

# A G E N D A

## OKLAHOMA WATER RESOURCES BOARD

**December 16, 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 December 12, 2014, at 5:00 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 November 18, 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 Caddo Public Works Authority, Bryan County. Recommended for Approval.

B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water District #4, Garvin County. 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>
EODD				
a.	FAP-14-0012-R	Porum Public Works Authority	Muskogee	\$99,999.00
GGEDA				
b.	FAP-11-0007-R	Rural Water District #16	Rogers	69,999.00
NODA				
c.	FAP-14-0006-R	Kaw City Municipal Authority	Kay	99,684.00
OEDA				
d.	FAP-14-0007-R	Fort Supply Public Works Authority	Woodward	99,750.00
SODA				
e.	FAP-14-0001-R	Stringtown Public Works Authority	Atoka	99,990.00

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

1. Agreement with Oklahoma Department of Environmental Quality and Oklahoma Department of Wildlife Conservation 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 Wildlife Conservation 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.
3. 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.
4. Professional Service Agreement with the Tarigma Corporation for support service for the computer loan and grant tracking software used by the Financial Assistance Division.
5. Amendment of Joint Funding Agreement for water resources investigations of the Hydrologic Surveys and Groundwater-Flow Models of the Beaver-North Canadian River Alluvial Aquifer.

- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. David Lynn Rohrer, Harper County, #2014-538
  2. Clay A. & Jennifer Muegge and Bonnie M. Muegge, Grant County, #2014-545
  3. Thomas Scott & Brandi Don Phelps, Jefferson County, #2014-583
  4. James Brian & Monica Lea Thompson, Jackson County, #2014-613
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Jana Williams, Harmon County, #2011-573
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Richard D. Wilds, Max L. Wilds, and Billie L. Wilds, Canadian County, #2014-515
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Link Raney 2000 Trust, Beckham County, #1984-615
  2. Roy & Shirley Mobbs, Atoka County, #2001-578
- I. Consideration of and Possible Action on Applications to Amend Prior Rights to Use Groundwater:
- None
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. Robert Stilwell, Pawnee County, #2014-040
- 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:
    - a. Licensee: Wyoming Casing Service DPC-0922
    1. Operator: Keven Randol OP-2066
    2. Operator: Jeremy Caldwell OP-2067
  2. New Operators to Existing Licenses:
    - a. Licensee: Hinderliter Geotechnical Engineering LLC DPC-0754
    1. Operator: Benjamin Harmening OP-2068
  3. Proposed Consent Order In the Matter of Driller License No. DPC-0640 of Pendergraft and Sons Windmill and Operator Certification No. OP-1289 of Jimmy Pendergraft.
- M. 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, Rogers Mills County, #FP-14-27
  2. Oklahoma Department of Transportation, Kay County, #FP-14-28
  3. Oklahoma Department of Transportation, Logan County, #FP-14-29
  4. Oklahoma Department of Transportation, Woods County, #FP-14-30

5. Oklahoma Department of Transportation, Pittsburg County, #FP-14-31
6. Oklahoma Department of Transportation, Cherokee County, #FP-14-32
7. Oklahoma Department of Transportation, Garvin County, #FP-14-33
8. Oklahoma Department of Transportation, Noble County, #FP-14-34
9. Oklahoma Department of Transportation, Kay County, #FP-14-35
10. Oklahoma Department of Transportation, Garvin County, #FP-14-36
11. Oklahoma Department of Transportation, Garvin County, #FP-14-37
12. Oklahoma Department of Transportation, Garvin County, #FP-14-38
13. Oklahoma Department of Transportation, Choctaw County, #FP-14-39
14. City of Edmond, Oklahoma County, #FP-14-40

N. 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. Presentation and Discussion about OWRB Funding Mechanisms for Green or Conservation-Focused Projects **Mr. Joe Freeman**

**05000 5. SPECIAL CONSIDERATION** **Chairman Herrmann**

- A. Discussion, Consideration of and Possible Action on Memorandum of Agreement with U.S. Department of Interior, Bureau of Reclamation, Mountain Park Master Conservancy District and Lugert-Altus Irrigation District to study the Upper Red River Basin as part of the Water SMART Basin Studies Program. Recommended for Approval. **Ms. Julie Cunningham**
- 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., January 20, 2015, at the OWRB Offices located at 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.  
12/12/2014