

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

October 20, 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 October 16, 2015, at 4:00 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

01000 1. CALL TO ORDER Chairman Linda Lambert

- A. Roll Call
- B. Discussion, Amendments, and Vote to Approve Official Minutes of the September 15, 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 a Proposed Order Approving Clean Water Funding Application for Rural Water District No.5, Hughes County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Canute Public Works Authority, Washita County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Lexington Public Works Authority, Cleveland County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Tulsa Metropolitan Utility Authority, Tulsa County. Recommended for Approval.

- E. Consideration of and Possible Action on Amending Proposed Resolution Authorizing Certain Individuals To Sign and Act on Behalf of the Board Regarding the Board’s Financial Assistance Program, State Revolving Fund Programs, and Issues of Indebtedness and Authorizing Members to Act as Assistant Secretary.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS 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>
None				

- D. Consideration of and Possible Action on Contracts and Agreements:
 - 1. Intergovernmental Agreement with the Office of the Secretary of Energy & Environment for reimbursement of monies for water management planning program.
 - 2. Intergovernmental Agreement with Oklahoma State University – Oklahoma Water Resources Center to conduct a joint conference and symposium at the 2015 Oklahoma Governor’s Water Conference presented before government officials and citizens.
 - 3. Cooperative Agreement to amend with the United States Department of Agriculture (“USDA”) to continue monitoring and evaluating water resources in the Upper Washita River Basin and the Fort Cobb Reservoir.
 - 4. Letter Agreement with U.S. Army Corps of Engineers through District Engineer for the Tulsa District to update the 1997 “*Hydrogeologic Technical Report for the Central and Chikaskia minor groundwater basins in Garfield, Grant and Kay Counties.*”

5. Amendment of Joint Funding Agreement with the United States Geological Survey (“U.S.G.S”) to extend the North Canadian Alluvium and Terrace aquifer study to December 31, 2015 with no increase of funds.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Lila Mulder, L.L.C., Caddo County, #2015-519
 2. Ryan & JoDell Hodgden, Alfalfa County, #2015-568
 3. Switzer Farms, Inc., Blaine County, #2015-576
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Neva Brakhage Family Trust, Garfield County, #1987-544
 2. Tuttle Public Works Authority, Grady County, #2000-584
 3. Jack C. McLemore and Freeda McLemore Revocable Trust, Washita County, #2013-563
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. James C. & Karen S. Dowley, Pontotoc County, #2015-581
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Seaboard Foods, L.L.C. , Texas County, #1995-573A
- I. Consideration of and Possible Action on Applications to Amend Prior Rights to Use Groundwater:
1. Seaboard Foods, L.L.C. Texas County, #1964-748A
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. Tarka Energy, L.L.C., Pawnee County, #2015-024
 2. Jacquelyn Pope, Kingfisher County, #2015-028
- K. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream Water:
1. Lacey & Diana Weger, Bryan County, #1966-667
 2. McIntosh County RWS&SWM District #2, McIntosh County, #1995-039
- 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: PSA Environmental Services, LLC DPC-0947
 1. Operator: Aaron Sense OP-2121
 - b. Licensee: Z/T Water Well Drilling DPC-0949
 1. Operator: Zac Fidler OP-2122
 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
 - a. Licensee: Choctaw Nation OEH DPC-0509

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| 1. | Operator: Jerad Hubbard | OP-2116 |
| 2. | Operator: B. J. Barron | OP-2117 |
| 3. | Operator: Greg Bryant | OP-2118 |
| 4. | Operator: Bradley Pierce | OP-2119 |
| 5. | Operator: Joshua Williams | OP-2120 |
| b. | Licensee: C & G Water Well, LLC | DPC-0454 |
| 1. | Operator: Curtis Woodbury | OP-2123 |

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, Nowata County, #FP-15-13
2. Oklahoma Department of Transportation, Coal County, #FP-15-14
3. Oklahoma Department of Transportation, Seminole County, #FP-15-15

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

1. Town of Gore, Bobby Warren, #FPA-651
2. City of Harrah, Thomas (Bo) C. Bedford, #FPA-652
3. City of Healdton, Greg Parker, #FPA-653
4. City of Krebs, Ed A. Klink, #FPA-654
5. City of Miami, Charles B. Childs, #FPA-655
6. Town of Nash, Verna L. Shroads, #FPA-656
7. City of Waynoka, Jared A. Bowen, #FPA-657

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

A. No items.

05000 5. SPECIAL CONSIDERATION Chairman Lambert

A. No items.

B. Consideration of and Possible Action on Items Transferred from Summary Disposition Agenda, if any.

6. NEW BUSINESS 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

Chairman Lambert

The next regular meeting of the Oklahoma Water Resources Board will be held at 9:30 a.m., November 17, 2015, at the OWRB Offices located at 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.

The 36th Annual Governor's Water Conference and Research Symposium will be held December 1-2, 2015, at the Embassy Suites Norman - Hotel and Conference Center, 2501 Conference Drive, Norman, OK.

10/16/2015