REVISED AGENDA

OKLAHOMA WATER RESOURCES BOARD

July 8, 2008
9:30 a.m.

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 July 1, 2008 at 4:45 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov. Revised items are indicated by “•” and italics.

01000 1. CALL TO ORDER Chairman Mark Nichols

A. Invocation

B. Roll Call

C. Discussion, Amendments, and Vote to Approve Official Minutes of the June 10, 2008, 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 Loan for Guymon Utilities Authority, Texas County. Recommended for Approval.

B. Consideration of and Possible Action on a Proposed Order Approving Loan for Muskogee Municipal Authority, Muskogee County. Recommended for Approval.

C. Consideration of and Possible Action on a Proposed Order Approving Loan for Bartlesville Municipal Authority, Washington County. Recommended for Approval.

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. Request 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. P.

C. Consideration of Approval of the Following Applications for REAP Grants in Accordance with the Proposed Orders Approving the Grants:

<table>
<thead>
<tr>
<th>REAP</th>
<th>Item No, Application No.</th>
<th>Entity Name</th>
<th>County</th>
<th>Amount Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>COEDD</td>
<td>FAP-06-0033-R</td>
<td>City of Konawa</td>
<td>Seminole</td>
<td>$98,998.60</td>
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<td>EODD</td>
<td>FAP-06-0034-R</td>
<td>Rural Water District #13</td>
<td>McIntosh</td>
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<td>INCOG</td>
<td>FAP-01-0055-R</td>
<td>Barnsdall Public Works Authority</td>
<td>Osage</td>
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<td>SODA</td>
<td>FAP-07-0013-R</td>
<td>Rural Water District #2</td>
<td>Atoka</td>
<td>99,999.00</td>
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<tr>
<td></td>
<td>FAP-07-0025-R</td>
<td>Wilson Public Works Authority</td>
<td>Carter</td>
<td>81,500.00</td>
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<td>SWODA</td>
<td>FAP-04-0017-R</td>
<td>Canute Public Works Authority</td>
<td>Washita</td>
<td>104,000.00</td>
</tr>
</tbody>
</table>

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

1. Memorandum Agreement(s) with Cooperators in the Federal-State Cooperative Program with the U.S. Geological Survey:
   1. Applied Energy Services, Shady Point Inc.
   2. Central Oklahoma Master Conservancy District
   3. City of Ada
   4. City of Lawton
   5. City of Moore
6. City of Norman
7. Fort Cobb Reservoir Master Conservancy District
8. Foss Master Conservancy District
9. Grand River Dam Authority
10. Hardage Site Remedy Corporation
11. Lugert-Altus Irrigation District
12. City of Altus
13. Meridian Aggregates Company


5. Intergovernmental Subagreement between OWRB and the Board of Regents of the University of Oklahoma for the continued operation and maintenance of the Oklahoma Mesonet weather station located near Fittstown, Oklahoma.

6. Second Amendment Agreement between OWRB and the Office of the Secretary of the Environment for the Clean Water Act FY05 §104(b)(3) Regional Monitoring and Assessment Program CA# RM-832667-01.

7. Interagency Agreement with the Oklahoma Department of Agriculture, Food and Forestry for collecting groundwater samples at monitoring wells of licensed managed feeding operations and providing statistical review of the analyzed data.

8. Contract with the Oklahoma Rural Water Association to provide technical assistance and training to rural water and wastewater system operators and board members.

9. Memorandum Agreement with the U.S. Geological Survey and the Chickasaw Nation, Commerce Division for water monitoring and data collection.

10. Interagency Agreement with the Grand River Dam Authority for dissolved oxygen monitoring and outreach services. Item withdrawn

11. Interagency Agreement with the Grand River Dam Authority for fish and wildlife mitigation activities at Grand Lake.

12. Interagency Agreement with the Grand River Dam Authority for fish and wildlife mitigation activities at Hudson Lake.
13. Second Amended Interagency Agreement with the Grand River Dam Authority for a no-
cost time extension to the original agreement.


15. Contract for Volunteer Monitoring with Lake Hudson Association of Mayes County.

16. Memorandum of Understanding between OWRB and the U.S. Geological Survey, 
    Central Region Geospatial Information Office for the Stewardship of the National 
    Hydrography Dataset in the State of Oklahoma.

17. Joint Funding Agreement with the U.S. Geological Survey for the “Statistical summaries 
of regulated and unregulated Streamflow in Oklahoma through 2007”.

18. Joint Funding Agreement with the U.S. Geological Survey for the “Trends in Base and 
Total Flows of Selected Streams within Oklahoma through 2007”.

19. Amendment to Joint Funding Agreement with the U.S. Geological Survey to extend the 
ending date for the project “Water Use Oklahoma, 1950-2005”.

20. Amendment to Joint Funding Agreement with the U.S. Geological Survey to extend the 
ending date for the project “Trends in Base and Total Flows of Selected Streams within 
Oklahoma through 2007”.

21. Intergovernmental Agreement with the Central Oklahoma Master Conservancy District to 
provide environmental and routine monitoring at Lake Thunderbird.

• 22. Amendment of Intergovernmental Agreement with Oklahoma State University regarding 
the sharing of costs of the 2007 Governor’s Water Conference and Water Research Symposium.  Item added

• 23. Quote from Panera Bread for catering the Basic Oklahoma Water Law seminar on July 
28-29,2008.  Item added

• 24. Interagency Agreement with Grand River Dam Authority for Dissolved Oxygen 
Monitoring.  Item added

• 25. Interagency Agreement with Grand River Dam Authority for Volunteer Monitoring 
Outreach Services.  Item added.

