.L.C., LeFlore County, #2006-511
2. Enid Municipal Authority, Woods County, #2013-530

G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:

1. Joe Webb Farm & Cattle, Inc., Texas County, #2014-505

H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:

1. Kevin & Kay Spielman, Cimarron County, 1992-537
2. Johnny N. & Melanie R. Moore, Texas County, #2004-535
3. Sherry Lee Sorrels, Canadian County, #2008-536

- I. Consideration of and Possible Action on Applications to Amend Prior Groundwater Rights:
 - 1. Sherry Lee Sorrels, Canadian County, #1955-1564B

- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
 - 1. Eugene Meeks, Muskogee County, #2014-017

- K. Consideration of and Possible Action on Dam and Reservoir Construction:
None

- L. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
 - 1. New Licenses and Operators
 - a. Licensee: Riverview Drilling & Water Well Service DPC-0912
 - 1. Operator: Tyler Fagala OP-2052
 - b. Licensee: Miller Well Drilling DPC-0914
 - 1. Operator: Dennis Miller OP-2054
 - 2. New Operators to Existing Licenses:
 - a. Licensee: Double J Energy, L.L.C. DPC-0910
 - 1. Operator: James Ewers OP-2047
 - b. Licensee: Williams Drilling & Pride Pump DPC-0230
 - 1. Operator: Brian Williams OP-2053

- M. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
 - 1. Northeastern Oklahoma A & M (NEO), Ottawa County, #FP-14-11
 - 2. Oklahoma Department of Transportation, Okmulgee County, #FP-14-12
 - 3. Oklahoma Department of Transportation, Tulsa & Rogers Counties, #FP-14-13
 - 4. Oklahoma Department of Transportation, Okmulgee County, #FP-14-14
 - 5. Oklahoma Department of Transportation, Okmulgee County, #FP-14-15

- N. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
Names of floodplain administrators to be accredited and their associated communities are individually set out in the July 15, 2014 packet of Board materials.

04000 4. QUESTIONS AND DISCUSSION ABOUT AGENCY MATTERS AND OTHER ITEMS OF INTEREST **Vice Chairman Lambert**

- A. Presentation and Discussion Previewing Rulemaking on Water Quality Standards and Implementation Rules Anticipated for Adoption in 2015, Including but Not Limited to Subjects, Issues, Public Input, and Language Under Consideration. **Mr. Derek Smithee**

5000 5. SPECIAL CONSIDERATION **Vice Chairman Lambert**

- A. Consideration of and Possible Action on Proposed Findings of Fact, Conclusions of Law and Board Order on Application to Amend Temporary Groundwater Permit No. 2001-567, Lacey and Diana Weger, Bryan County, Recommended for Approval:
 - 1. Summary – **Ms. Julie Cunningham**

2. Discussion and presentation by parties
 3. Possible Executive Session

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(8) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of “[e]ngaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act”.

 - (a) Vote on whether to hold Executive Session. Before it can be held, the Executive Session 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. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.
 5. 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. Consideration of and Possible Action on Items Transferred from Summary Disposition Agenda, if any.

6. NEW BUSINESS

Vice 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.

7. ADJOURNMENT

Vice Chairman Lambert

The next regular meeting of the Oklahoma Water Resources Board will be held Tuesday, August 19, 2014, at 9:30 a.m. at 3800 N. Classen Boulevard, Oklahoma City, OK 73118.

7/11/2014