

OKLAHOMA WATER RESOURCES BOARD
OFFICIAL MINUTES
June 16, 2015

1. Call to Order

The regular monthly meeting of the Oklahoma Water Resources Board was called to order by Acting Chairman F. Ford Drummond at 9:30 a.m., on June 16, 2015, in the second floor meeting room of the Oklahoma Water Resources Board, 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.

The meeting was conducted pursuant to the Oklahoma Open Meeting Law with due and proper notice provided pursuant to Sections 303 and 311 thereof. The agenda was posted on June 12, 2015, at 2:30 p.m. at the Oklahoma Water Resources Board's offices at 3800 N. Classen Boulevard, and provided on the agency's website.

Acting Chairman Ford Drummond stated Vice Chairman Linda Lambert was absent today and he would be serving as Chairman. He welcomed everyone to the meeting, and commented about the rainfall the past month. Chairman Drummond also welcomed newly-appointed Board Member Stephen Allen, asked for the roll call of members.

A. Roll Call

Board Members Present

Ford Drummond, Acting Chairman
Bob Drake, Acting Vice Chairman
Stephen Allen
Tom Buchanan, Secretary
Marilyn Feaver
Ed Fite
Richard Sevenoaks

Board Members Absent

Linda Lambert
Jason Hitch

Staff Members Present

J.D. Strong, Executive Director
Rob Singletary, General Counsel
Amanda Storck, Chief, Administrative Services Division
Joe Freeman, Chief, Financial Assistance Division
Julie Cunningham, Chief, Planning and Management Division
Derek Smithee, Chief, Water Quality Programs Division
Mary Schooley, Executive Secretary

Others Present

Tom Caldwell, City of Broken Arrow, OK
Roger Hughes, City of Broken Arrow, OK
Jeff Sawatzky
Amber Sawatzky
Dave Taylor, Waurika Lake Master Conservancy District, Waurika, OK
Doug McCleary, Lincoln County Rural Water District #1, Oklahoma City, OK
Rick Schlegal, Cardinal Engineering/Cherokee Development Authority, Woodward, OK
Cole Bond, Cardinal Engineering/Cherokee Development Authority, Woodward, OK
Seven Jolly, Arbuckle Master Conservancy District, Davis, OK
Tom Ivester, Sayre, OK
Don Bowman, City of Cherokee, OK
Roman Stevens, City of Cherokee, OK
Paula James, Binger Public Works Authority, Binger, OK
Dean Couch, Gable Gotwals, Oklahoma City, OK
Monty Hightower, Waurika Lake Master Conservancy District, Waurika, OK
Jim Barnett, Doerner Saunders Daniel Anderson, Oklahoma City, OK
Christie Southern, eCapitol, Oklahoma City, OK
Bodie Bachelor, Centennial Law, Duncan, OK
Russ Doughty, Oklahomans for Responsible Water Policy, Broken Bow, OK
Karen Hawkins, City of Cherokee, OK
Jeff Everett, Oklahoma Gas & Electric, Oklahoma City, OK

B. APPROVAL OF MINUTES

Chairman Drummond asked if there was a motion to approve the draft minutes of the May 19, 2015, Regular Meeting.

Mr. Buchanan moved to approve the May 19, 2015, minutes and Ms. Feaver seconded. There were no comments, and Chairman Drummond called for the vote.

AYE: Drake, Fite, Sevenoaks, Buchanan, Feaver, Drummond
NAY: None
ABSTAIN: Allen
ABSENT: Hitch, Lambert

C. EXECUTIVE DIRECTOR’S REPORT

Mr. J.D. Strong, OWRB Executive Director, introduced Mr. Stephen Allen representing the Board’s new Region 7 and industrial water use. He is Vice President and Associate General Counsel at ONEOK in Tulsa. Mr. Strong provided biographical information about Mr. Allen who expressed his appreciation for being appointed, commended the Board and staff on the accomplishment of the Oklahoma Comprehensive Water Plan, and said he is looking forward to serving on the Board.

