

**REVISED
AGENDA**

OKLAHOMA WATER RESOURCES BOARD

**April 19, 2006
1:30 p.m.**

Governor's Large Conference Room
State Capitol Building, Room 212
2300 N. Lincoln
Oklahoma City, Oklahoma

The members of the Oklahoma Water Resources Board may attend a breakfast with legislators and other persons in room 511-A of the State Capitol beginning at 7:30 a.m. to be held in conjunction with "Water Day at the Capitol" activities located on the Fourth Floor Rotunda of the State Capitol Building, and Capitol Grounds. Items may be discussed by individual members, but no discussion or action will be taken by a quorum of the members. The members will meet at 1:30 p.m. in Room 212 to consider the agenda items 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, April 13, 2006, at 9:30 a.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 Rudy Herrmann**
- A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the March 14, 2006, 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 Millerton Public Works Authority, McCurtain County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for City of Hartshorne, Pittsburg County, Oklahoma. Recommended for Approval.

- C. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Rural Water, Sewer & Solid Waste Management District #4, Johnston County, Oklahoma. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving Loan for Lawton Water Authority, Comanche County. Recommended for Approval.

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 REAP Grant in Accordance with the Proposed Order Approving the Grant:

REAP				Amount
<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Recommended</u>
EODD				
1.	FAP-02-0064-R	Gans Utility Authority	Sequoyah	\$110,000.00

- D. Consideration of and Possible Action on Contracts and Agreements, Recommended for Approval:
 - 1. Extension and Amendment Agreement Between the Board of Regents of the University of Oklahoma and the Oklahoma Water Resources Board.
 - 2. First Amended Interagency Agreement Between Oklahoma Water Resources Board and Grand River Dam Authority for Additional Funding and Water Quality Monitoring Below Grand Lake Pensacola Dam and Below Lake Hudson Kerr Dam.
 - 3. Letter Agreement on Planning Assistance to States Regarding the Arkansas River Corridor Ecosystem Restoration Study in Conjunction with Future Low Water Dam Requirements.

4. Second Modification to Subagreement Between Oklahoma Water Resources Board and University of North Texas for Additional Funding and Extension of Time for Services in Support of Grand Lake Revegetation Project.
 5. Master Agreement for Products and Services with Black Box Network Services for On-Site and Remote Phone System Maintenance.
 6. Service Agreement for the Oklahoma Water Resources Board Planning Retreat with the Lazy E Arena.
 7. Second Amendment Agreement Between the Office of the Secretary of Environment and Oklahoma Water Resources Board for an Additional Period of Time Regarding the Clean Water Act FY 03 104(b)(3) Total Maximum Daily Loads (TMDL) Development (Special Purpose) Whereby the OSE Will Make Certain Federal Funding Available to the OWRB for Performance of Certain Tasks.
 8. Agreement Between the Office of the Secretary of Environment and Oklahoma Water Resources Board Wherein the OSE Will Fund the OWRB to Perform the Work and Deliver Products Relating to the FY 05/06 Water Pollution Control Program/Monitoring of the Clean Water Act.
- E. Applications for Temporary Permits to Use Groundwater:
1. Wilmot Farm, L.L.C., Harper County, #2005-543
 2. City of Edmond, Oklahoma County, #2005-573
 3. Duke Energy Field Services, L.P., Grady County, #2005-578
 - 4. *Johnston Co. RWD #3, Johnston County, #2005-582* **Item withdrawn**
 5. Gary and Jennifer Brewster, Caddo County, #2006-503
- F. Applications to Amend Temporary Permits to Use Groundwater:
1. William N. Saunders, III, Revocable Living Trust, Caddo County, #1982-642
 2. Earnie Dean and Sharon K. Jantzen, Major County, #2003-609
- G. Applications for Regular Permits to Use Groundwater:
1. Roy Henry and Angela Kay Heinrich, Canadian County, #2005-569
 2. C S Investments, A Texas General Partnership, Choctaw County, #2005-577
 3. John and Pieter Van der Laan, Tillman County, #2005-584
 4. Bryan County RWS&SWM District No. 6, Atoka and Bryan Counties, #2005-585
 5. Charles S. and Rhonda J. Arrington, Beckham County, #2006-501
- 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. Roger Watson, Custer County, #2005-025
 2. Herbert Stanley Wells, Jr., Bryan County, #2005-026
 3. Meadors-Crilly Family Limited Partnership, Hughes County, #2006-002
 4. H. Dickinson's Properties, L.L.C., LeFlore County, #2006-004

