01000 1. CALL TO ORDER  

   A. Invocation
   B. Roll Call
   C. Discussion, Amendments, and Vote to Approve Official Minutes of the May 10, 2005, Regular Meeting.
   D. Executive Director's Report.  

02000 2. FINANCIAL ASSISTANCE DIVISION  

   A. Consideration of and Possible Action on a Proposed Order Approving Loan for Lone Chimney Water Association, Pawnee County. Recommended for Approval.
   B. Consideration of and Possible Action on a Proposed Order Approving Loan for Lawton Water Authority, Comanche County. 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 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:

<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>ACOG</td>
<td>FAP-04-0055-R</td>
<td>Luther Public Works Authority</td>
<td>Oklahoma</td>
<td>$99,999.00</td>
</tr>
<tr>
<td>COEDD</td>
<td>FAP-04-0007-R</td>
<td>Rural Water District #1</td>
<td>Hughes</td>
<td>140,000.00</td>
</tr>
<tr>
<td></td>
<td>FAP-04-0002-R</td>
<td>Lone Chimney Water Association</td>
<td>Pawnee</td>
<td>99,990.00</td>
</tr>
<tr>
<td>EODD</td>
<td>FAP-03-0019-R</td>
<td>Westville Utility Authority</td>
<td>Adair</td>
<td>99,969.00</td>
</tr>
<tr>
<td>INCOG</td>
<td>FAP-02-0030-R</td>
<td>New Prue Public Works Authority</td>
<td>Osage</td>
<td>99,950.00</td>
</tr>
<tr>
<td>SODA</td>
<td>FAP-04-0068-R</td>
<td>Town of Stonewall</td>
<td>Pontotoc</td>
<td>amend scope</td>
</tr>
</tbody>
</table>

D. Contracts and Agreements Recommended for Approval
1. Consideration of Interagency Agreement with Oklahoma Department of Environmental Quality for Sharing Office Space in McAlester and Woodward.
2. Consideration of Interagency agreement with the Oklahoma Climatological Survey for Equipment Maintenance to Support the Arbuckle-Simpson Aquifer Study.
3. Consideration of Interagency Agreement with the University of Oklahoma through its Sam Noble Museum of Natural History for Identification of Fish Species.
4. Consideration of Interagency Agreement with the Oklahoma Office of State Finance for Updates to On-line Web Applications.

5. Consideration of Amendment to Interagency Agreement with the University of Oklahoma Department of Geography for Arbuckle-Simpson Aquifer Study.

6. Consideration of Interagency Agreement with the Oklahoma Department of Environmental Quality for Work Related to the Drinking Water State Revolving Fund.


8. Consideration of Contract Amendment No. 2 with the Texas Department of Licensing and Regulation for Weather Modification Research Activities.


11. **Consideration of Renewal of Contract for Services with the Oklahoma Department of Public Safety for Trooper Services while working on Oklahoma Bridges.**  
    Item added

E. **Applications for Temporary Permits to Use Groundwater:**
   1. John & Jan D. Scripsick, McClain County, #2004-527
   2. K. D. Dobbins Trust, Custer County, #2004-564
   4. **Philip W. & Bridget Haugen, Custer County, #2005-512**  
      Item withdrawn
   5. Larry D. & Marsha Miller, Custer County, #2005-513

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

G. **Applications for Regular Permits to Use Groundwater:**
   1. Town of Dustin, Okfuskee County, #2002-611
   2. Luke Metcalf, Texas County, #2005-519

H. **Applications to Amend Regular Permits to Use Groundwater:**
   1. John Vanderlaan and Peter Vanderlaan, Tillman County, #2000-565

I. **Applications to Amend Prior Rights to Use Groundwater:**
   1. Larry & Marsha Miller, Custer County, #1973-141B
J. Applications for Regular Permits to Use Stream Water:
1. Basil Savage, Marshall County, #2005-006
2. Twin Eagles Ranch, Ltd., Murray County, #2005-008

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: Handex DPC-0645
      Operator: Douglas E. Mick OP-0755
      Activities: Monitoring wells and geotechnical borings
   b. Licensee: C & C Loop Drilling DPC-0647
      Operator: Charles Ken Campbell OP-1446
      Activities: Heat exchange wells

2. New Operators and/or Activities for Existing Licenses:
   a. Licensee: Mohawk Drilling, Inc. DPC-0563
      Operator: Ryan Thompson OP-1444
      Activities: Monitoring wells and geotechnical borings
   b. Licensee: Engineering Services and Testing DPC-0658
      Operator: Corby Wyatt Key OP-1443
      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, Rogers County, FP-05-04

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

A. Update Regarding Water Quality Programs Division Monitoring Activities.
   Mr. Derek Smithee

05000 5. SPECIAL CONSIDERATION

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 Regular Permit to Use Groundwater No. 2002-552, Town of Longdale, Blaine 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 Regular Permit to Use Groundwater No. 2005-503, Roy L. Ryan, Tillman 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
           Vice-Chairman Farmer

8. ELECTION OF OFFICERS Vice-Chairman Farmer
9. **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.

10. **ADJOURNMENT**  

    The next meeting of the Oklahoma Water Resources Board will be held on Tuesday, July 12, 2005, 9:30 a.m., at the Oklahoma City offices of the Board, 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.