Mr. Strong asked Ms. Amanda Storck to present the legislative report. Ms. Storck began with the Congressional report prepared by Ms. Brittnee Preston, stating the majority of work is being done on the Appropriations Bills which is included in the report. She noted the WOTUS rule was announced on May 27 and Ms. Preston had participated in several Webinars on the subject which is primarily providing general information at the time. She will continue to attend webinars on the subject, and is working on an internal document summarizing the rule. Ms. Storck announced that

Rose State College has received grant funds to develop environmental workforce training, and Oklahoma City was one of 146 communities nationwide selected to receive grant funds for assessment, cleanup and redevelopment of contaminated properties. Ms. Storck said the White House declared an emergency for areas affected by severe storms totaling 40 counties in Oklahoma.

Mr. Strong added in regard to the WOTUS rule release that staff has been involved in determining what is in the final rule, clarifications which had been requested i.e., strictly prohibiting coverage related to groundwater, and determinations regarding jurisdictional interpretations. Both the House and Senate have proposed legislation to roll back that rule and require something new to be proposed. The process is that it is final 60 days after being published in the Federal Register; no Congressional approval is required but there riders attached to appropriations bills in an effort to prohibit implementation. The Senate struggles to have enough votes to filibuster or sufficient votes to override a veto. He anticipated it will become a rule before Congress can act. Staff will provide summary documents to the members.

He noted that the State has gone from drought to flooding in May which kept the OWRB dam safety and flood management staff busy who have been supporting the activities of the State Emergency Management Office and communities across the state dealing with these issues. Chairman Drummond asked about a dam in Oklahoma City that breached, and Mr. Strong responded that was a non-jurisdictional dam that was not large enough to fall under OWRB rules and regulations, but no major reservoirs have had problems. Mr. Strong said the Corps of Engineers and Bureau of Reclamation dams have been functioning properly; he, Board members and staff discussed the various situations across the state concerning larger streams and lakes as well as downstream states' management of inflows. Mr. Kent Wilkins, OWRB Planning and Management Assistant Division Chief, updated the members on activities of the staff in regard to inspections of the dam breach which was not in the state inventory, as well as the status of non-inventory dams in the state.

Ms. Storck continued the report providing the budget information and updating the members on the status of the state budget and 5.5% cut to the agency, \$371,010.00, and making the total General Revenue Appropriations \$6,243,259. Of that amount, \$198,686 goes to the Oklahoma Rural Water Association and \$1,452,130 to fund REAP grants, leaving \$4,592,443 the agency will receive which is used as 25% general revenue, 40% federal funds, and 33% revolving funds for daily operations. The agency did not receive a revolving fund cut. She said she is in the process of finalizing the budget and entering it into a new budget system. Ms. Storck concluded her report noting the seasonal employee legislation which regards a change in semantics from temporary to seasonal employees to allow flexibility.

Mr. Buchanan asked if the employee base was affected, and Mr. Strong said there would be no need for employee layoffs. Mr. Smithee addressed the \$152k cut to Water Quality monitoring.

Mr. Strong informed the members about meetings, conferences and workshops he had attended and participated in since the May meeting, as well as upcoming commitments. He announced the 2015 Governor's Water Conference will be held December 1-2, at the Norman Embassy Suites, and the agency had agreed to participate in the 2015 State Charitable Campaign as a Pacesetter Agency, accelerating the timeframe for fundraising. Mr. Strong concluded his report announcing the next OWRB Board meeting will be held July 21, 2015, at 9:30 a.m. in the OWRB Board Room.

D. Monthly Budget Report.

Ms. Storck had presented the budget report along with the legislative report, and departed the meeting. The written budget report was provided in the members' meeting materials.

2. FINANCIAL ASSISTANCE DIVISION

A. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Binger Public Works Authority, Caddo County. Recommended for Approval. Mr. Joe Freeman, Chief, Financial Assistance Division, stated to the members that this item is a \$40,342.50 Emergency Grant Request from the Binger Public Works Authority located in Caddo County. He said as a result of collapsed wastewater lines, the Town of Binger has been experiencing sewer backups that could cause potential health problems to the community. In order to correct the problem, the Authority is requesting the grant to install 400 feet of the line and install a new manhole at the end of the line. The project will be funded with the potential grant of \$40,342, and \$10,000 in local funds. Staff recommended approval of the grant request.

