

# A G E N D A

## OKLAHOMA WATER RESOURCES BOARD

October 23, 2014

3:30 p.m.

Cox Convention Center  
Meeting Rooms 14-15, Second Level  
1 Myriad Gardens, NW Corner of South E.K. Gaylord Blvd and West Reno Ave  
Oklahoma City, OK 73102

Members of the Oklahoma Water Resources Board may gather at the Cox Convention Center to attend some or all of the 35th Annual Governor's Water Conference and Research Symposium activities being held there on October 22-23, 2014. On October 22, 2014, various Conference and Symposium programs will be held in Ballroom C and Meeting Rooms 16-20, on the Second Level of the Cox Convention Center from 8:00 a.m. through 5:00 p.m., followed by a reception. On October 23, 2014, the Conference and Symposium programs will be held in the same locations from 8:00 a.m. through 5:00 p.m. Luncheons will be held in Ballroom C on the Second Level from 12:00 p.m. through 1:30 p.m. on both October 22 and October 23, 2014. No business will be discussed, and no action will be taken, by a majority of the OWRB members during any of the Conference and Symposium activities.

On October 23, 2014, at 3:30 p.m. the OWRB members will convene a regular meeting in Meeting Rooms 14-15, located on the Second Level of the Cox Convention Center, to consider and possibly take action on the agenda items listed below.

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 17, 2014, at 3:30 p.m. A copy of this agenda is available on the OWRB website at [www.owrb.ok.gov](http://www.owrb.ok.gov).

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- 01000 1. CALL TO ORDER** **Chairman Rudy Herrmann**
- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Official Minutes of the September 16, 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 State Loan Program Revenue Bond Loan Funding Application for Rural Water, Sewer, and Solid Waste Management District No. 2, McIntosh County. Recommended for Approval.

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> |
|-----------------|------------------------|--------------------|---------------|---------------------------|
| None            |                        |                    |               |                           |
- D. Consideration of and Possible Action on Contracts and Agreements:
1. Agreement with Office of the Secretary of Energy & Environment (“OSEE”) for OWRB to receive reimbursement through Oklahoma’s Cooperative Agreement with the EPA to maintain water quality standards for the State of Oklahoma.
  2. Contract with Oklahoma Floodplain Managers Associations, Inc. (“OFMA”) for advanced training workshops for floodplain administrators and officials, and producing, publishing and distributing certain educational materials.
  3. Extension of Professional Services Agreement with Parsons Environment & Infrastructure Group, Inc., to perform a Dam Breach Analysis for certain areas in Oklahoma, to extend the original agreement end date to December 31, 2014.
  4. Contract for Professional Services with HISNC, LLC, to prepare and present the National Flood Insurance Program training course for floodplain administrators and other duties as requested by the OWRB.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. International Energy Corporation, Kay County, #2014-513
  2. Harold E. & Elda Lou Schmidt, Major County, #2014-529
  3. Jana Williams, Harmon County, #2014-556
  4. Braden & Raegan Cunningham, Harmon County, #2014-571
  5. Bobby & Joy Faulks, Harmon County, #2014-572
  6. Bobby & Joy Faulks, Harmon County, #2014-573
  7. Braden & Raegan Cunningham, Harmon County, #2014-574

8. Duncan Regional Hospital, Stephens County, #2014-579
  9. Richard C. & Phyllis J. Brown, Alfalfa County, #2014-587
  10. DPC Midstream, L.P., Stephens County, #2014-590
  11. James & Deann Smith, Pottawatomie County, #2014-591
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:  
None
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Logan Brakhage and Devin Brakhage, Cimarron County, #2014-569
  2. USDA, Agriculture Research Service, Harper & Woodward Counties, #2014-580
  3. Irene Gladys Griffith Revocable Trust, Texas County, #2014-594
  4. Marilyn J. Cluck, Texas County, #2014-599
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater: None
- I. Consideration of and Possible Action on Applications to Amend Prior Groundwater Rights:  
None
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. City of Stigler, Haskell County, #2014-014
  2. Alice & Jimmy Patterson, Washita County, #2014-023
  3. Loren & Vera Dierksen, Garfield County, #2014-024
  4. William J. Godfrey, Mandy E. Godfrey, and Richard H. Godfrey, Payne County, #2014-027
  5. Donald Rempe, Grady County, #2014-030
  6. Haley Ranch, Sequoyah County, #2014-031
  7. James & Deann Smith, Pottawatomie County, #2014-033
  8. James L. & Linda R. McElvany, Grady County, #2014-035
  9. Earl Allen Pierce, Garfield County, #2014-037
  10. Barbara Green Bollenbach, Kingfisher County, #2014-042
  11. Wesley & Carolyn Madison, Garfield County, #2014-049
- K. Consideration of and Possible Action on Order Vacating Summary Disposition Approval of Application for Temporary Permit to Use Groundwater in the names of Larry & Linda Dobbins, Custer County, #2014-512
- L. Consideration of and Possible Action on Dam and Reservoir Construction:
1. Custer County Conservation District, Custer County, #OK00573
  2. City of Norman, Cleveland County #OK12572
  3. Tommy Challacombe, Tillman County, #OK21248

M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:

1. New Licenses and Operators:  
None
2. New Operators to Existing Licenses:
  - a. Licensee: Fire & Ice Geothermal, L.L.C. DPC-0432
  1. Operator: Michael Hall OP-2060
  - b. Licensee: Burton Drilling Co. DPC-0029
  1. Operator: Dash Burton OP-1421

N. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:

1. Oklahoma Department of Transportation, Kay County, #FP-14-21

O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:

None

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

- A. No items.

**05000 5. SPECIAL CONSIDERATION Chairman Herrmann**

- A. No items.
- B. Consideration of and Possible Action on Items Transferred from Summary Disposition Agenda, if any.

**6. NEW BUSINESS Chairman Herrmann**

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 Chairman Herrmann**

The next regular meeting of the Oklahoma Water Resources Board will be held at 9:30 a.m., November 18, 2014, at the Offices of the Oklahoma Water Resources Board at 3800 N. Classen Boulevard, Oklahoma City, OK.

10/17/2014