E. Applications for Temporary Permits to Use Groundwater:
1. Monte & Debra Gray, Washita County, #2007-578
2. Michael D. & Mary M. Wright, Canadian County, #2008-510
3. Robert C. & Sandra L. Keyes, Cleveland County, #2008-514
5. Joseph L. “Lew” Meibergen Trust, Garfield County, #2008-517
6. Joseph L. “Lew” Meibergen Trust, Grant County, #2008-519

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

G. Applications for Regular Permits to Use Groundwater:
1. Wilmot Farm, L.L.C., Harper County, #2007-554
2. Sherry Lee Sorrels, Canadian County, #2008-536

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. Alan Ritchey, Inc. Bryan County, #2008-006
2. Idabel Public Works Authority, McCurtain County, #2008-013

K. Proposed Order for Informal Disposition by Default for Administrative Cancellations of Rights to Use Stream Water:
2. Wayne Estes, Johnston County, #1972-063
3. Delbert Taylor, Johnston County, #1972-441
4. Hershel Howard, Johnston County, #1973-092
5. Austin L. Hamilton, Johnston County, #1973-119
6. Delbert Taylor, Johnston County, #1981-101
7. Diana Spiegel, Johnston County, #1981-172
8. J. S. Jeffreys, Bryan County, #1989-047
9. Sam Adams, Bryan County, #1998-029
10. Walsh & Watts, Inc., Bryan County, #1963-204A
11. Samuel & Thelma Everhart, Bryan County, #1963-204B
12. Mrs. Arthur W. Sweeney, Bryan County, #1955-270
15. Charles Ray Mitchell, Bryan County, #1971-538
17. Claud Springer & Norma Slakely, Bryan County, #1974-041
18. Howard Ham, Bryan County, #1974-385
20. Bonham Concrete, Bryan County, #1986-014
21. Jerry C. & Nancy Standifer, Bryan County, #1984-067A
22. Gary Huffman, McCurtain, County, #1989-011
L. **Well Driller and Pump Installer Licensing:**

1. **New Licenses, Accompanying Operator Certificates and Activities:**
   a. Licensee: Jack Goodman dba Goodman Water Well Drilling  
       Operator: Jack Goodman  
       Activities: Groundwater wells, test holes and observation wells  
       Pump installation
   b. Licensee: Handy Randy’s Pump Service  
       Operator: Randy Lee Adams  
       Activities: Pump installation

2. **New Operators for Existing Licenses:**
   a. Licensee: Oklahoma Department of Agriculture, Food and Forestry  
       Operator: Kenny Naylor  
       Activities: Monitoring wells and geotechnical borings  
       Operator: Clarence “Keith” Smith  
       Activities: Monitoring wells and geotechnical borings  
       Operator: Lance Kunneman  
       Activities: Monitoring wells and geotechnical borings  
   b. Licensee: Stewart Brothers Drilling Co.  
       Operator: Randal Stewart  
       Activities: Groundwater wells, test holes and observation wells  
                   Monitoring wells and geotechnical borings  
                   Pump installation  
                   Heat exchange wells
   c. Licensee: Strata Core, Inc.  
       Operator: Jon M. Storm  
       Activities: Monitoring wells and geotechnical borings
   d. Licensee: Total Support Services  
       Operator: Craig Perryman  
       Activities: Monitoring wells and geotechnical borings
   e. Licensee: Clarke Well & Equipment, Inc.  
       Operator: Brent Clarke  
       Activities: Groundwater wells, test holes and observation wells  
                   Pump installation
   f. Licensee: Midwest Engineering & Testing Corp.  
       Operator: Omar Walid Karmid  
       Activities: Monitoring wells and geotechnical borings

3. **New Activities for Existing Licenses:**
   a. Licensee: Stewart Brothers Drilling Co.  
       Operator: Phillip Stewart  
       Activities: Pump installation

M. **Dam and Reservoir Construction:**
   None
N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
1. Oklahoma Department of Transportation, Grady County, #FP-08-10
2. Oklahoma Department of Transportation, Mayes County, #FP-08-12

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 8, 2008 packet of Board materials.

P. Application for Acquisition of Assets of Rural Water District:
1. Application by Rural Water, Sewer, Gas and Solid Waste Management District No. 4, Wagoner County, Oklahoma to Acquire Assets of Rural Water District No. 8, Wagoner County, Oklahoma, #RWA-2008-001. Item added

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

A. Update Report on Oklahoma Comprehensive Water Plan Activities.
   Mr. Kyle Arthur

B. Presentation on volunteer monitoring efforts with Oklahoma Water Watch.
   Mr. Derek Smithee

05000 5. SPECIAL CONSIDERATION      Chairman Nichols

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).

   1. Summary – Mr. Dave Dillon
   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. In the Matter of Stream Water Right No. 1971-253 of Clyde D. Calhoun, Stream System 1-6, Bryan County:
1. Summary – Mr. Dave Dillon
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. In the Matter of Stream Water Right No. 1971-296 of Bobby McGlocklin, Stream System 1-6, Johnston County:
1. Summary – Mr. Dave Dillon
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 Nichols

8. NEW BUSINESS                     Chairman Nichols

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

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, August 12, 2008, at 9:30 a.m. in the Board Room of the Oklahoma Water Resources Board offices, Oklahoma City, Oklahoma.

07/01/08

Chairman Nichols