

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

August 8, 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 August 1, 2006, at 4:15 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** **Chairman Rudy Herrmann**
- A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the July 11, 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 Stigler Municipal Improvement Authority, Haskell County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Loan for Calera Public Works Authority, Bryan 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 Recommended</u>
GGEDA			
1.	FAP-03-0034-R	Rural Water District #7	Washington \$110,635.00

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

1. Interagency Agreement With the Oklahoma Department of Agriculture, Food and Forestry for Collecting Groundwater Samples at Monitoring Wells of Licensed Managed Feeding Operations.

2. Joint Funding Agreement with the U.S. Geological Survey to Cooperate in Developing Stream Water Management for Clear Boggy Creek, Blue River and the Lower Washita River.

3. Joint Funding Agreement with the U. S. Geological Survey for the FY-2007 Federal-State Cooperative Program.

4. Memorandum Agreement(s) with Cooperators in the Federal-State Cooperative Program with the U.S. Geological Survey

- a) City of Moore
- b) City of Norman

5. Contract with Department of Environmental Quality for Laboratory Analysis and Related Services and Products.

6. Intergovernmental Subagreement with Oklahoma State University Department of Zoology for In-stream Flow Study in Connection with Arbuckle-Simpson Aquifer Study.

7. Intergovernmental Agreement with University of Oklahoma College of Continuing Education for Hosting Floodplain Management Courses and Workshops.

8. Intergovernmental Subagreement with University of Oklahoma Department of Engineering for Stream Water Modeling in Support of the Arbuckle-Simpson Aquifer Study.
 9. Contract with Grand Lake Association, Inc. for Volunteer Monitoring at Grand Lake.
 10. Amendment to Fourth Renewal and Amendment Agreement with the University of Oklahoma through its Sam Noble Museum of Natural History for Identification of Fish Species.
 11. Amendment of Professional Services Contract with Michael A. Albano for Additional Compensation for Review of Water Rights Documentation.
 12. Amendment of Professional Services Contract with WK Morris Consulting, LLC for Additional Compensation for Assistance in Implementing the Community Assistance Program and Floodplain Development Permitting System.
 13. Amendment of Professional Services Contract with Records Solutions, Inc. for Additional Compensation for Assistance in Improving Management of Electronic and Paper Records.
 14. Amendment of Professional Services Contract with Sparks Write, Inc. for Additional Compensation for Assistance in Implementing the Floodplain Management Program, Dam Safety Program and Comprehensive State Water Planning Program.
- E. Applications for Temporary Permits to Use Groundwater:
1. Oklahoma Department of Wildlife, Love County, #2006-521
 2. Livesay Orchards, Wagoner County, #2006-545
- F. Applications to Amend Temporary Permits to Use Groundwater:
1. Dean & Howard Reimer, Major County, #1980-677
- G. Applications for Regular Permits to Use Groundwater:
1. Clayton J. & Pamela G. Hampton, Beckham County, #2006-548
- H. Applications to Amend Regular Permits to Use Groundwater:
1. Seventy-Six Ranch, Inc., Beaver County, #1979-525
 2. Charles & Amelia Keahey, Beckham County, #2001-535
- I. Applications to Amend Prior Rights to Use Groundwater:
1. Dean & Howard Reimer, Major County, #1970-247B
- J. Applications for Regular Permits to Use Stream Water:
1. Ducks Galore, L.L.C., Lincoln County, #2006-009
- 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: Burgess Engineering & Testing, Inc. DPC-0484
 - (1) Operator: Hai Ming Lim OP-1511
 - 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, Pottawatomie County, FP-06-07
 - 2. Oklahoma Department of Transportation, Wagoner County, FP-06-08
 - 3. Oklahoma Turnpike Authority, Pittsburg County, FP-06-09
- O. Applications for Accreditation of Floodplain Administrators:
None

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

- A. Update Regarding the Arbuckle-Simpson Hydrology Study (not presented for action).
Mr. Mike Mathis

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.2006-502, Verlin Wootton, Beckham 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, September 12, 2006, at the OWRB offices in Oklahoma City, Oklahoma.