

REVISED AGENDA

OKLAHOMA WATER RESOURCES BOARD

September 9, 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 September 3, 2008 at 4:15 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 August 12, 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 Extension of Time for Obligation of Funds and Increase in Obligation of Funds for Beggs Public Works Authority, Okmulgee County. Recommended for Approval.
- 03000 3. SUMMARY DISPOSITION AGENDA ITEMS** **Chairman Nichols**
- 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>Recommended</u>
None			

- D. Consideration of and Possible Action on Contracts and Agreements, Recommended for Approval:
 - 1. Extension and Amendment Agreement with The University of Oklahoma Department of Engineering.
 - 2. Amendment of Joint Funding Agreement with the U.S. Geological survey for the project “Streamflow Monitoring of Seven Streamflow Sites and one Lake in the Upper Washita River Basin”.
 - 3. Amendment No. 1 to Specific Cooperative Agreement with the USDA, Agriculture Research Services, No. 58-6218-8-063 entitled “Monitoring and Evaluating Water Resources in central Oklahoma Watersheds”.
 - 4. Amendment to Standby Bond Purchase Agreement Series 1999 with Bank of America.
 - 5. Amendment to Standby Bond Purchase Agreement Series 2003 A with Bank of America.
 - 6. *Consideration of Professional Services Contract with Emily Meazell. **Item added***
- E. Applications for Temporary Permits to Use Groundwater:
None
- F. Applications to Amend Temporary Permits to Use Groundwater:
None

- G. Applications for Regular Permits to Use Groundwater:
1. Opal Jean James, Opal Jean James Revocable Living Trust and Mark & Diane Wilds, Canadian County, #2007-582
 2. David & Paula Harman, Canadian County, #2008-504
 3. Steve Long, David P. Long and Mary M. Gordon, Texas County, #2008-518
 4. Nathan & Tamra Crabtree, Cimarron County, #2008-547
- H. Applications to Amend Regular Permits to Use Groundwater:
None
- I. Applications for Regular Permits to Use Stream Water:
None
- J. Applications to Amend Regular Permits to Use Stream Water:
None
- K. Forfeitures of Stream Water rights Due to Nonuse Recommended for Informal-Default Disposition:
1. Howard Penz, Bryan County, #1972-154
 2. J. Phillip White, Bryan County, #1974-379
 3. Roy D. Davis, Johnston County, #1977-043
 4. Council Holt, Johnston County, #1979-088
 5. Claud Edwards, Jr., Bryan County, #1980-130
 6. Walter Weger, Bryan County, #1966-212
 7. Mack Haddock, Bryan County, #1967-757
 8. Thomas Potter, Bryan County, #1973-488
 9. Otto A. Conditt, Bryan County, #1974-042
 10. Dyle Carman, Bryan County, #1978-016
 11. Dyle Carman, Bryan County, #1980-043
 12. Gary McIntire, Bryan County, #1978-107
 13. Beryl K. Kemp, Bryan County, #1967-727
 14. Timothy or Edith Burr, Garvin County, #1949-002
 15. W. R. Goddard, Johnston County, #1952-060
 16. R. C. Wigley, Garvin County, #1957-203
 17. Joe T. Davis, Grady County, #1967-867
 18. E. W. Caveny, Grady County, #1969-425
 19. Willard Carter, Bryan County, #1977-118
 20. Bill Copeland, Johnston County, #1977-122
 21. Charley & Kitty Beavers, Stephens County, #1949-074
 22. Charley & Kitty Beavers, Stephens County, #1949-081
 23. Joseph C. Patton, Garvin County, #1982-045
 24. Rafter Cross Ranch/Daube Ranch, Carter County, #1982-057
 25. Rafter Cross Ranch/Daube Ranch, Carter County, #1982-058
 26. William D. Stotts, Grady County, #1982-128
 27. Janis Earlene Converse Family Revocable Trust, Johnston County, #1983-031
 28. L. W. Easterwood, Carter County, #1984-066

29. Murray State College, Johnston County, #1987-001
30. Alberta Creek Resort, Inc. Marshall County, #1986-009
31. Mobil Exploration & Producing, Carter County, #1988-040
32. Mary Sue Duncan, Garvin County, #1990-030
33. Jerry & Sharon Sublette, Garvin County, #1996-027
34. Vernon & Maxine Whitlow, Hughes County, #1967-772

L. Well Driller and Pump Installer Licensing:

1. New Operators for Existing Licenses:

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| a. | Licensee: Dolese Brothers Company | DPC-0740 |
| | Operator: Ricky D. St. John | OP-1637 |
| | Activities: Monitoring wells and geotechnical borings | |
| b. | Licensee: Stewart Brothers Drilling Company | DPC-0185 |
| | Operator: Dallas D. Spencer | OP-1638 |
| | Activities: Groundwater wells, test holes and observation wells | |
| | Monitoring wells and geotechnical borings | |
| | Pump installation | |

M. Dam and Reservoir Construction:

1. Don Anderson Properties, L.L.C., Canadian County, #DS-08-07

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

1. Oklahoma Department of Wildlife Conservation, Creek County, #FP-08-14
- 2. *Oklahoma Department of Transportation, LeFlore County, #FP-08-15* **Item added**

O. Applications for Accreditation of Floodplain Administrators:

Names of floodplain administrators to be accredited and their associated communities are individually set out in the September 9, 2008 packet of Board materials.

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

- A. Update Report on Oklahoma Comprehensive Water Plan Activities.
Mr. Duane Smith

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).

- A. No Items
- 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 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 Chairman Nichols

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, October 14, 2008, at 9:30 a.m. in the Board Room of the Oklahoma Water Resources Board offices, Oklahoma City, Oklahoma.