

# A G E N D A

## OKLAHOMA WATER RESOURCES BOARD

**May 16, 2017**  
**9:30 a.m.**

Oklahoma Water Resources Board  
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 May 12, 2017 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 Linda Lambert**
- A. 1. Roll Call
  - 2. Presentation of Resolution of Appreciation to Ed Fite
  - 3. Introduction of New Board Members Robert Stallings and Robert L. Melton, Sr.
  - B. Discussion, Amendments, and Vote to Approve Official Minutes of the April 18, 2017, Regular Meeting.
  - C. 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 State Loan Program Revenue Bond Loan Funding Application for Rural Water District No. 5, Hughes County. Recommended for Approval.
  - B. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Rural Water District No. 3, Muskogee County. Recommended for Approval.
  - C. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Rural Water and Sewer District No. 1, Choctaw County. Recommended for Approval.

- D. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Rural Water, Sewer, Gas and Solid Waste Management District No.9, Wagoner County. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Idabel Public Works Authority, McCurtain County. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving Amendment to Loan Agreement of Clean Water Funds for Skiatook Public Works Authority, Osage 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>
GGEDA				
a.	FAP-17-0031-R	Copan Public Works Authority	Washington	\$99,500.00

- D. Consideration of and Possible Action on Contracts and Agreements:
  - 1. Intergovernmental Agreement between OWRB and the Central Oklahoma Master Conservancy District for water quality monitoring at Lake Thunderbird.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
  - 1. A L R Farms, L.L.C., Delaware County, #2016-542
  - 2. City of Enid/Enid Municipal Authority, Major County, #2016-574
  - 3. Kelly & Melody Bisel, Major County, #2016-578

- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Caddo County RWS&SWM District No. 3, Caddo & Washita Counties, #1995-637
  2. John Paul & Jennifer Lyn Page, Caddo County, #2011-526A
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Dakota Kinder, Tillman County, #2015-583
  2. Chad & Jenae Rippetoe, Beckham County, #2016-559
  3. Courtney Flat Holdings, Ltd., Love County, #2016-579
  4. Rex N. & Diana F. Hoover, Beaver County, #2016-582
  5. Southern Oklahoma Water Corporation, Love County, #2017-510
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Arthur & Deborah Ann Bohlmann, Texas County, #1979-555
  2. Craig & Tina Clark, Greer County, #1979-659
  3. City of Clinton, Custer County, #1993-618
- I. Consideration of and Possible Action on Applications to Amend Prior Rights to Use Groundwater:
1. Enable Gas Transmission, L.L.C. (Hinton Compressor Station), Caddo County, #1955-090B
  2. Caddo County RWS&SWM District No. 3, Washita County, #1972-234B
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. Oklahoma Department of Wildlife Conservation, Sequoyah County, #2016-005
  2. The Derald D. Dierksen Family Revocable Trust U/T/A 12/23/2015, Logan County, #2016-021
  3. Inman Family, L.L.C., Coal County, #2016-026
  4. Chris Klaassen, Caddo County, #2016-032
  5. R B Q, L.P., Choctaw County, #2016-035
  6. Five-G-Water, Kingfisher County, #2017-001
- K. Consideration of and Possible Action on Applications to Amend Permits to Use Stream
1. City of Sand Springs, Osage County, #1966-293
  2. City of Atoka, Atoka County, #1991-049
- L. Consideration of and Possible Action on Applications for Seasonal Permits to Use Stream Water:
1. Abbylane Properties, L.L.C., Grant County, #2016-036
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses and Operators:
    - a. Licensee: Winters Doors, L.L.C. DPC-0985
    1. Operator: Travis Winters OP-1499
  2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
    - a. Licensee: Andrews & Foster Drilling Company DPC-0776
    1. Operator: Jacob Stanton OP-2195

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| b. Licensee: Associated Environmental Industries | DPC-0269 |
| 1. Operator: Charles Clark                       | OP-1210  |
| c. Licensee: Robinson Water Well Drilling, Inc.  | DPC-0167 |
| 1. Operator: Bruce Robinson                      | OP-2196  |
| 2. Operator: Chris Short                         | OP-2197  |
| d. Licensee: Loman Drilling, Inc.                | DPC-0127 |
| 1. Operator: Tyler Loman                         | OP-2022  |
| e. Licensee: J & B Pump & Supply, LLC            | DPC-0587 |
| 1. Operator: Wesley Anaya                        | OP-2198  |
| 2. Operator: Matthew Caraway                     | OP-2199  |
| f. Licensee: Dudley Water Well Pump and Repair   | DPC-0822 |
| 1. Operator: Blaine Dudley                       | OP-2200  |
| g. Licensee: Northwest Water Well Service, LLC   | DPC 0845 |
| 1. Operator: Harold McKinley                     | OP-947   |

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, Seminole County, #FP-17-04
2. Oklahoma Department of Transportation, Seminole County, #FP-17-05
3. Oklahoma Department of Transportation, Woodward County, #FP-17-06
4. Oklahoma Department of Transportation, Woodward County, #FP-17-07
5. Oklahoma Department of Transportation, Kay County, #FP-17-09
6. Oklahoma Department of Transportation, Kay County, #FP-17-10
7. Oklahoma Department of Transportation, Oklahoma County, #FP-17-11

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

1. John A. Barron, CFM, City of Altus, FPA-707
2. Derrick W. Mixon, Atoka County, FPA-708
3. Nehemiah A. Yager, Town of Cheyenne, FPA-709
4. Janet E. Smith, City of Crescent, FPA-710
5. Michael Price, Town of Davenport, FPA-711
6. Shelly D. Dalla Rosa, City of El Reno, FPA-712
7. Ronny J. Nelson, CFM, Town of Goldsby, FPA-713
8. Bruce C. Hoyt, City of Healdton, FPA-714
9. David R. Schucker, Town of Medicine Park, FPA-715
10. Todd M. Finley, Town of Mooreland, FPA-716
11. Jeffrey L. Goerke, City of Snyder, FPA-717
12. Ken M. Nelson, City of The Village, FPA-718

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

- A. Discussion of Board Education Series Topics and Priorities.

**05000 5. SPECIAL CONSIDERATION**

**Chairman Lambert**

**A. Consideration of and Possible Action on Proposed Findings of Fact, Conclusions of Law and Board Order on Application for a Temporary Permit to Use Groundwater No. 2002-508, Southern Hills Country Club, Tulsa County:**

**1. Summary – Mr. Kent Wilkins**

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.

**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 Tuesday, June 20, 2017, at 9:30 a.m. at the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118

5/12/2017