

REVISED AGENDA

OKLAHOMA WATER RESOURCES BOARD

July 17, 2012

9:30 a.m.

Oklahoma Water Resources Board
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 10, 2012 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 Ford Drummond**
- A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the June 12, 2012, Regular Meeting.
 - D. Executive Director's Report. **Mr. J.D. Strong**
 - E. Monthly Budget Report **Ms. Amanda Storck**
- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Sand Springs Municipal Authority, Tulsa County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Tulsa Metropolitan Utility Authority, Tulsa County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Foss Reservoir Master Conservancy District, Custer County. Recommended for Approval.
 - D. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Grand Lake Public Works Authority, Delaware County. Recommended for Approval.

- E. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Grand Lake Public Works Authority, Delaware County. Recommended for Approval.
- F. Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds, Series 2012C in Aggregate Principal Amount not to Exceed \$16,000,000; Approving and Authorizing Execution of a Twenty-Third 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.
- G. 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.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS Chairman Drummond

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 Listed Below. 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>
EODD				
a.	FAP-10-0006-R	Rural Water District #5	Okmulgee	\$ 53,250.00

INCOG

b. FAP-11-0023-R Slick Public Works Authority Creek 81,825.00

SODA

c. FAP-11-0028-R Francis Public Works Authority Pontotoc 99,987.50

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

1. Interagency Agreement with Grand River Dam Authority for the Dissolved Oxygen Monitoring Plan for FY 2013.
2. Amendment of Joint Funding Agreement with USGS for the Technical Assistance for the Arbuckle-Simpson Aquifer, now titled "USGS Groundwater Technical Assistance".
3. Memorandum Agreement with USGS and the City of Moore for water monitoring and data collection.
4. Memorandum Agreement with USGS and the City of Altus for water monitoring and data collection.
5. Memorandum Agreement with USGS and Central Oklahoma Master Conservancy District for water monitoring and data collection.
6. Memorandum Agreement with USGS and Foss Reservoir Master Conservancy District for water monitoring and data collection.
7. Memorandum Agreement with USGS and Grand River Dam Authority for water monitoring and data collection.
8. Memorandum Agreement with USGS and The City of Lawton for water monitoring and data collection.
9. Memorandum Agreement with USGS and Hardage Site Remedy Corporation for water monitoring and data collection.
10. Memorandum Agreement with USGS and The City of Ada for water monitoring and data collection.
11. No-Cost Time Extension Agreement with Oklahoma State University Department of Zoology to provide laboratory analysis for a project regarding planktonic communities in Oklahoma water bodies.
12. Lease Agreement with Oklahoma Property Investors, LLC to lease storage and parking space at the Cameron Building rear parking lot.
13. Memorandum Agreement with USGS and Oklahoma Department of Wildlife Conservation for water monitoring and data collection.
14. Memorandum Agreement with USGS and Fort Cobb Reservoir Master Conservancy District for water monitoring and data collection.

15. Intergovernmental Agreement with University of Oklahoma Outreach/College of Continuing Education to host workshops and a one-week course on floodplain management.
16. Contract with Oklahoma Floodplain Managers Association Inc. to provide training classes to floodplain administrators and develop, print and distribute calendars and educational brochures.
17. Specific Cooperative Agreement with USDA Agricultural Research Service for monitoring and evaluating water resources in Central Oklahoma watersheds.
18. Engagement Letter with Oklahoma State Auditor & Inspector to determine expenditures associated with preparing the Oklahoma Comprehensive Water Plan.
19. Agreement for Professional Engineering Services with AMEC Environmental and Infrastructure, Inc. for Phase 2 of Water Allocation Modeling for the Verdigris River Stream System.
- 20. *Amendment of Joint Funding Agreement with U.S. Geological Survey to provide a no-cost extension to the project “Garber-Wellington Aquifer Management, Central Oklahoma.” Item added*
- 21. *Memorandum Agreement between with USGS and Applied Energy Services, Shady Point, Inc. for water monitoring and data collection. Item added*

E. Applications for Temporary Permits to Use Groundwater:

1. Gunter Peanut Co., Inc. and Jeff & Lori Cart, Caddo County, #2006-597
2. Hat Creek Cattle Company, LLC, Roger Mills County, #2012-519
3. Clayton & Connie Johnson, Major County, #2012-557
4. Garfield County Rural Water District No. 6, Grant County, #2012-559
5. Lee Taylor & Jamie Lynne Cameron, Caddo County, #2012-567
6. Steven Paul Clay, Caddo County, #2012-577
7. H & H Equipment & Sales, Inc., Kingfisher County, #2012-579
8. Doug & Nancy Testerman, Harmon County, #2012-589
9. Doug & Nancy Testerman, Harmon County, #2012-591

