

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

December 12, 2006

9:30 a.m.

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

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 December 5, 2006, at 4:55 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 November 13, 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 Resolution Consenting to Amendment of Lien Position Securing Loan for Woodward Municipal Authority, Woodward County. Recommended for Approval.
- B. Consideration of and Possible Action on a Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds, Series 2007 in Aggregate Principal Amount Not to Exceed \$20,000,000; Approving and Authorizing Execution of a Fifteenth Supplemental Bond Resolution Providing for the Issuance of Said Bonds; Waiving Competitive Bidding on the Bonds and Authorizing the Sale Thereof by Negotiation and at a Discount Pursuant to the Terms of a Contract of Purchase Pertaining Thereto; Approving a Preliminary Official Statement with Respect to Said Bonds; Directing Deposit of Proceeds Derived from the Issuance of the Bonds in the State Treasury and Requesting the State Treasurer to Remit Such Proceeds to the Bond Trustee; Ratifying and Approving the Form of Promissory Note and Loan Agreement to be Executed by Borrowers in the State Loan Program; Authorizing Execution of Such Other and Further Instruments, Certificates and Documents as May

be Required for the Issuance of the Bonds; Directing Payment of Costs of Issuance and Containing Other Provisions Relating to the Issuance of the Bonds. 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-04-0057-R	Tipton Public Works Authority	Tillman	\$99,300.00
INCOG				
2.	FAP-01-0019-R	Rural Water, Sewer and Solid Waste Management District #3	Osage	99,700.00
KEDDO				
3.	FAP-06-0043-R	Sardis Lake Water Authority	Pushmataha	79,710.00
4.	FAP-06-0036-R	Pittsburg Public Works Authority	Pittsburg	39,999.00
NODA				
5.	FAP-06-0024-R	Rural Water, Sewer and Solid Waste Management District #4	Noble	99,999.00
SODA				
6.	FAP-04-0047-R	Calera Public Works Authority	Bryan	99,999.00
SWODA				
7.	FAP-06-0008-R	Bessie Public Works Authority	Washita	46,492.00

- D. Consideration of and Possible Action on Contracts and Agreements. Recommended for Approval:
 - 1. Agreement with Oklahoma State University for State Water Plan Assistance.

2. Planning Assistance to States Supplemental Agreement No. 1 with the U.S. Army Corps of Engineers and City of Bartlesville to Amend Cost Sharing Responsibilities for Bartlesville Water Supply Study.
3. Letter Agreement Planning Assistance to States with the U.S. Army Corps of Engineers for Water System and Supply Study for City of Bristow.
4. Letter Agreement Planning Assistance to States with the U.S. Army Corps of Engineers and City of Shawnee for Water Supply Yield Study for City of Shawnee.
5. Agreement for Services with City of Edmond for Mapping Lake Arcadia.
6. Consideration of Lease Renewal Agreement with IDK Investors, LLC for Office Space for the Oklahoma City Office.

E. Applications for Temporary Permits to Use Groundwater:

1. Matt T. Wiggins, Cimarron County, #2006-559
2. Chain Land and Cattle Co., Inc., Dewey County, #2006-576
3. Chain Land and Cattle Co., Inc., Dewey County, #2006-577
4. Jimmy & Ginger Emmons, Dewey County, #2006-581
5. Mark Cook and Paul & Gracie Cook, Alfalfa County, #2006-594

F. Applications to Amend Temporary Permits to Use Groundwater:

None

G. Applications for Regular Permits to Use Groundwater:

1. William Bradley Hutchison, Major County, #2006-588
2. Richardson Brothers Farms, Inc., Tillman County, #2006-593

H. Applications to Amend Regular Permits to Use Groundwater:

None

I. Applications to Amend Prior Rights to Use Groundwater:

1. Dean & Benita Reimer, Major County, #1966-680

J. Applications for Regular Permits to Use Stream Water:

1. Othel H. Gamble, Sr., Trust B, LeFlore County, #2006-049
2. Chester Bench, Choctaw County, #2006-050
3. Saddle River Trust, Oklahoma County, #2006-051
4. Clifton M. Wiggins, Carter County, #2006-052

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: Dolese Bros. Co.
 - (1) Operator: Jeremy W. Hudlow
 - Activities: Monitoring wells and geotechnical borings

DPC-0740

OP-1516

- (2)Operator: Cary L. Taylor OP-1517
 Activities: Monitoring wells and geotechnical borings
- b. Licensee: Fanning Water Well Drilling DPC-0742
 (1)Operator: Johnny Fanning OP-1518
 Activities: Groundwater wells, test holes and observation wells
 Pump installation

M. Dam and Reservoir Plans and Specifications:
 W.R. Goddard, Sr., The Irrigator Lake, Carter County

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

1. Oklahoma Department of Transportation, Logan County, FP-06-13
2. Oklahoma Department of Transportation, Grant County, FP-06-14
3. Oklahoma Department of Transportation, Wagoner County, FP-06-16
4. Oklahoma Department of Transportation, Craig County, FP-06-17
5. Oklahoma Department of Transportation, Garfield County, FP-06-18

O. Applications for Accreditation of Floodplain Administrators:
 None

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

- A. Update on Process and Topics in the 2006/2007 Water Quality Standards Rulemaking. **Mr. Derek Smithee**
- B. Update on Activities Regarding Applications for Water Rights, Meers-Saddle Mountain Ranch, Comanche County. **Ms. Lou Klaver**

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.2005-570, Indian Ridge, L.L.C., Grady 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 to Amend Temporary Permit to Use Groundwater No.1981-622A, Dean & Benita Reimer, Major 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 to Acquire the Assets of Rural Water Corporation No. 3 by the City of Stillwater and the Stillwater Utilities Authority, RWA 2006-002, Payne 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. 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, January 9, 2007, at 9:30 a.m., at 3800 N. Classen Boulevard in Oklahoma City, Oklahoma.