AGENDA
OKLAHOMA WATER RESOURCES BOARD

July 12, 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, on July 5, 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

Vice-Chairman Nichols

A. Invocation

B. Roll Call

C. Discussion, Amendments, and Vote to Approve Official Minutes of the June 14, 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 Loan for Rural Water District #5, Kay County. Recommended for Approval.

B. Consideration of and Possible Action on a Proposed Order Approving Loan for Duncan Public Utilities Authority, Stephens County. Recommended for Approval.

C. Consideration of and Possible Action on Proposed Resolution Authorizing Staff to Request Proposals from Firms to Serve as Financial Advisor to the Board in Connection with the Board’s State Revenue Bond Loan Program, the Clean Water State Revolving Fund Program, and the Drinking Water State Revolving Fund Loan Program. 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. 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 Authority</th>
<th>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>1.</td>
<td>FAP-04-0033-R</td>
<td>City of Bridgeport</td>
<td>Caddo</td>
<td>$58,200.00</td>
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<tr>
<td></td>
<td>2.</td>
<td>FAP-04-0010-R</td>
<td>Rural Water District #5</td>
<td>Pawnee</td>
<td>79,999.00</td>
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<tr>
<td>COEDD</td>
<td>3.</td>
<td>FAP-03-0039-R</td>
<td>Bluejacket Public Works Authority</td>
<td>Craig</td>
<td>79,900.00</td>
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<td></td>
<td>4.</td>
<td>FAP-04-0003-R</td>
<td>Locust Grove Public Works Authority</td>
<td>Mayes</td>
<td>99,999.00</td>
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<tr>
<td>GGEDA</td>
<td>5.</td>
<td>FAP-04-0046-R</td>
<td>Rural Water District #5</td>
<td>Pushmataha</td>
<td>99,000.00</td>
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<tr>
<td></td>
<td>6.</td>
<td>FAP-01-0060-R</td>
<td>The Wright Public Works Authority</td>
<td>McCurtain</td>
<td>99,999.00</td>
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<td>KEDDO</td>
<td>7.</td>
<td>FAP-00-0055-R</td>
<td>Kremlin Public Works Authority</td>
<td>Garfield</td>
<td>81,000.00</td>
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<td></td>
<td>8.</td>
<td>FAP-04-0061-R</td>
<td>Forgan Public Works Authority</td>
<td>Beaver</td>
<td>87,600.00</td>
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<tr>
<td>NODA</td>
<td>9.</td>
<td>FAP-04-0011-R</td>
<td>Dougherty Public Works Authority</td>
<td>Murray</td>
<td>92,200.00</td>
</tr>
</tbody>
</table>

D. Consideration and Possible Action on Contracts and Agreements Recommended for Approval:

1. Consideration of Agreement with the Oklahoma Rural Water Association for FY-2006 Technical Assistance and Training.
2. Consideration of and Possible Action on Renewal of Contract for Services with the Oklahoma Department of Public Safety for Trooper Services while working on Oklahoma Bridges.


5. Consideration of Interagency Agreement with the Oklahoma Department of Environmental Quality for Laboratory Analyses.

6. Consideration of Interagency Agreement with the Central Oklahoma Master Conservancy District for Continuing Water Quality Work at Lake Thunderbird.

7. Consideration of Interagency Agreement with the Central Oklahoma Master Conservancy District for Work Related to Nutrients and a Water Budget for Lake Thunderbird.

8. Consideration of Interagency Agreement with the Central Oklahoma Master Conservancy District for Monitoring of Tributaries at Lake Thunderbird.

9. Consideration of Interagency Agreement with the Oklahoma Department of Agriculture, Food and Forestry for Monitoring of Groundwater Near Licensed Managed Feeding Operations.

E. Applications for Temporary Permits to Use Groundwater:
   1. Frank H. & Scharleen Carpenter, Greer County, #2004-524
   2. City of Norman Utilities Department, Cleveland County, #2005-504
   3. Tommy & Beatriz McDonald, Harmon County, #2005-528
   4. Tommy & Beatriz McDonald, Harmon County, #2005-529

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

G. Applications for Regular Permits to Use Groundwater:
   1. William C. Chapman, Johnston County, #2003-585
   2. Grewell Family, LLC, Texas County, #2005-527
   3. Wearmouth Farms, Inc., Tillman County, #2005-530
   4. City of Bethany, Canadian County, #2005-536

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. City of Edmond Parks & Recreation Department, Oklahoma County, #2005-005
   2. MBR Sod of Texas, Inc., Love County, #2005-012
K. Applications to Amend Regular Permits to Use Stream Water:
   None

L. Well Driller and Pump Installer Licensing:
   1. New Operators and/or Activities for Existing Licenses:
      a. Licensee: Cherokee America Drilling DPC-0060
         Operator: Charles E. Smith OP-1447
         Activities: Monitoring wells and geotechnical borings
      b. Licensee: Howard Drilling Company DPC-0105
         Operator: Phillip Howard OP-1448
         Activities: Groundwater wells, groundwater test holes
                     and observation wells
                     Monitoring wells and geotechnical borings
                     Pump installation
      c. Licensee: Loman Drilling, Inc. DPC-0127
         Operator: Scott Warnock OP-1449
         Activities: Pump installation

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-05-05

O. Approval of Applications for Accreditation of Floodplain Administrators:
   1. Names of floodplain administrators to be accredited and their associated communities
      are individually set out in the July 12, 2005, packet of Board materials

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

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. **Motion to Reconsider Application of the Town of Longdale for Permit No. 2002-552 to Use Groundwater:**
   1. Discussion and presentation by parties
   2. 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
   3. Vote on whether to approve the motion as presented or as may be amended, or vote on any other action or decision relating to the motion.

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. **Application for Temporary Permit to Use Groundwater No. 2004-587, Oklahoma Department of Wildlife Conservation, Oklahoma 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.

D. **Application to Amend Temporary Permit to Use Groundwater No. 1980-556, Howard Reimer, Major 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.

E. 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 Nichols

8. NEW BUSINESS Vice-Chairman Nichols

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 Vice-Chairman Nichols

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