

REVISED AGENDA

OKLAHOMA WATER RESOURCES BOARD

October 12, 2010

9:30 a.m.

**Oklahoma Department of Wildlife Conservation Outdoor Education and Training Center
Arcadia Conservation Education Area
7201 E. 33rd Street, Edmond, OK 73013**

The Oklahoma Water Resources Board members and staff will gather at 9:30 a.m. to conduct the regular business of the Board and to consider the agenda items below. Following the regular portion of the meeting, the Board members and staff will attend a tour of Lake Arcadia and points of interest regarding agency programs. The tour portion of the meeting is open to members of the public.

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 October 5, 2010 at 5:35 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 Rudy Herrmann**
- A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the September 14, 2010, Regular Meeting.
 - D. Consideration of and Possible Action on Special Board Committee Recommendation Regarding Appointment and Hiring of Executive Director
 - E. 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 Clean Water Funding Application for Calera Public Works Authority, Bryan County. Recommended for Approval.

- B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water, Sewer, Gas, & Solid Waste Management District #4, Wagoner County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Moore Public Works Authority, Cleveland County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Oklahoma City Water Utilities Trust, Oklahoma County. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Oklahoma City Water Utilities Trust, Oklahoma County. 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 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:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
None				
- D. Consideration of and Possible Action on Contracts and Agreements, Recommended for Approval:
 - 1. Approval and Ratification of Assistance Agreement with U.S. Department of Interior Bureau of Reclamation for Development of Practitioner Tools to Predict Runoff and Reservoir Yield under Climate Change Conditions.

2. Second Amendment to Agreement with Office of the Secretary of the Environment for the Clean Water Act FY 09/10 §604(b) Water Quality Management Planning Program CA # C6-400000-48.
 3. Intergovernmental Agreement with Central Oklahoma Master Conservancy District for the Lake Thunderbird Aquatic Ecosystem Restoration Project.
 4. Contract for Professional Services with CR Watts L.L.C. for assistance in implementing the National Floodplain Insurance Program and other floodplain management responsibilities of the Board.
 5. Grant Contract with the Kerr Foundation, Inc. in support of the 31st Annual Governor's Water Conference and 8th Annual OWRI Research Symposium.
 6. Second Amended and Restated Intergovernmental Agreement with Oklahoma State University Water Resources Research Institute for cost sharing of the Governor's Water Conference and WRI Symposium.
 7. Grant Agreement with U.S. Department of Homeland Security, Federal Emergency Management Agency for Funding for Dam Safety Program including but not limited to dam inspections and development of Emergency Action Plans for dams.
- E. Applications for Temporary Permits to Use Groundwater:
None
- F. Applications to Amend Temporary Permits to Use Groundwater:
1. Johnston County Rural Water District No. 3, Johnston County, #2005-582
- G. Applications for Regular Permits to Use Groundwater:
None
- H. Applications to Amend Regular Permits to Use Groundwater:
1. Mark D. & Amy J. DeLeon, Beckham County, #1984-610B
- I. Applications for Regular Permits to Use Stream Water:
1. Roy Gerald Fouts, Sequoyah County, #2010-016
2. Baker Petrolite Corporation, Osage County, #2010-017
- J. Reductions of Stream Water Rights:
1. Dr. Ed L. Calhoun, Beaver County, #1939-026
2. Herbert Penner c/o Philip & Sara Penner, Beaver County, #1980-055
3. James W. Pierce, Blaine County, #1988-031
4. David J. Alig, Kingfisher County, #1981-032
5. Raymond & Wesley Short, Kingfisher County, #1981-088

K. Forfeitures of Stream Water Rights:

1. Lex Majors, Caddo County, #1991-059
2. Frank E. Rhodd, Pottawatomie County, #1981-004
3. Rex Lundy, Oklahoma County, #1999-024

L. Well Driller and Pump Installer Licensing:

1. New Licenses, Accompanying Operator Certificates and Activities:

- a. Licensee: A & W Drilling Services, Ltd. DPC-0800
 1. Operator: William B. Atkins OP-1776
Activities: Heat exchange wells
- b. Licensee: Steve Harrison Drilling DPC-0818
 1. Operator: Steve Harrison OP-1796
Activities: Groundwater wells, test holes and observation wells
Heat exchange wells
- c. Licensee: Hauser Water Resources DPC- 0820
 1. Operator: Ben Hauser OP-0833
Activities: Groundwater wells, test holes and observation wells
Installation of water pumps Item added

2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:

- a. Licensee: Burton Drilling, LLC DPC-0029
Name change: Hollifield Service Company
1. Operator: Dash Burton OP-1793
Activities: Heat exchange wells - *adding activity*

M. Dam and Reservoir Construction:

1. Oklahoma City Water Utilities Trust, Atoka County, #OK00092
2. Washita County Conservation District, Washita County, #OK01110
3. Ski Island Lake Club, Inc., Oklahoma County, #OK02406
4. Oklahoma City Water Utilities Trust, Oklahoma County, #OK02535
- 5. Royce L. Casey, Pittsburg County, #OK30360 Item withdrawn
- 6. Robert E. & Linda H. Hall, Pittsburg County, #OK30361 Item withdrawn
- 7. M. L. Lenardo, Pittsburg County, #OK30362 Item withdrawn
- 8. David Webster, Hughes County, #OK30363 Item withdrawn

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

1. Oklahoma Department of Transportation, Woods County, #FP-10-16

O. Applications for Accreditation of Floodplain Administrators:

Names of floodplain administrators to be accredited and their associated communities are individually set out in the October 12, 2010 packet of Board materials.

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

- A. Presentation and Overview of Water Planning and Garber-Wellington Aquifer Study and Tour at Lake Arcadia. **Mr. Kyle Arthur, Ms. Julie Cunningham and Ms. Noel Osborn**

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. AGENCY BUDGET REPORT Ms. Leslie Nance

**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. TOUR OF LAKE ARCADIA and POINTS of INTEREST REGARDING AGENCY PROGRAMS** – Board members, staff, tour guides and the public may discuss program issues during the tour. No votes and no action will be taken during the tour.

10. ADJOURNMENT

Chairman Herrmann

The Governor's Water Conference and Water Resources Research Symposium will be held October 26-27, 2010 at the Embassy Suites Conference Center, Norman, OK.

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

10/05/2010