F. Applications to Amend Temporary Permits to Use Groundwater:

1. Bryan Kroeker, Alfalfa County, #1976-752
2. Robert Alan Frymire, Custer County, #1982-765D
3. Marvin & Ruth Hembree, Kay County, #1991-514
4. Paul W. Davis, Jackson County, #2010-524

G. Applications for Regular Permits to Use Groundwater:

1. Derek G. & Paige R. Jacobs, Tillman County, #2012-521
2. Jeff D. & Tonya S. Hill, Texas County, #2012-523
3. Landon Nine, Beaver County, #2012-537
4. Landon Nine, Beaver County, #2012-538
5. Landon Nine, Beaver County, #2012-539
6. Eddie Dean & Mary Lisa Horn, Beckham County, #2012-546
7. Newport Farms, LLC, Cimarron County, #2012-550

8. Preston L. & Kathy Pritchett, Pottawatomie County, #2012-564
9. Bryan County Rural Water District No. 5, Bryan County, #2012-565
10. Fred & Peggy Kamp and Tyler & Amanda Kamp, Harper County, #2012-568
11. 4-M Properties, LLC, Garvin County, #2012-576
12. Smith Lee, LLC, Bryan County, #2012-578
13. Tyler & Dodie McIntyre, Beckham County, #2012-580
14. Tyler & Dodie McIntyre, Beckham County, #2012-582
15. Tyler & Dodie McIntyre, Beckham County, #2012-583

H. Applications to Amend Regular Permits to Use Groundwater:

1. LaVonne Ann Honeman Revocable Trust, Texas County, #1997-519
- 2. *Ernest Barnes Revocable Trust, Texas County, #2003-584 Item withdrawn*
3. Betty Sue Moore, Dale Moore and Johnathan Dale Moore, Texas County, #2009-529

I. Applications to Amend Prior Rights to Use Groundwater:

None

J. Applications for Regular Permits to Use Stream Water:

1. S & J Farms, Inc., Muskogee County, #2012-020
2. Michael & Valerie Bynum Living Trust, Carter County, #2012-023
3. Jimmie Earl Montgomery, Caddo County, #2012-024
4. Jason Griffin, Atoka County, #2012-027

K. Well Driller and Pump Installer Licensing:

1. New Licenses, Accompanying Operator Certificates and Activities:

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|--------------|---|----------|
| a. Licensee: | Gainco, Inc. | DPC-0862 |
| 1. Operator: | Stanley J. Grover, Jr. | OP-1922 |
| | Activities: Monitoring wells and geotechnical borings | |
| b. Licensee: | Advanced Pump Service | DPC-0864 |
| 1. Operator: | Terry Sean Bilby | OP-1923 |
| | Activities: Pump installation | |
| c. Licensee: | Geotechnology, Inc. | DPC-0866 |
| 1. Operator: | Brian Craig Steiner | OP-1924 |
| | Activities: Monitoring wells and geotechnical borings | |

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

- | | | |
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| a. Licensee: | Ewbank and Associates | DPC-0414 |
| 1. Operator: | Phillip Ewbank | OP-0868 |
| | Activities: Monitoring wells and geotechnical borings | |

L. Dam and Reservoir Construction:

1. Oklahoma Department of Wildlife Conservation, Blaine County, #OK00114
2. Chris Didier, Blaine County, #OK30386
3. James Peters, Dewey County, #OK30389

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

1. Oklahoma Department of Transportation, Sequoyah County, #FP-12-01
2. Oklahoma Department of Transportation, Sequoyah County, #FP-12-02
3. Oklahoma Department of Transportation, Sequoyah County, #FP-12-03
4. Oklahoma Department of Transportation, McCurtain County, #FP-12-14

- N. Applications for Accreditation of Floodplain Administrators:
Names of floodplain administrators to be accredited and their associated communities are individually set out in the July 17, 2012 packet of Board materials

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

- A. No items.

05000 5. SPECIAL CONSIDERATION Chairman Drummond

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 matter:

- A. No items.
B. Items transferred from Summary Disposition Agenda, if any.

06000 6. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS, IF ANY Chairman Drummond

7. NEW BUSINESS Chairman Drummond

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.

8. ADJOURNMENT

Chairman Drummond

The next regular meeting of the Oklahoma Water Resources Board is scheduled on Tuesday, August 21, 2012, at 9:30 a.m., in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK.

7/10/2012