

# A G E N D A

## OKLAHOMA WATER RESOURCES BOARD

**April 21, 2015**

**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 April 17, 2015, 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 March 11, 2015, 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 Selection of Bond Counsel in Connection with the Issuance of One or More Obligations to Provide Funding for the State Loan Program. Recommended for Approval.
- B. Consideration of and Possible Action on Selection of Investment Banker(s) in Connection with the Issuance of One or More Obligations to Provide Funding for the State Loan Program. Recommended for Approval.
- C. Consideration of and Possible Action on Selection of Bond Counsel in Connection with the Issuance of One or More Obligations to Provide Funding for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund Loan Programs. Recommended for Approval.
- D. Consideration of and Possible Action on Selection of Investment Banker(s) in Connection with the Issuance of Obligations to Provide Funding for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund Loan Programs. Recommended for Approval.

- E. Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds in an Aggregate Principal Amount not to Exceed \$20,000,000; at a Net Interest Cost not to Exceed Six Percent (6.0%); Providing for the Issuance of Said Bonds in One or More Series; Approving and Authorizing Execution of a Twenty-Ninth Supplemental Bond Resolution and, if Deemed Advisable, an Additional Supplemental Bond Resolution for Each Additional Series; Waiving Competitive Bidding on the Bonds and Authorizing the Sale Thereof by Negotiation and at a Discount Pursuant to the Terms of a Contract of Purchase Pertaining Thereto; Authorizing the Chairman or Vice Chairman to Deem Preliminary Official Statements for Said Bonds and Additional Series of Bonds Final; Directing Deposit of Proceeds Derived from the Issuance of the Bonds in the State Treasury and Requesting the State Treasurer to Remit Such Proceeds to the Bond Trustee; Ratifying and Approving the Form of Promissory Note, Loan Agreement, and Note Purchase Agreement to be Executed by Borrowers in the State Loan Program; Authorizing Execution of Such Other and Further Instruments, Certificates and Documents as may be Required for the Issuance of the Bonds; Directing Payment of Costs of Issuance and Containing Other Provisions Relating to the Issuance of the Bonds. 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>
INCOG				
a.	FAP-14-0037-R	Sperry Utility Service Authority	Tulsa	\$75,715.00

- D. Consideration of and Possible Action on Contracts and Agreements:
  - 1. Interagency Agreement with the Department of Environmental Quality for payment of shared office spaces in McAlester and Woodward.

2. Joint Funding Agreement with the U.S. Department of the Interior Geological Survey to review Terrace Hydrologic Investigative Reports for Rush Springs and Enid and a Groundwater Model Report for Rush Springs.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Ronald Leon & Jennifer D. Mize, Logan County, #2014-623
  2. Merlin Schantz Jr. & Lillian Schantz, Caddo County, #2014-628
  3. Tommy & Veronica Winnett, Bryan County, #2014-632
  4. Lacey & Diane Weger, Bryan County, #2014-639
  5. Kerry & Heather Castle, Grady County, #2014-641
  6. Neat L. Trust, Caddo County, #2015-506
- 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. John Kelly & Macy Davenport, Love County, #2014-568
  2. Bone Family II, L.L.C., Love County, #2014-633
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Ricky & Lynna Brakhage, Cimarron County, #1976-522D
  2. Edward S. Greteman and Dolores Greteman Revocable Living Trusts, Washita County, #1979-607
- I. Consideration of and Possible Action on Applications to Amend Prior Rights to Use Groundwater:
1. Edward S. Greteman and Dolores Greteman Revocable Living Trusts, Washita County, #1968-229
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. Robison Family, L.L.C. and Lela Robison, Muskogee County, #2014-052
  2. X T O Energy, Love County, #2014-070
  3. Jerry & Cheryl Winnett, Bryan County, #2014-071
  4. City of Duncan, Stephens County, #2014-076
  5. The 1995 Revocable Trust of LaDonna Meinders and Ruth Evelyn Seideman, Kingfisher County, #2014-080
  6. Chandler Maass, Canadian County, #2015-003
- K. Consideration of and Possible Action on Applications for Term Permits to Use Stream Water:
1. Crescent Services, L.L.C., Grady County, #2014-051
- L. Consideration of and Possible Action on Dam and Reservoir Construction:  
None

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

1. New Licenses and Operators:
  - a. Licensee: J. Diswell Drilling and Irrigation DPC-0919
    1. Operator: John Munro OP-2086
  - b. Licensee: Wades Water Well Service DPC-0923
    1. Operator: Alan Wade OP-2088
  - c. Licensee: D & B Oilfield Services, Inc. DPC-0921
    1. Operator: Thomas Fulgham OP-2087
  - d. Licensee: Drash Consultants, L.L.C. DPC-0917
    1. Operator: Craig Perryman OP-1622
  - e. Licensee: Legacy Services DPC-0925
    1. Operator: Jesse Dunlap OP-2089
  - f. Licensee: Huff Irrigation, L.L.C. DPC-0927
    1. Operator: Houston Huff OP-2090
2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
  - a. Licensee: Citizen Potawatomie Nation DPC-0641
    1. Operator: Dennis Bristow OP-2083
  - b. Licensee: R W Water Wells DPC-0678
    1. Operator: Richard Wild OP-1398

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, Comanche County, #FP-15-02
2. Oklahoma Department of Transportation, Comanche County, #FP-15-03
3. Oklahoma Department of Transportation, Tulsa County, #FP-15-04
4. Oklahoma Department of Transportation, Oklahoma County, #FP-15-05

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

1. Town of Beaver, Marc A. Davis, FPA-614
2. Town of Hydro, Rick L. Johnson, FPA-615
3. Kiowa County, Daniel W. Fantinel, FPA-616

**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. Consideration of and Possible Action on Application for Weather Modification Operations Permit No. WM-2015-1, Seeding Operations and Atmospheric Research (SOAR), Inc. of Wichita Falls, TX, on behalf of the City of Lawton, OK:

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 application as presented or as may be amended, or vote on any other action or decision relating to the application.

B. Consideration of and Possible Action on Withdrawal of Application to Amend Temporary Groundwater Permit No. 1983-612, City of Tuttle, Grady County:

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 withdrawal as presented or as may be amended, or vote on any other action or decision relating to the withdrawal.

C. Consideration of and Possible Action on Application to Amend Temporary Groundwater Permit No. 1983-612, City of Tuttle, Grady County:

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.

- D. 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., May 19, 2015, at the OWRB Offices located at 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.

4/17/2015