

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

March 21, 2017

9:30 a.m.

Oklahoma Water Resources Board
3800 N. Classen Boulevard
Oklahoma City, OK 73118

The members of the Oklahoma Water Resources Board may attend activities associated with “Water Appreciation Day at the Capitol,” scheduled from 9:00 a.m. through 2:00 p.m. on March 21, 2017, located on the Fourth Floor Rotunda of the Oklahoma State Capitol Building, 2300 Lincoln Boulevard, Oklahoma City, Oklahoma. No discussion or action will be taken by a quorum of the members during any activity at the Capitol.

The members of the Oklahoma Water Resources Board will convene at 9:30 a.m. on March 21, 2017, at the Board’s offices at 3800 N. Classen Boulevard, Oklahoma City, Oklahoma, to conduct the regular monthly meeting of the Oklahoma Water Resources Board and to consider and possibly take action on the agency items listed below.

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 March 17, 2017 at 3:45 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

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- 01000 1. CALL TO ORDER Chairman Linda Lambert**
- A. Roll Call and Introduction of Charles Darby
 - B. Discussion, Amendments, and Vote to Approve Official Minutes of the February 21, 2017, Regular Meeting.
 - C. Interim Executive Director's Report. **Ms. Julie Cunningham**
 - D. Financial Update **Mr. Cleve Pierce**
 - 1. Budget Report
- 02000 2. FINANCIAL ASSISTANCE DIVISION Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Oklahoma Conservation Commission. Recommended for Approval.

- B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Norman Utilities Authority, Cleveland County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water District No.5, Wagoner County. Recommended for Approval.

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>
EODD				
a.	FAP-14-0023-R	Hanna Public Works Authority	McIntosh	\$99,999.00
NODA				
b.	FAP-16-0012-R	Jet Utilities Authority	Alfalfa	39,900.00

- D. Consideration of and Possible Action on Contracts and Agreements:
 - 1. Grant and Cooperative Agreement between OWRB and United States Geological Survey (USGS). OWRB will collaborate with USGS in data collection, management and methodology for the Water Use Data and Research Program.
 - 2. Land Use Agreement for use of land in Ottawa County for the construction, operation, monitoring, and maintenance of an observation well.

3. Land Use Agreement for use of land in Cherokee County for the construction, operation, monitoring, and maintenance of an observation well.
 4. No-Cost Extension Agreement between OWRB and USGS for the North Fork of the Red River hydrologic investigation through September 30, 2017.
 5. Agreement between OWRB and the Oklahoma Ground Water Association for the oversight of continuing education for Well Drillers and Pump Installers.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Chau Tran and Donna Nguyen, Delaware County, #2016-539
 2. Ha T. Nguyen & Luan Hoang Ly, Delaware County, #2016-561
 3. Tong & Mimi Nguyen, Delaware County, #2016-564
 4. The City of the Village, Oklahoma County, #2016-570
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Purcell Public Works Authority, Cleveland County, #1984-658
 2. Town of Ringwood, Major County, #1993-500
- 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. City of Elk City, Beckham County, #1974-044
 2. City of Clinton, Custer County, #1993-618
 3. Jeff & Jeri Slatten, Beaver County, #2008-569
 4. Town of Seiling, Major County, #2010-565
- I. Consideration of and Possible Action on Applications to Amend Prior Rights to Use Groundwater:
1. Town of Seiling, Major County, #1965-527
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. The Derald D. Dierksen Family Revocable Trust U/T/A – 12/23/2015, Logan County, #2016-021
 2. Chandler Maass, Kingfisher County, #2016-025
 3. Lottawater, L.L.C., Kingfisher County, #2016-029
 4. George Raymond Biggs, Canadian County, #2016-031
- K. Consideration of and Possible Action on Applications to Amend Permits to Use Stream Water:
1. Earl Allen Pierce, Garfield County, #2014-037

- L. Consideration of and Possible Action on Dam and Reservoir Construction:
 - 1. Wilson C. Dam, Pottawatomie County, #OK20735
 - 2. Relay Creek Dam, Blaine County, #OK30514

- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
 - 1. New Licenses and Operators:
 - a. Licensee: Southwest Windmill & Water Well Service Inc. DPC-0977
 - 1. Operator: David Enns OP-2189
 - b. Licensee: Building and Earth Sciences, Inc. DPC-0979
 - 1. Operator: Herbert Christian OP-2190
 - 2. Operator: Hunter Christian OP-2191

 - 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
 - a. Licensee: Whitetail Services, LLC DPC-0463
 - 1. Operator: Jesse Cordray OP-2188

- N. Consideration of and Possible Action on Proposed Consent Order between the Oklahoma Water Resources Board and Aqua Well Drilling, Inc., DPC-0708, Operator Certificate No. OP-1473 of Beau Baker, and Operator Certificate No. OP-1605 of Blaine Baker.

- O. 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, Delaware County, #FP-16-64
 - 2. Oklahoma Department of Transportation, Woods County, #FP-16-65
 - 3. Frontier Windpower, L.L.C., Kay County, #FP-16-66
 - 4. Okmulgee Municipal Authority, Okmulgee County, #FP-16-67
 - 5. Oklahoma Department of Transportation, Beckham County, #FP-17-01
 - 6. Oklahoma Department of Transportation, Washington County #FP-17-02
 - 7. Oklahoma Department of Transportation, Delaware County, #FP-17-03

- P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
 - 1. Sybil Alieen Rahn, Noble County, #FPA-706

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. PROPOSED EXECUTIVE SESSION

Chairman Lambert

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(1) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

Pursuant to this provision, the Board proposes to hold an executive session for the purpose of consideration, discussion and possible action regarding the appointment of a new permanent Executive Director, including consideration and discussion of the Search Committee's recommendations, interviewing candidates Julie Cunningham and Teena Gunter, selection of a new permanent Executive Director, and any terms and/or conditions of employment.

- 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.
- D. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.

Possible consideration, discussion, and action on the appointment of a new permanent Executive Director, including any terms and conditions of employment.

7. 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.

8. ADJOURNMENT

Chairman Lambert

The next regular meeting of the Oklahoma Water Resources Board will be Tuesday, April 18, 2017, at 9:30 a.m. at the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118