

REVISED AGENDA

OKLAHOMA WATER RESOURCES BOARD

August 21, 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 August 14, 2012 at 4:00 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. Roll Call
 - B. Discussion, Amendments, and Vote to Approve Official Minutes of the July 17, 2012, Regular Meeting.
 - C. Executive Director's Report. **Mr. J.D. Strong**
 - D. 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 Emergency Grant for Rural Water District #4, Stephens County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Rural Water District #1, Okmulgee County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water District #1, Noble County. Recommended for Approval
 - D. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Stroud Utilities Authority, Lincoln County. Recommended for Approval

- E. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Wagoner Public Works Authority, Wagoner County. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Resolution Selecting a Financial Advisor to the Board in Connection with the Board's Financing Programs. 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>
ASCOG				
a.	FAP-10-0021-R	Rural Water District #3	Grady	Extension of Time
GGEDA				
b.	FAP-11-0033-R	Delaware Public Works Authority	Nowata	\$79,900.00

- D. Consideration of and Possible Action on Contracts and Agreements, Recommended for Approval:
 - 1. Memorandum Agreement with USGS and the City of Norman for water monitoring and data collection.
 - 2. Intergovernmental Agreement with the City of Ardmore for Bathymetric Survey of Mountain Lake and Ardmore City Lake, Firm Yield Analysis of Lake Jean Neustadt, Lake Scott King, Mountain Lake and Ardmore City Lake.
 - 3. Interagency Agreement with Oklahoma Department of Agriculture, Food and Forestry to collect groundwater samples at monitoring wells of licensed managed feeding operations.

4. Memorandum Agreement with USGS and Lugert-Altus Irrigation District for water monitoring and data collection.
 - 5. *Joint Funding Agreement with U.S. Geological Survey for the project “Water Quality, Hydrological Surveys, and Groundwater-Flow Model of the Canadian River Alluvial Aquifer, Western Central Oklahoma”.* Item Added
 - 6. *Joint Funding Agreement with U.S. Geological Survey for the project “Update of the Hydrological Surveys Groundwater-Flow Models of the North Fork Red River Alluvial Aquifer Southwestern Oklahoma”.* Item Added
- E. Applications for Temporary Permits to Use Groundwater:
1. Rebecca A. Moore Revocable Trust, Caddo County, #2011-650
 2. Don E. Muegge Minors’ Trust and Bonnie M. Muegge, Grant County, #2012-510
 3. Don E. Muegge, Bonnie M. Muegge, Chad F. Muegge, Jill S. Muegge, Clay A. Muegge and Jennifer Muegge, Grant County, #2012-512
 4. Dennis & Judith Maser, Delaware County, #2012-585
 5. Doug & Nancy Lee Testerman, Harmon County, #2012-590
 6. John Lee & Carol A. Wright, Major County, #2012-609
 7. Darrel L. & Sharon K. Mauck, Kingfisher County, #2012-610
 8. Rickey & Deana Squires, Dewey County, #2012-611
 9. Rickey & Deana Squires, Dewey County, #2012-612
- F. Applications to Amend Temporary Permits to Use Groundwater:
1. Osage County RWD No. 21, Kay County, #1975-575
- G. Applications for Regular Permits to Use Groundwater:
1. Guyla Marie Smith Carnes and Janet Diane Smith Hayes, Greer County, #2012-554
 2. Shane & Robin Metcalf and Luke Metcalf, Texas County, #2012-560
 3. Shane Metcalf and Luke Metcalf, Texas County, #2012-561
 4. Joey & Kelli Rippetoe, Beckham County, #2012-575
 5. Centurion Pipeline L.P., Lincoln County, #2012-588
 6. Julio & Sandra Jimenez (aka Navajas), Beaver County, #2012-595
 7. Don Carlisle, Harper County, #2012-603
 8. Mark Witt and Neal Hofferber, Texas County, #2012-607
 9. Mark Witt and Neal Hofferber, Texas County, #2012-608
 10. Denver Buck Irrevocable Trust, Texas County, #2012-613
 11. Lo-Buck Farms, L.L.C., Texas County, #2012-614
 12. Darren & Julie Buck, Texas County, #2012-615
 13. Mitch A. & Marcia L. Cowan, Beaver County, #2012-617
 14. Hood Ranch, Inc., Texas County, #2012-620
 15. T V Arnold L.P., Texas County, #2012-626
- H. Applications to Amend Regular Permits to Use Groundwater:
1. Tim L. & Sherry Williams, Texas County, #1975-756
 2. Fischer Family Farms, F.L.P., Texas County, #1990-517
 3. O K Farms, Inc., Texas County, #1991-599
 4. 3 Point Ranch, L.L.C., Texas County, #1994-664

5. Murphy Family Farms, L.L.C., Ellis County, #1996-616
6. City of Elk City, Beckham County, #2000-525
7. Tyler & Dodie McIntyre, Beckham County, #2003-559
8. Fischer & Fischer, Texas County, #2009-543B

I. Applications to Amend Prior Rights to Use Groundwater:

1. Kelli Litsch, Washita County, #1957-494

J. Applications for Regular Permits to Use Stream Water:

1. Verdigris Valley Sod Farms, Rogers County, #2011-071
2. Verdigris Valley Sod Farms, Rogers County, #2011-072
3. K 4 Ranch, L.L.C., Dewey County, #2012-012
4. Johnnie M. Sisemore, Osage County, #2012-030
5. Alvin R. & Debra Jo Stein, Lincoln County, #2012-032
6. Charles Sisler, Tulsa County, #2012-036

K. Well Driller and Pump Installer Licensing:

1. New Licenses, Accompanying Operator Certificates and Activities:

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| a. Licensee: Roper Company | DPC-0852 |
| 1. Operator: Steven Kizziar | OP-1903 |
| Activities: Groundwater wells, test holes and observation wells
Pump installation | |
| • b. Licensee: <i>Professional Pump Installation Company, Item Corrected</i> | DPC-0870 |
| 1. Operator: Christopher R. Tackett | OP-1929 |
| Activities: Pump installation | |
| c. Licensee: Cactus Plumbing of Ada, LLC | DPC-0872 |
| 1. Operator: Jacob Brauning | OP-1930 |
| Activities: Pump installation | |
| d. Licensee: Arrowhead Engineering Co., LLC | DPC-0874 |
| 1. Operator: Corby Key | OP-1443 |
| Activities: Monitoring wells and geotechnical borings | |
- 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:**
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| a. Licensee: White Drilling Co., LLC | DPC-0800 |
| 1. Operator: William B. Atkins | OP-1776 |
| Activities: Monitoring wells and geotechnical borings | |

L. Dam and Reservoir Construction:

1. Westlake Dam & Spillway, Oklahoma County

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

1. Oklahoma Department of Transportation, Grant County, #FP-12-17

N. Applications for Accreditation of Floodplain Administrators:

Names of floodplain administrators to be accredited and their associated communities are individually set out in the August 21, 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. Application for Amendment to Temporary Groundwater Permit No. 2009-541, Hennessey Utilities Authority, Kingfisher County:

1. Summary – **Ms. Julie Cunningham**
2. Discussion and presentation by parties
3. Possible executive session
 - (a) Vote on whether to enter executive session
 - (b) If executive session approved, designation of person to keep minutes
 - (c) Executive session on proposed order - vote or action taken on any item of business considered in executive session must be taken in public meeting
4. Vote on whether to approve the proposed order as presented or as may be amended, or vote on any other action or decision relating to the proposed order

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, September 18, 2012, at 9:30 a.m., in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK.

8/14/2012