

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

November 13, 2006

9:30 a.m.

**Board Room
Oklahoma Water Resources Board
3800 N. Classen Boulevard
Oklahoma City, OK 73118**

On Monday, November 13, 2006, the Board members will meet at 9:30 a.m. to consider the agenda items below.

Following the regularly scheduled monthly meeting, the members will attend the 27th Annual Governor's Water Conference at 1:30 p.m. on Monday, November 13, 2006, and at 8:30 a.m. on Tuesday, November 14, 2006, at the Cox Business Services Convention Center, downtown Oklahoma City, Oklahoma. Members may discuss individually items pertaining to water resources in Oklahoma, but no discussion or action will be taken by a quorum of the members.

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 November 6, 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 October 10, 2006, Regular Meeting.
 - D. Executive Director's Report. **Mr. Duane Smith**
- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Jacob Bachelor**
- A. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Middleberg Public School, Grady County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Drought Grant for Lone Chimney Water Association, Pawnee County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Drought Grant for City of Konawa, Seminole 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 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>
None	

- D. Consideration of and Possible Action on Contracts and Agreements, Recommended for Approval.
 - 1. Amendment of Joint Funding Agreement with the U.S. Geological Survey for the FY-2007 Federal-State Cooperative Program to Add Monitoring Water Resources in Area of Meridian Aggregates Company North Troy Quarry.
 - 2. Amendment of Joint Funding Agreement with the U.S. Geological Survey for the Arbuckle-Simpson Aquifer Study to Extend Ending Date.
 - 3. Joint Funding Agreement with the U.S. Geological Survey for Comparative Analysis of Effects of 2006 Drought in Oklahoma.
 - 4. Contract with Grand Lake Water Watch Inc. for Volunteer Monitoring Program at Grand Lake.
 - 5. Amended Contract with Oklahoma Rural Water Association for Technical Assistance for Rural Water Board Members and Operators.
 - 6. Letter Agreement with U.S. Army Corps of Engineers for Phase VI Geotechnical Investigation for Mangum Reservoir.
 - 7. Letter Agreement with Standard & Poor's to Provide Public Financial Rating Services.

8. Extension and Amendment Agreement with Board of Regents of the University of Oklahoma for Extension of Time on Study in Support of Arbuckle-Simpson Study
- E. Applications for Temporary Permits to Use Groundwater:
1. Town of Cleo Springs, Major County, #2004-589
 2. Eddie & Emma Moore, Kingfisher County, #2006-562
 3. Oklahoma Dept. of Tourism & Recreation, Caddo County, #2006-563
 4. Bryce L. & Elaine K. Hodgden, Woods County, #2006-585
 5. Kris Edward Knauss, Caddo County, #2006-586
- F. Applications to Amend Temporary Permits to Use Groundwater:
1. Town of Apache, Caddo County, #1978-575
 2. City of Norman – Utilities Department, Cleveland County, #2005-504
- G. Applications for Regular Permits to Use Groundwater:
1. Mel & Beverly Lively, Johnston County, #2006-561
 2. Brothers Family Co., L.L.C., Canadian County, #2006-573
- H. Applications to Amend Regular Permits to Use Groundwater:
1. Arcadia Farm, L.L.C., Choctaw County, #2005-577
- I. Applications to Amend Prior Rights to Use Groundwater:
None
- J. Applications for Regular Permits to Use Stream Water:
1. Bobby B. Greene, Bryan County, #2006-021
 2. Don & Cheryl Sims, Marshall County, #2006-033
 3. Bryan Kroeker, Garfield County, #2006-039
- 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:	Ace Drilling & Service	DPC-0001
(1) Operator:	Lee Brock	OP-0001
Activities:	Monitoring wells and geotechnical borings	
(2) Operator:	Larry Lee Brock	OP-1515
Activities:	Monitoring wells and geotechnical borings	
- M. Dam and Reservoir Plans and Specifications:
1. Adair County Conservation District, Sallisaw Creek Site 16, Adair County
 2. Sequoyah County Conservation District and City of Sallisaw, Sallisaw Creek Site No. 33, Sequoyah County
- N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
1. Oklahoma Department of Transportation, Latimer County, FP-06-11
 2. Oklahoma Department of Transportation, Choctaw County, FP-06-12

- O. Applications for Accreditation of Floodplain Administrators:
None

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.2005-582, Johnston County Rural Water District No. 3, Johnston County:
 - 1. Summary – **Ms. Lou Klaver**
 - 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. Application for Regular Permit to Use Groundwater No.2003-598, Meers-Saddle Mountain Ranch, Comanche County:
 - 1. Summary – **Ms. Lou Klaver**
 - 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 Regular Permit to Use Groundwater No.2003-599, Meers-Saddle Mountain Ranch, Comanche County:
1. Summary – **Ms. Lou Klaver**
 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 for Temporary Permit to Use Groundwater No. 2004-572, Meers-Saddle Mountain Ranch, Comanche County:
1. Summary – **Ms. Lou Klaver**
 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. Application for Regular Permit to Use Stream Water No. 2003-041, Meers-Saddle Mountain Ranch, Comanche County:
1. Summary – **Ms. Lou Klaver**
 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
- F. 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 on Tuesday, December 12, 2006, at 9:30 a.m., at 3800 N. Classen Boulevard in Oklahoma City, Oklahoma.