A G E N D A

OKLAHOMA WATER RESOURCES BOARD

May 10, 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, May 3, 2005, at 5:30 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 April 12, 2005, 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 Emergency Grant for City of Cherokee, Alfalfa County, Oklahoma. Recommended for Approval.

B. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Smithville Public School District No. I-14, McCurtain County, Oklahoma. Recommended for Approval.

C. Consideration of and Possible Action on a Proposed Order Approving Loan for Sand Springs Municipal Authority, Tulsa County. Recommended for Approval.

D. Consideration of and Possible Action on a Proposed Order Approving Increase in Obligation of Funds for Rural Water District #2, Mayes County. Recommended for Approval.
E. Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Funds for Cherokee Development Authority, Alfalfa County. Recommended for Approval.

F. Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Funds and Modification of Loan Terms for Enid Municipal Authority, Garfield County. Recommended for Approval.

G. Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Funds for Edmond Public Works Authority, Oklahoma County. Recommended for Approval.

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. O.

C. Consideration of Approval of the Following Applications for REAP Grants in Accordance with the Proposed Orders Approving the Grants:

<table>
<thead>
<tr>
<th>REAP Item No.</th>
<th>Application No.</th>
<th>Entity Name</th>
<th>County</th>
<th>Amount Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASCOG</td>
<td>FAP-04-0022-R</td>
<td>Grandfield Public Works Authority</td>
<td>Tillman</td>
<td>$99,500.00</td>
</tr>
<tr>
<td>NODA</td>
<td>FAP-04-0001-R</td>
<td>City of Cherokee</td>
<td>Alfalfa</td>
<td>99,999.00</td>
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<tr>
<td></td>
<td>FAP-04-0063-R</td>
<td>Town of Nash</td>
<td>Grant</td>
<td>99,000.00</td>
</tr>
<tr>
<td>OEDA</td>
<td>FAP-04-0015-R</td>
<td>Rural Water District #1</td>
<td>Woodward</td>
<td>150,000.00</td>
</tr>
</tbody>
</table>
D. Contract and Agreements Recommended for Approval

1. Consideration of Lease Renewal Agreement with Mills Family LLC for Office Space in McAlester.

2. Consideration of Subagreement with the University of North Texas through its Lewisville Aquatic Ecosystem Research Facility for Work at Grand Lake o’ the Cherokees.

3. Consideration of Interagency Agreement with the Oklahoma Conservation Commission to Conduct Education and Monitoring in the Watershed of Grand Lake o’ the Cherokees.

4. Consideration of Interagency Agreement with the Oklahoma State University Department of Plant and Soil Sciences for Mapping to Support the Arbuckle-Simpson Hydrologic Study.


6. Consideration of Agreement with Berens-Tate Consulting Group to Provide Arbitrage Rebate Services.


   a. City of Ada
   b. AES Shady Point, Inc.
   c. City of Altus
   d. Central Oklahoma Master Conservancy District
   e. Ft. Cobb Master Conservancy District
   f. Foss Master Conservancy District
   g. Grand River Dam Authority
   h. Hardage Steering Committee.
   i. City of Lawton
   j. Lugert-Altus Irrigation District
   k. City of Norman

E. Applications for Temporary Permits to Use Groundwater:
   1. Don & Bonnie Irons, Osage County, #2004-592
   2. Bryan County Rural Water District No. 9, Bryan County, #2005-501

F. Applications to Amend Temporary Permits to Use Groundwater:
   None
G. Applications for Regular Permits to Use Groundwater:
   2. Glen David Clem, Ellis County, #2004-595
   3. Franklin Stone & Mary Oren, Beckham County, #2005-508
   4. Danny & Carolyn McGuire, Beckham County, #2005-509

H. Applications to Amend Regular Permits to Use Groundwater:
   1. Comanche County Rural Water District No. 3, Cotton County, #1973-351A

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

J. Applications for Regular Permits to Use Stream Water:
   1. SCS Materials, LLP, Choctaw County, #2005-001
   2. Pleasant Oaks Lake Association, Logan County, #2005-002
   3. Cimarron Farms, Inc., Major County, #2005-003
   4. Eugene F. Gee, Jr., Logan County, #2005-004

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

L. Well Driller and Pump Installer Licensing:
   New Licenses, Accompanying Operator Certificates and Activities:
   1. Licensee: Citizen Potawatomi Nation
      a. Operator: Carrol Draper OP-1436
         Activities: Groundwater wells, test holes and observation wells, Pump installation
      b. Operator: Wes Fitzgerald OP-1437
         Activities: Groundwater wells, test holes and observation wells, Pump installation
   2. Licensee: The Loftis Company
      a. Operator: Michael Loftis OP-1440
         Activities: Groundwater wells, test holes and observation wells
      b. Operator: Jose Portillo OP-1441
         Activities: Groundwater wells, test holes and observation wells
      c. Operator: Erasto Martinez OP-1442
         Activities: Groundwater wells, test holes and observation wells
   New Operators and/or Activities for Existing Licenses:
   1. Licensee: Spencer Hegwood Drilling
      Operator: Spencer Hegwood OP-0138
      Activities: Pump installation
   2. Licensee: Robinson Water Well Drilling, Inc.
      Operator: Kyle R. Robinson OP-1435
      Activities: Groundwater wells, test holes and observation wells, Monitoring wells and geotechnical borings, Pump installation, Heat exchange wells
   3. Licensee: Davis Environmental Drilling, L.L.C.
      Operator: Simon Dane King OP-1438
Activities: Groundwater wells, test holes and observation wells
Monitoring wells and geotechnical borings
Heat exchange wells

4. Licensee: Bingham Resources, Inc.  DPC-0567
   Operator: Charles G. Joyce                 OP-1439
   Activities: Monitoring wells and geotechnical borings

M. Dam and Reservoir Plans and Specifications:
   None

N. Permit Applications for Proposed Development on State Owned or Operated Property within
   Floodplain Areas:
   1. Oklahoma Department of Transportation, Creek County, FP-05-03

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

   A. Update Regarding Planning and Management Division Activities.  Mr. Mike Mathis

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

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

06000 6. PRESENTATION OF AGENCY BUDGET REPORT
         Mr. Jim Schuelein
7. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS, IF ANY

8. 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.

9. ADJOURNMENT

The next meeting of the Oklahoma Water Resources Board will be held on Tuesday, June 14, 2005, 9:30 a.m., at the Oklahoma City offices of the Board, 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.