

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

November 18, 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 November 14, 2014, at 4:15 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

- 01000 1. CALL TO ORDER** **Chairman Rudy Herrmann**
- A. Roll Call
- B. Discussion, Amendments, and Vote to Approve Official Minutes of the October 23, 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 Resolution Authorizing the Reallocation of Revolving Fund Revenue Bonds, Series 2013A Proceeds. Recommended for Approval.
- 03000 3. SUMMARY DISPOSITION AGENDA ITEMS** **Chairman Herrmann**

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-14-0043-R	Rural WS and SWM District #2	Grady	\$32,000.00
COEDD				
b.	FAP-02-0015-R	Town of Glencoe	Payne	69,999.00
c.	FAP-02-0005-R	Rural Water District #6	Hughes	99,500.00
KEDDO				
d.	FAP-14-0010-R	Keota Public Works Authority	Haskell	99,999.00
OEDA				
e.	FAP-14-0011-R	Buffalo Public Works Authority	Harper	94,500.00

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

1. Intergovernmental Agreement with Oklahoma Department of Environmental Quality, Oklahoma Department of Wildlife Conservation and Oklahoma Corporation Commission to collaborate to provide water quality data in support of technical studies related to ongoing fish kills in the Salt Fork of the Arkansas River.

2. Intergovernmental Agreement with Oklahoma Department of Environmental Quality to purchase and install monitoring equipment to provide water quality data in support of technical studies related to ongoing fish kills in the Salt Fork of the Arkansas River.

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

- 1. Jackie R. McNatt, Washita County, #2014-544
- 2. Gellenbeck Construction, Inc., Payne County, #2014-562
- 3. Chris Sylte Real Estate, L.P. and Jason Sylte Real Estate, L.P., McCurtain County, #2014-565
- 4. Kim R. & Cathy L. Johnson, Alfalfa County, #2014-593
- 5. Lazy E Ranch, L.L.C., Logan County, #2014-595
- 6. Carla Marie Stroh ZumMallen and Janette Ann Stroh Kuehn, Kingfisher County, #2014-596
- 7. Darrell E. & Deborah C. Mason, Alfalfa County, #2014-598
- 8. Junior S. & Joyce Hammrich, McCurtain County, #2014-604
- 9. Chris Sylte Real Estate, L.P., McCurtain County, #2014-605

- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Crooked Creek Duck Club, L.P., Caddo County, #2003-603
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Martin P. & Kimberly D. Finch, Atoka County, #2014-582
 2. Hitch Enterprises, Inc., Texas County, #2014-588
 3. Amber K. Heflin, Ellis County, #2014-597
 4. Mike & Randa Wakefield, Beaver County, #2014-602
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Mid-Con Energy Operating, L.L.C., Carter County, #1980-587
 2. Dean & Twylah Simmons, Dean Simmons Farms, and Tyler Dean Trujillo, Texas County, #2001-582
- I. Consideration of and Possible Action on Applications to Amend Prior Groundwater Rights:
1. Bryan Kroeker Revocable Trust, Alfalfa County, #1963-302
 2. Leroy Durham, Cimarron County, #1967-146
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. Gregory Little, Caddo County, #2011-012
 2. Cobblestone Event Center, Cleveland County, #2013-027
 3. Blackjack Land & Cattle Company, L.L.C., Grady County, #2014-043
 4. Lottawater, L.L.C., Kingfisher County, #2014-046
- K. Consideration of and Possible Action on Applications for Term Permits to Use Stream Water:
1. Arthur Hoehne, Pittsburg County, #2013-041
 2. Mark White, Wagoner County, #2014-013
- L. Consideration of and Possible Action on Dam and Reservoir Construction:
1. City of Duncan, Stephens County, #OK01192
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses and Operators:
 - a. Earth Tech DPC-0920
 1. Thomas Gasmann OP-2061
 2. New Operators to Existing Licenses:
 - a. Licensee: Fire & Ice Geothermal, L.L.C. DPC-0432
 1. Operator: David Greene OP-2062
 - b. Licensee: Whitetail Services, L.L.C. DPC-0463
 1. Operator: Bryce Hendren OP-2065
 - c. Licensee: B & H Construction DPC-0765
 1. Operator: Joshua Moss OP-2064
 - d. Licensee: Hollifield Services Company, L.L.C. DPC-0891
 1. Operator: Scott Daniels OP-2063

- 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, Noble County, #FP-14-22
 - 2. Oklahoma Department of Transportation, Garvin County, #FP-14-23
 - 3. Oklahoma Department of Transportation, Cherokee County, #FP-14-24
 - 4. Oklahoma Department of Transportation, Pittsburg County, #FP-14-25
 - 5. Oklahoma Department of Transportation, Oklahoma County, #FP-14-26

- O. 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 November 18, 2014 packet of Board materials.

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

- A. Presentation and Discussion about Oklahoma Water Resources Board 2016-2020 Strategic Plan. **Ms. Amanda Storck**

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. PROPOSED EXECUTIVE SESSION **Chairman Herrmann**

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(4) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of confidential communications between a 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 a pending investigation, litigation or proceeding in the public interest.

Pursuant to this provision, the Board proposes to hold an executive session for the purpose of discussing Chickasaw Nation and Choctaw Nation v. Fallin, et al., and Oklahoma Water Resources Board v. United States on behalf of the Choctaw Nation et al.

Statement by legal counsel advising on whether disclosure of the discussion of the litigation will seriously impair the ability of the Board and State to conduct the present and proposed litigation in the public interest.

- A. Vote on whether to hold Executive Session upon determination that disclosure of the discussion of the litigation will seriously impair the ability of the Board and State to conduct the present and proposed litigation in the public interest. 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.

Return to open meeting and possible vote or action on any matter discussed in the Executive Session.

7. 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.

8. ADJOURNMENT

Chairman Herrmann

The next regular meeting of the Oklahoma Water Resources Board will be held at 9:30 a.m., December 16, 2014, at the OWRB Offices located at 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.

11/14/2014