

**REVISED
A G E N D A**

OKLAHOMA WATER RESOURCES BOARD

**OCTOBER 19, 2004
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 October 12, 2004, at 3:30 p.m. A copy of this agenda is available on the OWRB website at www.owrb.state.ok.us. Revised items are indicated by “•” and italics.

- 01000 1. CALL TO ORDER** **Chairman Mitchell**
- A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the September 14, 2004 Regular Meeting, and correction of typographical error in August meeting minutes.
 - D. Executive Director's Report. **Mr. Duane Smith**
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- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Nicoma Park Development Authority, Oklahoma County, Oklahoma. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Loan for Edmond Public Works Authority, Oklahoma County, Oklahoma. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Loan for Guthrie Public Works Authority, Logan County, Oklahoma. Recommended for Approval.
 - D. Status Report on the Issuance of Obligations to Provide Funding for the Clean Water and Drinking Water State Revolving Fund Loan Programs.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS

Chairman Mitchell

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 Action on Items and Approval of Items 3. C through 3. N.
- C. Consideration of Approval of the Following Application for REAP Grant in Accordance with the Proposed Order Approving the Grant:

REAP			County	Amount Recommended
<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>		
None				

- D. Contract and Agreements Recommended for Approval:
 1. Consideration of Federal Cost Sharing Agreement with the U. S. Army Corps of Engineers for Continuing Work at Lake Wister.
 2. Consideration of Intergovernmental Agreement with the U. S. Army Corps of Engineers for the Arkansas River Corridor Study.
 3. Consideration of Amendment to the Joint Funding Agreement with the U. S. Geological Survey for the Federal-State Cooperative Program.
 4. Consideration of Amendment No. 2 to the Cooperative Agreement with the U.S. Department of Agriculture - Agricultural Research Service for Monitoring and Evaluating Streamflow Height in the Little Washita River Experimental Watershed.
 5. Consideration of Renewal Agreement with the Oklahoma Department of Environmental Quality for Work Related to TMDL Monitoring.
 - **6. Consideration of Interagency Agreement with the Oklahoma Department of Environmental Quality for Work Related to TMDL Monitoring of Priority 1 & 2 Waters. Item added**
- E. Applications for Temporary Permits to Use Groundwater:
 1. Sumner Family Partnership, Grady County, #2003-561

- F. Applications to Amend Temporary Permits to Use Groundwater:
1. Dewey County RWS & SWM District #3, Woodward County, #1997-683
 2. Deep Fork Farm, L.L.C., Oklahoma County, #2003-574
- G. Applications for Regular Permits to Use Groundwater:
1. John E. & Regina K. Bowser, Woodward County, #2003-606
 2. Kippenberger Farms, Texas County, #2004-563
 3. Greg & Toni Grewell, Texas County, #2004-568
- H. Applications to Amend Regular Permits to Use Groundwater:
1. Jeff & Jeri Slatten, Beaver County, #1978-610
 2. Smith Family Trust, Woodward County, #1984-672
 3. Bob & Dian Boaldin Living Trusts, Texas County, #1997-605B
- I. Applications to Amend Prior Rights to Use Groundwater:
None
- J. Applications for Regular Permits to Use Stream Water:
1. Buyers Group Operating Co., dba Indian Springs Country Club, Tulsa County, #2000-003
 2. Bryan County RWS & SWM District #2, Bryan County, #2004-019
 3. Hobby Lobby/Crafts Etc! Properties Co., L.L.C., Oklahoma County, #2004-026
- K. Applications to Amend Regular Permits to Use Stream Water:
None
- L. Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: Roderick Water Well DPC-0690
 Operator: Larry Roderick OP-1412
 Activities: Groundwater wells, test holes and observation wells
 Pump installation
 - b. Licensee: Leroy's Pump Service DPC-0692
 Operator: Dennis Leroy OP-1413
 Activities: Pump installation
 - c. Licensee: Tyler Pump & Irrigation DPC-0694
 Operator: Michael A. Tyler OP-1414
 Activities: Pump installation
 - d. Licensee: REECS, L.P. DPC-0696
 Operator: Gary Paul Hinsley OP-1415
 Activities: Groundwater wells, test holes and observation wells
 Monitoring wells and geotechnical borings
- M. Dam and Reservoir Plans and Specifications:
Cobblestone Development, L.L.C., Oklahoma County, DS-4-02
- N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
1. William C. Payne, Delaware County, FP-04-08
 2. City of Guthrie, Logan County, FP-04-09
 3. City of Guthrie, Logan County, FP-04-10

04000 4. QUESTIONS AND DISCUSSION ABOUT AGENCY WORK AND OTHER ITEMS OF INTEREST.

No items.

05000 5. SPECIAL CONSIDERATION

Chairman Mitchell

For INDIVIDUAL PROCEEDINGS, a majority of a quorum of Board members, in a recorded vote, may call for closed deliberations for the purpose of engaging in formal deliberations leading to an intermediate or final decision in an individual proceeding under the legal authority of the Oklahoma Open Meeting Act, 25 O.S. 2001, Section 307 (B)(8) and the Administrative Procedures Act, 75 O.S. 2001, Section 309 and following.

A majority vote of a quorum of Board members present, in a recorded vote, may authorize an executive session for the purposes of CONFIDENTIAL COMMUNICATIONS between the public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest, under the legal authority of the Oklahoma Open Meetings Act, 25 O.S. 2001, Section 307(B)(4).

A. Application for Temporary Permit to Use Groundwater No. 2003-589, Doyle & Selma Foreman, Choctaw County:

1. Summary – **Mr. Mathis**
2. Discussion and presentation by parties
3. Possible executive session
 - (a) Vote on whether to enter executive session
 - (b) If executive session approved, designation of person to keep minutes
 - (c) Executive session on proposed order - vote or action taken on any item of business considered in executive session must be taken in public meeting
4. 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. Application for Temporary Permit to Use Groundwater No. 2004-507, T & M Sand and Gravel, Inc., Sequoyah County:

1. Summary – **Mr. Mathis**
2. Discussion and presentation by parties
3. Possible executive session
 - (a) Vote on whether to enter executive session
 - (b) If executive session approved, designation of person to keep minutes
 - (c) Executive session on proposed order - vote or action taken on any item of business considered in executive session must be taken in public meeting
4. 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

C. Consideration of Items Transferred from Summary Disposition Agenda, if any.

06000 6. PRESENTATION OF AGENCY BUDGET REPORT Mr. Jim Schuelein

07000 7. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS, IF ANY

8. NEW BUSINESS Chairman Mitchell

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.

9. ADJOURNMENT Chairman Mitchell

The next meeting of the Oklahoma Water Resources Board will be held on Tuesday, November 9, 2004, 9:30 a.m., at the Oklahoma City offices of the Board, 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.