Ms. Paula James, Town Clerk, addressed the members in support of the emergency grant application.

There were no questions by the members, and Mr. Drake moved to approve the emergency grant application to the Binger Public Works Authority. Mr. Buchanan seconded.

AYE: Drake, Fite, Allen, Sevenoaks, Buchanan, Feaver, Drummond
NAY: None
ABSTAIN: None
ABSENT: Hitch, Lambert

B. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Locust Grove Public Works Authority, Mayes County. Recommended for Approval. Mr. Freeman stated this item is an \$820,000.00 loan request by the Locust Grove Public Works Authority located in Mayes County. The loan is being requested to refinance the remaining balance of an FAP loan received from the Board in 1995 from a variable interest rate to a fixed rate. The loan was for financing improvements to the water and wastewater systems as well as refinance previous debt. The new loan will be funded through the State FAP Loan Program through the FAP bond issue approved at the Board's May meeting. Mr. Freeman noted provisions of the loan agreement, and said Locust Grove has two other outstanding loans with the Board with a combined balance of approximately \$2.5 million dollars. The projected debt-coverage ratio for fiscal year 2016 is estimated at 1.39-times. Staff recommended approval of the loan request.

Mr. Rick Smith, Financial Advisor with Municipal Finance Services of Edmond, represented Locust Grove Public Works Authority in support of the loan request.

Chairman Drummond asked if there questions by the members, and there were none. Mr. Fite moved to approve the FAP loan to the Locust Grove Public Works Authority. Ms. Feaver seconded.

Chairman Drummond asked if there were any issues in regard to capacity on the FAP program, and Mr. Freeman said there were not.

There was no further discussion, and Chairman Drummond called for the vote.

AYE: Drake, Fite, Allen, Sevenoaks, Buchanan, Feaver, Drummond
NAY: None
ABSTAIN: None
ABSENT: Hitch, Lambert

C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Cherokee Development Authority, Alfalfa County. Recommended for Approval. Mr. Freeman stated to the members that this item is a \$2,640,000.00 Clean Water State Revolving Fund loan request by the Cherokee Development Authority in Alfalfa County. The loan is being requested to re-grade the interior of the wastewater dikes, and replace 14 inches of 8-inch surge stone on the four

lagoon cells. Mr. Freeman noted provisions of the loan agreement, and stated Cherokee has one other loan with the Board – a Drinking Water SRF loan with a balance of \$842,000.00. The debt coverage ratio stands at approximately 3.0-times. Staff recommended approval of the loan application.

Representing Cherokee Development Authority was Mayor Karen Hawkins, City Manager Don Bowman, and Roman Stevens, Operations Manager.

There were no questions, and Chairman Drummond said he would entertain a motion. Mr. Buchanan moved to approve the Clean Water SRF loan to the Cherokee Development Authority, and Mr. Fite seconded.

There was no discussion, and Chairman Drummond called for the vote.

AYE: Drake, Fite, Allen, Sevenoaks, Buchanan, Feaver, Drummond

NAY: None

ABSTAIN: None

ABSENT: Hitch, Lambert

D. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Waurika Lake Master Conservancy District, Jefferson County. Recommended for Approval. Mr. Freeman stated this item is a \$10,000,000.00 loan request by the Waurika Lake Master Conservancy District to dredge the intake channel, replace gates and drains in the intake structure, install a floating intake pumping structure, and for pipeline extension. The requested loan will go along with approximately \$1.2 million in funds remaining from a loan provided by the Board in 2010, and \$800,000.00 in District funds. He said the loan will be funded through the FAP bond issue loan program and he noted provisions of the loan agreement. He said the loan will be secured by a lien on the District's revenues of its water storage and transmission facilities, including the agreements with the cities it serves: Lawton, Duncan, Walters, Comanche, Temple and Waurika. Mr. Freeman said the District has been a good loan customer of the Board's and its current loan balance is \$24.8 million. Staff recommended approval of the loan application.

Representing Waurika Lake Master Conservancy District was Mr. Dave Taylor, District Manager. Mr. Taylor spoke of the critical water supply Waurika Lake provides for southwest Oklahoma, serving four counties directly and eleven counties indirectly. He said until recently the District was concerned it would run out of lake before running out of drought. He said the drought will return but now there is a respite, and this project will ensure there will be water for these communities when the next drought cycle occurs.

