01000 1. CALL TO ORDER Chairman Linda Lambert
   A.  Invocation
   B.  Roll Call
   C.  Discussion, Amendments, and Vote to Approve Official Minutes of the August 9, 2011, Regular Meeting.
   D.  Executive Director's Report. Mr. J.D. Strong
   E.  1. Monthly Budget Report Ms. Amanda Storck
      • 2. Discussion of Annual Budget Request, Components and Estimated Adjustments from Draft Water Plan Recommendations Item added

02000 2. FINANCIAL ASSISTANCE DIVISION Mr. Joe Freeman
   A.  Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Owasso Public Works Authority, Tulsa County. Recommended for Approval.
   B.  Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Muldrow Public Works Authority, Sequoyah County. Recommended for Approval.
   C.  Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Glenpool Utility Services Authority, Tulsa County. Recommended for Approval.
D. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application and State Loan Program Revenue Bond Loan Funding for Broken Arrow Municipal Authority, Tulsa County. Recommended for Approval.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS Chairman Lambert

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.P., Recommended for Approval.

C. Financial Assistance Division Items:

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

<table>
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<tr>
<th>Item No.</th>
<th>Application No.</th>
<th>Entity Name</th>
<th>County</th>
<th>Recommended</th>
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<td>None</td>
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D. Consideration of and Possible Action on Contracts and Agreements, Recommended for Approval:

1. Memorandum Agreement with Foss Reservoir Master Conservancy District and USGS for water monitoring and data collection.


3. Professional Services Contract with James D. Leewright for drafting services related to the update of the Oklahoma Comprehensive Water Plan, and graphic media as well as the planning, design, layout, and publishing coordination of related in-house and contracted publications.

4. Resolution Authorizing a 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; Authorizing Approval and Execution of Final Agreement and Such Other and Further Documents as May Be Required for the Funding; and Containing Other Provisions Relating Thereto.
5. No-Cost Extension of Agreement with Camp Dresser & McKee, Inc. titled “Practitioner Tools to Predict Runoff and Reservoir Yield Under Climate Change Conditions” in support of the update to the Oklahoma Comprehensive Water Plan.

6. 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 FY2012 Floodplain Management Course and Workshops.

E. Applications for Temporary Permits to Use Groundwater:
   1. Wayne & Dona Caulder, Major County, #2011-570
   2. Garland & Alma Dene Jones, Harmon County, #2011-573
   • 3. Gerald R. Garrett Revocable Trust, Blaine County, #2011-574 Item withdrawn
   • 4. Gerald R. Garrett Revocable Trust, Blaine County, #2011-575 Item withdrawn
   5. Gary & Mitzie Mol, Caddo County, #2011-576
   6. Larry & Annys Brantley, Grady County, #2011-581

F. Applications to Amend Temporary Permits to Use Groundwater:
   1. Werner & Verena Buchmann Revocable Living Trust, Kingfisher County, #1974-362
   2. Brent Mefford & Carrie Boothby, Jackson County, #1984-536

G. Applications for Regular Permits to Use Groundwater:
   • 1. Tillman County RWD No. 1, Tillman County, #2011-520 Item withdrawn
   2. John Brent Cassidy Trust, Tillman County, #2011-545
   3. Karl & Ryan Jett, Beaver County, #2011-563
   4. Tommy & Ramona Schilling Revocable Trust, Beaver County, #2011-569
   5. Hal Nine, Beaver County, #2011-578

H. Applications to Amend Regular Permits to Use Groundwater:
   1. Joe Carroll & Mary Leonene Gribble, Texas County, #1976-680
   2. Barbara F. Kenney, Cimarron County, #2009-526

I. Applications for Regular Permits to Use Stream Water:
   1. Phillips Farms, L.L.C., Muskogee County, #2011-032
   2. Larry & Judy Dyson, Bryan County, #2011-034
   3. James Hahn & Nancy Webster, Greer County, #2011-035

J. Applications to Amend Regular Permits to Use Stream Water:
   None

K. Applications for Term Permits to Use Stream Water:
   None

L. Reductions/Cancellations of Stream Water Rights:
   None

M. Well Driller and Pump Installer Licensing:
   1. New Licenses, Accompanying Operator Certificates and Activities:
      a. Licensee: Cody’s Pump Service
         DPC-0835
• 1. Operator: Cody Mooter  
   Activities: Pump installation  
   b. Licensee: Dylan Frizzell  
   1. Operator: Dylan Frizzell  
   Activities: Pump installation  
   c. Licensee: Jared Sisk Inc. dba JSI Drilling  
   Operator: Jared Sisk  
   Activities: Groundwater wells, test holes and observation wells

2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:  
   a. Licensee: Steve Harris Water Well Drilling  
      1. Operator: Brady Harrison  
      Activities: Groundwater wells, test holes and observation wells  
   b. Licensee: Cope’s Irrigation  
      Operator: Ricky Jett  
      Activities: Pump installation

N. Dam and Reservoir Construction:  
   1. Esperanza Owners Association, Oklahoma County, #OK02409

O. Permit Applications for Proposed Development on State Owned or Operated Property  
   within Floodplain Areas:  
   1. Oklahoma Department of Transportation, Tulsa County, #FP-11-28  
   2. Oklahoma Department of Transportation, Comanche County, #FP-11-29  
   3. Oklahoma Department of Transportation, Beckham County, #FP-11-30

P. Applications for Accreditation of Floodplain Administrators:  
   Names of floodplain administrators to be accredited and their associated communities  
   are individually set out in the September 13, 2011 packet of Board materials

04000 4. 2012 UPDATE TO OKLAHOMA COMPREHENSIVE WATER PLAN.  
      Mr. Kyle Arthur

      Comprehensive Water Plan, and Summary of Revisions to Priority Recommendations  
      and Supporting Recommendations and Initiatives

   B. Summary and Discussion of Written Comments to Public Discussion Draft of Executive  
      Report and Draft Watershed Planning Region Reports

   C. Public Comments – time allotment for speakers to be determined  
      Chairman Lambert

   D. Discussion and Possible Action to Revise Public Discussion Draft of Executive Report,  
      Draft Watershed Planning Region Reports and Other Components of the Draft 2012  
      Update of the Oklahoma Comprehensive Water Plan
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.

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(4) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of confidential communications between a 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 a pending investigation, litigation or proceeding in the public interest.

Pursuant to this provision, the Board proposes to hold an executive session for the purpose of discussing Chickasaw Nation and Choctaw Nation v. Fallin, et al. and Tarrant Regional Water District v. Herrmann, and City of Hugo v. Nichols (underlined italics added)

A. Vote on whether to hold Executive Session - before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present and such vote must be recorded.

B. Designation of person to keep written minutes of Executive Session, if authorized.

C. Executive Session, if authorized.

Return to open meeting and possible vote or action on any matter discussed in the Executive Session.
9. Discussion of Desire or Need to Continue or Recess and Reconvene Meeting, and Announcement of Date, Time and Place of Continued or Reconvened Meeting, if Scheduled.  

Chairman Lambert

10. NEW BUSINESS  

Chairman Lambert

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.

11. ADJOURNMENT  

Chairman Lambert

The next regularly scheduled meeting of the Oklahoma Water Resources Board will be on Monday, October 17, 2011, at 9:30 a.m., in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK.

2011 Annual Governor's Water Conference and OWRRI Research Symposium, October 18-19, 2011, Embassy Suites Hotel and Conference Center, Norman, OK

9/9/2011