01000  1.  CALL TO ORDER                Chairman Rudy Herrmann

  A.  Invocation
  B.  Roll Call
  C.  Discussion, Amendments, and Vote to Approve Official Minutes of the July 13, 2010, Regular Meeting.
  D.  Interim Executive Director's Report. Mr. J.D. Strong

02000  2.  FINANCIAL ASSISTANCE DIVISION Mr. Joe Freeman

  A.  Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Adair Municipal Authority, Mayes County. Recommended for Approval.
  B.  Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Shawnee Municipal Authority, Pottawatomie County. Recommended for Approval.
  C.  Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water District No. 6, Rogers County. Recommended for Approval.
D. Consideration of and Possible Action on Proposed Resolution Authorizing Certain Individuals to Sign and Act on Behalf of the Board Regarding the Board’s Financial Assistance Program, State Revolving Fund Programs, and Issues of Indebtedness, and Authorizing Members to Act as Assistant Secretary. Recommended for Approval

E. Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds, Series 2010B in Aggregate Principal Amount Not to Exceed $30,000,000; Approving and Authorizing Execution of an Eighteenth 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

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 Possible Action on Items 3. C through 3.O., Recommended for Approval.

C. Financial Assistance Division Items:

1. Rural Economic Action Plan (REAP) Grant Applications:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Application No.</th>
<th>Entity Name</th>
<th>County</th>
<th>Amount</th>
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<tr>
<td>a.</td>
<td>FAP-09-0016-R</td>
<td>Langley Public Works Authority</td>
<td>Mayes</td>
<td>$100,000.00</td>
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b. FAP-09-0032-R South Coffeyville Public Works Nowata 99,990.00 Authority

INCOG

c. FAP-08-0023-R Kellyville Public Works Creek extension of time Authority

NODA
d. FAP-08-0007-R Town of Marland Noble amended scope SWODA

e. FAP-09-0005-R Carter Utilities Authority Beckham amended scope

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

1. Memorandum Agreement with Oklahoma Department of Wildlife Conservation and USGS for water monitoring and data collection.

2. Memorandum Agreement with City of Norman and USGS for water monitoring and data collection.

3. Intergovernmental Agreement between the Oklahoma Water Resources Board and The Board of Regents of the University of Oklahoma by and through University Outreach/College of Continuing Education’s Forum & Conference Services for Hosting FY2011 Floodplain Management Course and Workshops

4. Memorandum of Agreement between The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges and the Oklahoma Water Resources Board Concerning Development Permits And Floodplain Management on State Owned or Operated Property.

5. Professional Services Contract between James D. Leewright and Oklahoma Water Resources Board for Drafting Services Related to the Update of the Oklahoma Comprehensive Water Plan and Other Analysis and Mapping Services

• 6. Third Amended Professional Services Contract with Lindsay Robertson to provide services as part of the update to the Oklahoma Comprehensive Water Plan. Item added

E. Applications for Temporary Permits to Use Groundwater:

1. Dover Sand Plant, L.L.C., Kingfisher County, #2009-550
2. Titus & Grace Stutzman, Custer County, #2010-530
3. Norma Gutgsell, Kerry Zimmerman & Kimberly Graves, Major County, #2010-532

F. Applications to Amend Temporary Permits to Use Groundwater:

1. Barbara F. Kenney, Cimarron County, #1978-724B
G. Applications for Regular Permits to Use Groundwater:
   1. Janet K. Dalton, Beaver County, #2010-504
   2. Darrell & Ann Herber, Ellis County, #2010-528
   3. John E. & Wilma Airington, Woodward County, #2010-529

H. Applications for Term Permits to Use Stream Water:
   1. TransCanada Keystone Pipeline, L.P., Noble and Kay Counties, #2009-028
   2. TransCanada Keystone Pipeline, L.P., Noble and Payne Counties, #2010-003
   3. Charlotte Knutson, Milton D. Knutson & Nancy Roark, Jefferson County, #2010-009