Mr. Sevenoaks asked the percentage of the lake's capacity and Mr. Taylor said the lake is at 107% now, up from a level of 27%; the lake received 150,000 acre-feet of water, the second largest inflow month ever. Mr. Buchanan commented the dredging was needed when it was problematic, and he applauded the District for moving forward with the project to prepare for the next drought.

Mr. Buchanan then moved to approve the FAP loan to the Waurika Lake Master Conservancy District, and Mr. Drake seconded.

Chairman Drummond asked about dredging the lake when there is more capacity, and Mr. Taylor responded that there are five different dredging technologies under consideration and two have been eliminated due to the lake's level.

There were no other questions, and Chairman Drummond called for the vote.

AYE: Drake, Fite, Allen, Sevenoaks, Buchanan, Feaver, Drummond

NAY: None

ABSTAIN: None

ABSENT: Hitch, Lambert

E. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Broken Arrow Municipal Authority, Tulsa County. Recommended for Approval. Mr. Freeman said this last item is for the consideration of a \$13,000,000.00 loan request by the Broken Arrow Municipal Authority for the design, construction, and land acquisition for rights-of-way for several wastewater projects throughout the city. Mr. Freeman stated the loan will be funded through the State FAP Bond Issue Loan Program with a fixed rate of interest. Mr. Freeman noted provisions of the loan agreement. He said Broken Arrow has been a long time, good borrow of the Board's, and currently has eleven loans outstanding with the Board with a combined balance of approximately \$82 million. The debt coverage ratio stands at approximately 2.2-times. Staff recommended approval of the loan application.

Mr. Tom Caldwell, Finance Director, and Roger Hughes, City Engineer represented Broken Arrow Municipal Authority in support of the loan application. Mr. Caldwell spoke about the project, acquisition of land, need to elevate the tank due to pressure problems, and benefits of a city-wide SCADA system.

Mr. Sevenoaks asked if the reference to Haikey Creek was also the same as the regional Metropolitan Utility Authority, and Mr. Caldwell answered that the BAMA has a 50% capital responsibility with Tulsa Metropolitan Utility Authority, and flow determines the operating percentages which he said is at about 47%; the loan funds will be going toward the Haikey Creek improvements. Mr. Hughes clarified the Haikey Creek project on this loan is a Broken Arrow facility, is part of the trunk line that leads to Haikey Creek; so named because it is located along Haikey Creek.

There were no other questions, and Chairman Drummond stated he would entertain a motion.

Mr. Buchanan moved to approve the FAP loan to the Broken Arrow Municipal Authority, and Mr. Sevenoaks seconded. Chairman Drummond called for the vote.

AYE: Drake, Fite, Allen, Sevenoaks, Buchanan, Feaver, Drummond

NAY: None

ABSTAIN: None

ABSENT: Hitch, Lambert

3. SUMMARY DISPOSITION AGENDA ITEMS

Any item listed under this Summary Disposition Agenda may, at the requested of any member of the Board, the Board's staff, or any other person attending this meeting, may 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.

There were no requests to transfer items to Special Consideration.

B. Discussion, Questions, and Responses Pertaining to Any Items Remaining on Summary Disposition Agenda and Action on Items and Approval of Items listed.

Mr. Buchanan asked about agenda items 3.D.8., contract services with Lynker Technologies, 3.D.14., agreement with Texas Commission on Environmental Quality, and 3.D.15., services contract with the Office of the State Attorney General. Ms. Julie Cunningham responded the agency has entered agreements in the past regarding a stream water allocation model for the Arkansas River. Mr. Strong said the agreement with the TCEQ regarded a Western States Water Council project involving five states on the front edge to lead in the development of a West-wide water data base. There is no

expense to the OWRB but grant dollars will come through the TCEQ, one of the states partnering on the project. This is a project where the states are taking the lead rather than at the federal level. And, Mr. Strong said the OWRB and OAG have been working to get through the large backlog of protested permits. Due to progress in that regard, this agreement is for a shorter term due and will switch to an “hourly, as-needed” basis contract.

