

**REVISED
A G E N D A**

OKLAHOMA WATER RESOURCES BOARD

**January 11, 2005
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, January 4, 2005, at 4:00 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 December 14, 2004, Regular Meeting.
 - D. Executive Director's Report. **Mr. Duane Smith**
- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Loan for Tulsa Metropolitan Utility Authority, Tulsa County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Loan for Tulsa Metropolitan Utility Authority, Tulsa County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Loan for Ardmore Public Works Authority, Carter County. Recommended for Approval.
 - D. Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Funds for Maysville Municipal Authority, Garvin County. Recommended for Approval.

- E. Report by Board Audit Committee and Report of and Possible Action on Audits of Oklahoma Water Resources Board State Loan Program Revenue Bonds and Clean Water State Revolving Fund Program (CWSRF) Financial Statements as of June 30, 2004 and 2003, Audits of the CWSRF Administrative Fund and the Drinking Water Treatment Loan Administrative Fund as of June 30, 2004 and 2003.

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 Applications for REAP Grants and Amendment to Scope of Project for REAP Grants in Accordance with the Proposed Orders Approving the Grants:

<u>REAP Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
ASCOG				
1.	FAP-04-0039-R	Alex Municipal Authority	Grady	\$98,800.00
2.	FAP-96-0148-R	Town of Temple	Cotton	amend scope
EODA				
3.	FAP-04-0064-R	Taft Public Works Authority	Muskogee	99,557.68
OEDA				
4.	FAP-04-0034-R	Rural Water & Sewer District #1	Beaver	100,000.00

- D. Contract and Agreements Recommended for Approval
 - 1. Consideration of Extension and Amendment Agreement with the Weather Decisions Technology for Evaluation of Weather Modification Activities.
 - 2. Consideration of Extension and Amendment Agreement with the Oklahoma Climatological Survey for Evaluation of Weather Modification Activities.
 - 3. *Consideration of User Agreement with the National Oceanic and Atmospheric Administration for Access to Remote Sensing Data. **Item withdrawn***

- E. Applications for Temporary Permits to Use Groundwater:
 - 1. Pine Island RV Resort, Inc., Delaware County, #2003-610
 - 2. Burk Royalty Company, Kiowa County, #2004-580
 - 3. Dolese Bros. Company, Canadian County, #2004-581

 - F. Applications to Amend Temporary Permits to Use Groundwater:
None

 - G. Applications for Regular Permits to Use Groundwater:
 - 1. Ronald K. Griesel, Canadian County, #2002-562
 - 2. Stoney & Joyce Lacey, Custer County, #2002-571
 - 3. City of El Reno, Canadian County, #2002-594
 - 4. Sutter Ranch Corporation, Ellis County, #2004-573

 - H. Applications to Amend Regular Permits to Use Groundwater:
None

 - I. Applications to Amend Prior Rights to Use Groundwater:
None

 - J. Applications for Regular Permits to Use Stream Water:
 - 1. Sabine Ranch, Caddo County, #2004-029
 - 2. Lilly Ledbetter Living Trust, Seminole County, #2004-031

 - K. Applications to Amend Regular Permits to Use Stream Water:
None

 - L. Well Driller and Pump Installer Licensing:
New Operators and/or Activities for Existing Licenses:
 - 1. Licensee: Venture Drilling DPC-0215
 - a. Operator: Ivan Stokes OP-1418
Activities: Monitoring wells and geotechnical borings
 - b. Operator: Steve Ludwig OP-1422
Activities: Groundwater wells, test holes and observation wells
Heat exchange wells
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- M. Applications to Acquire Assets:
 - 1. Application of the City of Ada to Acquire the Assets of Pontotoc County Rural Water District No. 3, Pontotoc County, RWA 04-02
 - 2. Application of Rogers County Rural Water District No. 3 to Acquire the Assets of Rogers County Rural Water District No. 1, Rogers County, RWA 04-03
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- N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
 - 1. Oklahoma Department of Transportation, McClain County, FP-04-16
 - 2. Oklahoma Department of Transportation, Rogers County, FP-04-17
 - 3. Oklahoma Department of Transportation, Hughes County, FP-04-18

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. 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, February 8, 2005, 9:30 a.m., at the Oklahoma City offices of the Board, 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.