The members of the Oklahoma Water Resources Board have been invited to attend a tour of the Illinois River beginning at 2:00 p.m. on Monday, October 10, 2005, at the Holiday Inn Express, 701 Holiday Drive, Tahlequah, Oklahoma, and to attend a demonstration by staff beginning at 5:30 p.m. at Peyton’s Place, followed by dinner. If a quorum of members is present, no items will be discussed or action taken by the Board during the tour or dinner.

On Tuesday, October 11, 2005, at 10:30 a.m. in the Jack Kaufman Room at the Holiday Inn Express, the Board will meet to consider and may take action upon the agenda items listed below.

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 4, 2005, at 5:15 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

A. Invocation

B. Roll Call

C. Discussion, Amendments, and Vote to Approve Official Minutes of the September 13, 2005, Regular Meeting.

D. Executive Director’s Report.

02000  2. FINANCIAL ASSISTANCE DIVISION

A. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Rural Water District #6, Kay County, Oklahoma. Recommended for Approval.

B. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Sulphur Municipal Authority, Murray County, Oklahoma. Recommended for Approval.

C. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for City of Stroud, Lincoln County, Oklahoma. Recommended for Approval.
D. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Westville Utility Authority, Adair County, Oklahoma. Recommended for Approval.

E. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Morrison Public Works Authority, Noble County, Oklahoma. Recommended for Approval.

F. Consideration of and Possible Action on a Proposed Order Approving Loan for Tishomingo Municipal Authority, Johnson County. Recommended for Approval.

G. Consideration of and Possible Action on a Proposed Order Approving Loan for Chouteau Public Works Authority, Mayes County. Recommended for Approval.

H. Consideration of and Possible Action on a Proposed Order Approving Loan for Minco Municipal Authority, Grady County. Recommended for Approval.

I. 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.

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**03000 3. SUMMARY DISPOSITION AGENDA ITEMS**

Chairman Herrmann

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 Application for Amendment to Scope of Project for REAP Grant in Accordance with the Proposed Order Approving the Grant:

<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>GGEDA</td>
<td></td>
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<tr>
<td>1.</td>
<td>FAP-03-0039-R</td>
<td>Bluejacket Public Works Authority</td>
<td>Craig</td>
<td>amend scope</td>
</tr>
</tbody>
</table>
D. Consideration of and Possible Action on Contracts and Agreements. Recommended for Approval.


5. Consideration of Amendment of Contract with the Oklahoma Rural Water Association for Training and Technical Services.

E. Applications for Temporary Permits to Use Groundwater:

None

F. Applications to Amend Temporary Permits to Use Groundwater:

1. City of Norman, Cleveland County, #1978-503
2. Dean & Sarka Koch, Caddo County, #1997-617
3. Milo-Woodford RWSG&SWMD, Carter County, #2002-612

G. Applications for Regular Permits to Use Groundwater:

2. Chickasaw Nation, Love County, #2005-553
3. Chickasaw Enterprises, Commerce Division of the Chickasaw Nation, Love County, #2005-554

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. Hanson Aggregates West, Inc., Love County, #2005-014

K. Applications to Amend Regular Permits to Use Stream Water:

1. Lacey Weger, Bryan County, #1999-022B

L. Well Driller and Pump Installer Licensing:

1. New Licenses, Accompanying Operator Certificates and Activities:
   a. Licensee: Rita Blanca Groundwater & Well Service DPC-0657
   b. Operator: John L. “Rusty” Gilmore OP-1459
   c. Activities: Groundwater wells, test holes and observation wells Monitoring wells and geotechnical borings Pump installation
2. Operator: Winston Gilmore
   Activities: Pump installation

2. New Operators and/or Activities for Existing Licenses:
   a. Licensee: Clark K. Johnson
      1. Operator: Clark K. Johnson
         Activities: Monitoring wells and geotechnical borings
      2. Operator: Charles B. Hinkle
         Activities: Monitoring wells and geotechnical borings
   b. Licensee: Citizen Potawatomi Nation
      Operator: Carrol Draper
      Activities: Monitoring wells and geotechnical borings
      Heat exchange wells
   c. Licensee: E.T. Water Services
      Operator: Phillip Thomas
      Activities: Groundwater wells, test holes and observation wells

M. Dam and Reservoir Plans and Specifications:
   1. City of Tulsa/Tulsa Metropolitan Utility Authority, Spavinaw Dam, Mayes County, DS-05-07

N. Permit Application for Proposed Development on State Owned or Operated Property within Floodplain Areas:
   1. Oklahoma State Parks/Department of Tourism, Mayes County, FP-05-09

O. Applications for Accreditation of Floodplain Administrators:
   Names of floodplain administrators to be accredited and their associated communities
   are individually set out in the October 11, 2005 packet of Board materials

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

05000 5. SPECIAL CONSIDERATION

   Chairman Herrmann

   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. 2005-526, Kremlin Hillsdale Rural Water District No. 1, Garfield County:
   1. Summary – Mr. Mike 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. Consideration of Findings, Conclusions and Order Approving the Citizen Potawatomi Nation Acquisition of Assets of the Pottawatomie County Rural Water District No. 3, Recommended for Approval.
   1. Summary – Mr. Duane Smith
   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 Chairman Herrmann

8. NEW BUSINESS Chairman Herrmann

   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, November 1, 2005, 9:30 a.m., at the Oklahoma City offices of the Board, 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.

The November Board meeting will be held in conjunction with the 26th Annual Governor’s Water Conference. The conference will convene at 1:00 p.m. on Tuesday, November 1, 2005, and at 8:00 a.m., November 2, 2005, at the Cox Convention Center, downtown Oklahoma City.