There were no other questions by members, and Chairman Drummond stated he would entertain a motion to approve the Summary Disposition Agenda.

Mr. Buchanan moved to approve the Summary Disposition Agenda as presented, and Mr. Fite seconded. Chairman Drummond called for the vote.

AYE: Drake, Fite, Allen, Sevenoaks, Buchanan, Feaver, Drummond
 NAY: None
 ABSTAIN: None
 ABSENT: Hitch, Lambert

The following items were approved:

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>
COEDD				
a.	FAP-13-0038-R	Rural Water District #1	Lincoln	\$99,409.34
OEDA				
b.	FAP-13-0045-R	Rural Water Sewer and Solid Waste Management District #3	Dewey	99,900.00

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

1. Interagency Agreement between OWRB and Grand River Dam Authority to continue the Dissolved Oxygen Monitoring Project.
2. Professional Services Contract between OWRB and the Oklahoma Rural Water Association for training for rural water system board members and operators.
3. Professional Contract Agreement between Sparks Write, Inc., and OWRB for continued coordination, management and implementation of the Comprehensive State Water Planning Program for the OWRB.
4. Intergovernmental Agreement between OWRB and the Central Oklahoma Master Conservancy District for water quality monitoring at Lake Thunderbird.
5. Interagency Agreement with the Office of Management and Enterprise Services Division of Capital Assets Management Real Estate and Leasing Services for payment of office space in Tulsa.
6. Renewal of Lease Agreement with Oklahoma Property Investors II, LLC for OWRB's Oklahoma City office space.
7. Interagency Agreement between OWRB and Department of Environmental Quality to administer laboratory services for implementation of water quality monitoring.

8. Professional Services Contract between OWRB and Lynker Technologies, LLC to complete stream water allocation model for the Arkansas River.
9. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for CWSRF and DWSRF loan administrative funds.
10. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for revenue bond issues.
11. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for the Oklahoma Clean Water State Revolving Fund Loan Account Program.
12. Professional Services Engagement Letter with Crawford & Associates, P.C. to provide accounting services related to the Board's financial assistance programs.
13. Agreement with Arbitrage Compliance Specialist, Inc. for arbitrage services in connection with the issuance of state government entity obligations and indebtedness for OWRB loan programs.
14. Intergovernmental Agreement with the Texas Commission on Environmental Quality (TCEQ) for the development of a common online platform and data transfer methodology and software in association with the Western States Water Council's Water Use Data Exchange Project.
15. Professional Services Contract with the Oklahoma Office of the State Attorney General for a hearing officer for the OWRB.

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

1. Blackjack Land & Cattle Co., L.L.C., Grady County, #2015-501
2. Annenda Reynolds Living Trust, Caddo County, #2015-503
3. Richard Reynolds Living Trust, Caddo County, #2015-504
4. Neat L. Trust, Caddo County, #2015-505

F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:

1. Bryan & Lavonne Kroeker, Major County, #2008-523

G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:

None

H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:

1. Wesley D. Baker, Canadian County, #1981-649

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:

None

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 and Operators:
 - a. Licensee: Mesa Products DPC-0931
 1. Operator: Larry Higgins OP-1904
 2. Operator: Darryl Winters OP-2096
 3. Operator: Jerryl Winters OP-2097

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|----|---|----------|
| b. | Licensee: Red River Drilling, Inc. | DPC-0933 |
| 1. | Operator: Ryan Curbow | OP-2026 |
| 2. | New Operators, Licensee Name Change, and/or Activities for Existing Licenses: | |
| a. | Licensee: C. P. Masters, Inc. | DPC-0479 |
| 1. | Operator: Bobby Marshall | OP-2098 |
| b. | Licensee: Wait Pump Service | DPC-0771 |
| 1. | Operator: Craig Wait | OP-1699 |
| c. | Licensee: Able Environmental Drilling, L.L.C. | DPC-0746 |
| 1. | Operator: Raynolda Soto | OP-1948 |
| d. | Licensee: Layne Christensen | DPC-0123 |
| 1. | Operator: Steven Denstitt | OP-2099 |
| e. | Licensee: Canadian Water Well, Inc. | DPC-0705 |
| 1. | Operator: Loren Herrera | OP-2101 |

M. Consideration of and Possible Action on Permit applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
None

N. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
None

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

There were no items for the Board's consideration.

