

REVISED AGENDA
OKLAHOMA WATER RESOURCES BOARD

January 9, 2007
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 January 3, 2007 at 4:50 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 December 12, 2006, Regular Meeting.
 - D. Executive Director's Report. **Mr. Duane Smith**
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- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Loan for Rural Water Management District #15, Osage County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Loan for Tulsa Metropolitan Utility Authority, Tulsa County. Recommended for Approval.
 - C. Report by Board Audit Committee and Report of and Possible Action on Audits of Oklahoma Water Resources Board State Loan Program Revenue Bonds and Clean Water State Revolving Fund Program (CWSRF) Financial Statements as of June 30, 2006 and 2005, Audits of the CWSRF Administrative Fund and the Drinking Water Treatment Loan Administrative Fund as of June 30, 2006 and 2005.

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. Contract with Grand Lake Water Watch Inc. for Volunteer Monitoring Program at Grand Lake.

- E. Applications for Temporary Permits to Use Groundwater:

- 1. Rodney E. & Lois E. Ferguson, Woods County, #2006-556
- 2. Cecil E. & Rosalee Cerveny Living Trusts, Canadian County, #2006-589
- 3. Robin D. Davidson & Nancy S. Davidson, Trustees of the Davidson Living Trust, Canadian County, #2006-592
- 4. Mark Cook and Paul & Gracie Cook, Alfalfa County, #2006-594
- 5. John & Lola Lamle, Alfalfa County, #2006-596

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

- G. Applications for Regular Permits to Use Groundwater:
1. Mark & Annette Schweitzer, Canadian County, #2006-591

- 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. WHB Cattle, L.P., Grady County, #2006-035
 2. Richard B. Carr, Adair County, #2006-038
 3. Diamond Sevens, L.L.C., Rogers County, #2006-048
 4. Sonrise Ranch Resources, L.L.C., Rogers County, #2006-053
 5. Max Kinyon 1992 Living Trust, Pittsburg County, #2006-054
 6. Bobby McCraw, Jefferson County, #2006-055
- K. Applications to Amend Regular Permits to Use Stream Water:
1. WHB Cattle, L.P., Grady County, #1984-062
 2. WHB Cattle, L.P., Grady County, #1996-052
 3. WHB Cattle, L.P., Grady County, #2003-036
 4. WHB Cattle, L.P., Canadian County, #2003-037
 5. WHB Cattle, L.P., Grady County, #2003-038
- L. Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: Environmental Works, Inc. DPC-0667
 Operator: Paul E. Feld OP-1520
 Activities: Monitoring wells and geotechnical borings
 2. New Operators and/or Activities for Existing Licenses:
 - a. Licensee: Layne Western DPC-0123
 Operator: Darren L. Hunter OP-1519
 Activities: Groundwater wells, test holes and observation wells
 Monitoring wells and geotechnical borings
 Heat exchange wells
 - b. Licensee: Cherokee America Drilling DPC-0060
 Charles E. Smith OP-1447
corrected
 Monitoring wells and geotechnical borings
- M. Dam and Reservoir Plans and Specifications:
1. Durant Community Facility Authority, Bryan County, #DS-06-06
- N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
1. Oklahoma Department of Transportation, Logan County, #FP-06-15
 2. Oklahoma Department of Transportation, Cherokee County, #FP-06-19
 3. Oklahoma Department of Transportation, Creek County, #FP-06-20
 4. Oklahoma Department of Transportation, Noble County, #FP-06-21
 5. Oklahoma Department of Transportation, Pontotoc County, #FP-06-022
 6. Oklahoma Department of Transportation, Logan County, #FP-06-23
 7. Oklahoma Department of Transportation, Pontotoc County, #FP-06-24
- O. Applications for Accreditation of Floodplain Administrators:
- None

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

- A. Update on Oklahoma Comprehensive Water Plan Activities. **Mr. Dave Dillon**
- B. Update on Water Quality Standards Rulemaking. **Mr. Derek Smithee**

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.2006-524, Ryan Patrick and Dacia L. Redgate, Woods 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 Temporary Permit to Use Groundwater No.2006-557, COWC, L.L.C., Logan 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. 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, February 13, 2007, at 9:30 a.m., at 3800 N. Classen Boulevard in Oklahoma City, Oklahoma.