

REVISED AGENDA

OKLAHOMA WATER RESOURCES BOARD

July 11, 2006
9:30 a.m.

Board Room
Oklahoma Water Resources Board
3800 N. Classen Boulevard
Oklahoma City, Oklahoma

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, 2006, at 5:00 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 Rudy Herrmann**

- A. Invocation
- B. Roll Call
- C. Discussion, Amendments, and Vote to Approve Official Minutes of the June 20, 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 Rural Water, Sewer and Solid Waste Management District #3, Osage County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Loan for Skiatook Public Works Authority, Osage County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Increase in Obligation of Funds for Tishomingo Municipal Authority, Johnston County. Recommended for Approval.
- D. Consideration of and Possible Action on Proposed Resolution Authorizing Certain Individuals to Sign and Act on Behalf of the Board Regarding the Board's Financial Assistance Program, State Revolving Fund Programs, and Issues of Indebtedness, and Authorizing Members to Act as Assistant Secretary. 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 Applications for REAP Grants in Accordance with the Proposed Orders Approving the Grants:

REAP				Amount
<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Recommended</u>
ASCOG				
1.	FAP-04-0048-R	Indiahoma Public Works Authority	Comanche	\$99,990.00
EODD				
2.	FAP-04-0031-R	Rural Water District #21	Okmulgee	107,000.00
OEDA				
3.	FAP-05-0030-R	Shattuck Municipal Authority	Ellis	50,000.00
SWODA				
4.	FAP-04-0018-R	Dill City Public Works Authority	Washita	111,000.00

- D. Consideration of and Possible Action on Contracts and Agreements, Recommended for Approval.
 - 1. Joint Funding Agreement with the U.S. Geological Survey to Investigate the Water Resources of the Arbuckle-Simpson Aquifer
 - 2. Joint Funding Agreement with the U.S. Geological Survey to Cooperate in Monitoring Streamflow Site in the Upper Washita River Basin.
 - 3. Fourth Renewal and Amendment Agreement with the University of Oklahoma through its Sam Noble Museum of Natural History for Identification of Fish Species
 - 4. Addendum to Agreement with Oklahoma City Renaissance Hotel and Cox Convention Center to Host the 2006 Oklahoma Governor's Water Conference.

- E. Applications for Temporary Permits to Use Groundwater:
 - 1. Healdton Golf Course, Inc., Carter County, #2005-538
 - 2. Thumbs Up Ranch, L.L.C., LeFlore County, #2006-511
 - 3. Bridgeport Public Works Authority, Caddo County, #2006-529
 - 4. Lenard & Melba Briscoe, Kingfisher County, #2006-535
 - 5. Jerry Harvey, Todd Harvey and Scott Harvey, Caddo County, #2006-540

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

- G. Applications for Regular Permits to Use Groundwater:
 - 1. Jeff & Jeri Slatten, Beaver County, #2006-534

- H. Applications to Amend Regular Permits to Use Groundwater:
None

- I. Applications to Amend Prior Rights to Use Groundwater:
 - 1. Thomas Public Works Authority, Custer County, #1970-357

- J. Applications for Regular Permits to Use Stream Water:
 - 1. L. Ray Wood, Choctaw County, #2006-015

- K. Applications to Amend Regular Permits to Use Stream Water:
 - 1. Western Farmers Electric Cooperative, Choctaw County, #1977-160

- L. Well Driller and Pump Installer Licensing:
 - 1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: Brothers Pump DPC-0728
 - Operator: Paul Thompson OP-0618
 - Activities: Pump installation
 - b. Licensee: AVI Drilling and Geological, LLC DPC-0730
 - Operator: Tony Mills OP-0889
 - Activities: Monitoring wells and geotechnical borings
 - 2. New Operators and/or Activities for Existing Licenses:
 - a. Licensee: Donaldson Electric DPC-0443
 - (1) Operator: Robert Downing OP-1497
 - Activities: Pump Installation
 - (2) Operator: John Wyrick OP-1498
 - Activities: Pump Installation
 - b. Licensee: Howard Drilling Co. DPC-0105
 - (1) Operator: Travis Winters OP-1499
 - Activities: Pump installation
 - (2) Operator: Kevin McDowell OP-1500
 - Activities: Pump installation
 - (3) Operator: Cecil Tedder OP-1501
 - Activities: Pump installation
 - (4) Operator: Kyle Mills OP-1502
 - Activities: Pump installation
 - (5) Operator: Jay Osborn OP-1503
 - Activities: Pump installation

- (6) Operator: David Howard OP-1505
Activities: Pump installation
- (7) Operator: Maton McLemore OP-1506
Activities: Groundwater wells, test holes and observation wells
- c. Licensee: *Dunlap Drilling* DPC-0732
Operator: *Jesse Dunlap* OP-1510
Activities: *Groundwater wells, test holes and observation wells*
Pump installation Item added
- d. Licensee: Lehl & Son Water Well Drilling DPC-0124
Operator: Noel Mark George OP-1508
Activities: Groundwater wells, test holes and observation wells
- e. Licensee: Associated Environmental Industries Corp. DPC-0269
Operator: Ryan Poeling OP-1509
Activities: Monitoring wells and geotechnical borings

M. Dam and Reservoir Plans and Specifications:

1. City of Coalgate and NRCS, Caney Coon Creek Watershed Site No. 2-M (Coalgate Lake), Coal County

N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:

1. Oklahoma Department of Transportation, Craig County, FP-06-05

O. Applications for Accreditation of Floodplain Administrators:

Names of floodplain administrators to be accredited and their associated communities are individually set out in the July 11, 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 Temporary Permit to Use Groundwater No.2002-602, Meridian Aggregates Company, A Limited Partnership, Johnston 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 at 9:30 a.m. on Tuesday, August 8, 2006, at the OWRB offices in Oklahoma City, Oklahoma.