5. **SPECIAL CONSIDERATION**

A. Consideration of and Possible Action on Application for Temporary Groundwater Permit No. 2014-611, Jeff & Amber Sawatzky, Washita County:

1. Summary – Ms. Julie Cunningham stated to the members this item is an application for a temporary permit to withdraw groundwater in the name of Jeff and Amber Sawatzky in Washita County. The applicant has requested authorization for the use of 160 acre-feet of groundwater for irrigation use and drilling and primary completion of oil and gas wells from one well located on 160 acres of dedicated land. The record shows the applicant has met the four points of groundwater law and therefore the Board shall approve the requested temporary permit.

Ms. Cunningham stated the application was protested, and a hearing was held on contention of waste by depletion. The hearing examiner acknowledged in the conclusions of law that the protestants had understandable concerns for adverse affect by neighboring property owners; however, it was determined the protestant's concern was not supported by groundwater law and the use of this water will not be impermissible or unlawful. Staff recommended approval of the proposed findings of fact, conclusions of law and Board order as prepared.

Ms. Cunningham stated the applicant is in attendance at the meeting, but the protestant is not in attendance. Chairman Drummond invited the applicant to make a statement.

2. Discussion and presentation by parties. There was no statement by the applicant.

3. Possible Executive Session, and 4. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized. The Board did not vote to enter Executive Session.

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.

Mr. Buchanan referred to the proposed order, "Issue of Waste by Depletion" (page 5005) no. 9., and asked for clarification on the applicant's request for a surface water permit. Ms. Cunningham explained the protestant stated the applicant had used groundwater without a permit, and staff determined the land was leased and it was the lessee's responsibility to obtain the permit. The applicant became aware after the fact, and there was also a question about which type of permit – groundwater or surface water. In this case, the groundwater was being taken from the ground and placed in a pond and the oil and gas company requested a stream water permit. He asked if that matter had been resolved, and Ms. Cunningham indicated that it had.

Chairman Drummond asked if there were any further questions. There were none, and he said he would entertain a motion.

Ms. Feaver moved to approve temporary groundwater permit #2014-611, and Mr. Fite seconded.

Chairman Drummond called for the vote.

AYE: Drake, Fite, Allen, Sevenoaks, Buchanan, Feaver, Drummond
NAY: None
ABSTAIN: None
ABSENT: Hitch, Lambert

B. Consideration of and Possible Action on Items Transferred from Summary Disposition Agenda, if any. There were no items transferred from the Summary Disposition Agenda.

6. ELECTION OF OFFICERS

Chairman Drummond stated this is the usual time of year the Board elects officers. Mr. Fite nominated for the 2015-2016 Officers of the Oklahoma Water Resources Board: Chair, Linda Lambert; Vice Chair, Ford Drummond; and Secretary, Jason Hitch. Mr. Drake seconded the nomination and moved the officers be elected by acclamation.

Chairman Drummond noted two of the nominated members were not present, and Mr. Drake said they had been spoken with. Chairman Drummond called for the vote.

AYE: Drake, Fite, Allen, Sevenoaks, Buchanan, Feaver, Drummond
NAY: None
ABSTAIN: None
ABSENT: Hitch, Lambert

7. NEW BUSINESS

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.

There were no New Business items for the Board's consideration.

8. ADJOURNMENT

There being no further business, Chairman Drummond adjourned the meeting of the Oklahoma Water Resources Board at 10:20 a.m. on June 16, 2015.

OKLAHOMA WATER RESOURCES BOARD

_____/s/_____
Linda P. Lambert, Chairman

_____/s/_____
F. Ford Drummond, Vice Chairman

_____/s/_____
Edward H. Fite

_____/s/_____
Marilyn Feaver

_____/Absent_____
Richard Sevenoaks

_____/Absent_____
Bob Drake

_____/s/_____
Tom Buchanan

_____/s/_____
Stephen B. Allen

ATTEST:

_____/s/_____
Jason W. Hitch, Secretary (SEAL)