- 5. Ben T. Walkingstick, Jr., Lincoln County, #2006-008
- 6. Walkin-Parrot, L.L.C., Lincoln County, #2006-010
- 7. Margarita Munoz, Payne County, #2006-011

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: Craig's Water Well Service. DPC-0714
 Operator: Craig Wenthold OP-1207
 Activities: Pump installation
 - b. Licensee: Sooner Pump & Supply DPC-0716
 Operator: Jon T. Bourlon OP-1488
 Activities: Pump installation
 - c. Licensee: Timothy Clint Bassett DPC-0718
 Operator: Timothy Clint Bassett OP-1490
 Activities: Groundwater wells, test holes and observation wells
 - d. Licensee: *Matthew R. Wollaston* **Item added** DPC-0720
 Operator: *Matthew R. Wollaston* OP-1491
 Activities: *Monitoring wells and geotechnical borings*
 - e. Licensee: *Daniel P. Wollaston* **Item added** DPC-0722
 Operator: *Daniel P. Wollaston* OP-1492
 Activities: *Monitoring wells and geotechnical borings*
 - f. Licensee: *Roy Plummer* **Item added** DPC-0724
 Operator: *Roy Plummer* OP-1493
 Activities: *Pump installation*
- 2. New Operators and/or Activities for Existing Licenses:
 - a. Licensee: *Crouch Drilling* DPC-0045
 Operator: *Donny Crouch* OP-1489
 Activities: *Groundwater wells, test holes and observation wells*
Pump installation
Heat exchange wells **Item Withdrawn**
 - b. Licensee: Pumps & Water Systems DPC-0318
 Operator: Benjamin Hauser OP-0833
 Activities: Groundwater wells, test holes and observation wells
 - c. Licensee: Pump & Supply, L.L.C. DPC-0337
 - 1. Operator: Jack R. Ostrom OP-1486
 Activities: Pump installation
 - 2. Operator: Steve Madison OP-1487
 Activities: Pump installation
 - d. Licensee: Geotechnical Services, Inc. DPC-0385
 - 1. Operator: Corey Joe Lewis OP-1484
 Activities: Monitoring wells and geotechnical borings
 - 2. Operator: Shawn Gensler OP-1485
 Activities: Monitoring wells and geotechnical borings

- M. Dam and Reservoir Plans and Specifications:
1. Howard J. Spradlin, Willow Creek Dam, DS-06-02, Sequoyah County
 2. USDA – NRCS and Dewey County Conservation District, Barnitz Creek Site No. 14, Washita County
 3. USDA-NRCS and Johnston County Conservation District, Mill Creek Site No. 18, Johnston County
 4. USDA – NRCS and Caney Valley Conservation District, Double Creek Site No. 3, Dewey County

- N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
None

- O. Applications for Accreditation of Floodplain Administrators:
Names of floodplain administrators to be accredited and their associated communities are individually set out in the April 19, 2006 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. 2005-565, Glen K. Wallace Living Trust, Greer 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 Items Transferred from Summary Disposition Agenda, if any.

06000 6. PRESENTATION OF AGENCY BUDGET REPORT Mr. Monte Boyce

**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 Chairman Herrmann

The next meeting of the Oklahoma Water Resources Board will be held on Tuesday, May 9, 2006, 9:30 a.m., in the Board Room of the Oklahoma Water Resources Board, 3800 N. Classen Blvd, Oklahoma City, Oklahoma.