I. Applications for Regular Permits to Use Stream Water:
   None

J. Reductions of Stream Water Rights:
   1. Nellie Clark, Cimarron County, #1934-058

K. Forfeitures of Stream Water Rights:
   1. Barney Brown, Jr., Okfuskee County, #1974-128
   2. Walter Duncan, Jr., Seminole County, #1974-220
   3. Dale Weathers, Payne County, #1975-003
   4. Howard Brown, Pottawatomie County, #1976-026
   5. Sequoyah Trust of Cherokee County, Cherokee County, #1977-013
   6. John Burnett, Cimarron County, #1978-158
   7. Robert Morgan, Pottawatomie County, #1979-002
   8. Don & Forrest Mertz, Kay County, #1979-082
   9. Mr. & Mrs. Bruton Bennett, Washington County, #1980-017
  10. Suzanne Nicholson, Lincoln County, #1980-195
  13. Tom Beck, Logan County, #1981-115
  14. Tom Beck, Logan County, #1981-116
  15. Beeby Family Trust, Logan County, #1981-186
  16. Larry Swan, Rogers County, #1982-059
  17. R. W. Carney, Caddo County, #1982-104
  18. Mr. & Mrs. D. L. Seffel, Lincoln County, #1982-121
  19. Ethel Meyers, Garfield County, #1983-004
  20. North Foreman Lake Association, Canadian County, #1983-020
  22. Lee King, Seminole County, #1984-001
  23. Barby Revocable Trust “B”/Brad Barby, Beaver County, #1984-026
  24. Mr. & Mrs. Bob Cannon, Roger Mills County, #1984-027
  25. John Booth, Harper County, #1985-017
  26. Bill Anderson, Delaware County, #1985-038
  27. Freddie Schneider, Payne County, #1986-036
  28. Kelly Wahl, Major County, #1987-003
  29. Willow View Hospital, Oklahoma County, #1987-013
30. El Reno Recreational Trust Authority, Canadian County, #1987-046
31. Richard Ely, Osage County, #1989-042
32. Arthur Bohlmann, Canadian County, #1989-048

L. Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:
   a. Licensee: The Charles Machine Shop DPC-0808
      Operator: Larry Kindschi OP-1787
      Activities: Heat exchange wells
   b. Licensee: Mark J. Traut Wells, Inc. DPC-0810
      Operator: Daryl G. Karasch OP-1789
      Activities: Monitoring wells and geotechnical borings
   c. Licensee: Steven B. Bryan DPC-0812
      Operator: Steven B. Bryan OP-1790
      Activities: Groundwater wells, observation wells and test holes
                  Monitoring wells and geotechnical borings
                  Pump installation
                  Heat exchange wells
   d. Licensee: Fanning Waterwell Service DPC-0814
      Operator: Robert L. Fanning OP-1791
      Activities: Groundwater wells, observation wells and test holes
                  Pump installation
2. New Operators and/or Activities for Existing Licenses:
   a. Licensee: Midwest Engineering and Testing Corporation DPC-0653
      Operator: Wendell Houston OP-1788
      Activities: Monitoring wells and geotechnical borings

M. Dam and Reservoir Construction:
1. Alfalfa County Conservation District, Alfalfa County, #OK30374

N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
1. McCurtain County Rural Water District No. 6, McCurtain County, #FP-10-10
2. Northeastern Oklahoma A & M College, Ottawa County, #FP-10-11
3. University of Oklahoma Facilities Management, Cleveland County, #FP-10-12

O. Applications for Accreditation of Floodplain Administrators:
None

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
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); Proposed Findings, Conclusions and Order are Recommended for Approval in the following matters:

A. No items.

B. Items transferred from Summary Disposition Agenda, if any.

06000 6.  PRESENTATION OF AGENCY BUDGET REPORT  Ms. Leslie Nance

07000 7.  CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS, IF ANY  Chairman Herrmann

08000 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.

09000 9.  ADJOURNMENT  Chairman Herrmann

The next meeting of the Oklahoma Water Resources Board will be on Tuesday, September 14, 2010, at 9:30 a.m., in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK

8/3/10