

**OKLAHOMA WATER RESOURCES BOARD**  
**OFFICIAL MINUTES**  
**May 8, 2012**

**1. Call to Order**

The regular monthly meeting of the Oklahoma Water Resources Board was called to order by Chairman Linda Lambert at 9:30 a.m., on May 8, 2012, at the Oklahoma Water Resources Board, 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.

The meeting was conducted pursuant to the Oklahoma Open Meeting Law with due and proper notice provided pursuant to Sections 303 and 311 thereof. The agenda was posted on May 1, 2012, at 5:00 p.m., at the Oklahoma Water Resources Board's offices.

**A. Invocation**

Chairman Lambert called the meeting to order, and asked Mr. Ed Fite to provide the invocation.

**B. Roll Call**

**Board Members Present**

Linda Lambert, Chairman  
Ford Drummond, Vice Chairman  
Tom Buchanan, Secretary  
Bob Drake  
Marilyn Feaver  
Ed Fite  
Rudy Herrmann  
Kenneth Knowles  
Richard Sevenoaks

**Board Members Absent**

None

**Staff Members Present**

J.D. Strong, Executive Director  
Dean Couch, General Counsel  
Joe Freeman, Chief, Financial Assistance Division  
Julie Cunningham, Chief, Planning and Management Division  
Derek Smithee, Chief, Water Quality Programs Division  
Amanda Storck, Chief, Administrative Services Division  
Josh McClintock, Director of Government and Public Affairs  
Mary Schooley, Executive Secretary

**Others Present**

Pennie Embry, Oklahomans for Responsible Water Policy, Eufaula, OK  
Mike Langston, Oklahoma Water Resources Research Institute, Stillwater, OK  
Rebecca Poole, Oklahoma Department of Environmental Quality, Oklahoma City, OK  
Vicki Reed, Oklahoma Department of Environmental Quality, Oklahoma City, OK  
Brian Weedard, Oklahoma Independent Petroleum Association, Oklahoma City, OK  
Steve Thompson, American Farmers & Ranchers, Oklahoma City, OK  
Dale Cottingham, Woods County; Gable Gotwell, Oklahoma City, OK  
Jim Barnett, Environmental Federation of Oklahoma, Oklahoma City, OK  
Angela Thompson, Wells Nelson & Associates, Oklahoma City, OK  
Nate Ellis, Public Finance Law Corp., Oklahoma City, OK  
Tom Liu, Bank of America Merrill Lynch, New York City, NY  
Charlie Swinton, BancFirst, Oklahoma City, OK  
Richard L. Landes, St. Crispin's Conference Center, Shawnee, OK

**C. APPROVAL OF MINUTES**

Chairman Lambert stated she would entertain a motion to approve the minutes of the April 10, 2012, Regular Meeting. She asked if there were corrections; there were none.

Mr. Fite moved to approve the minutes of the April 10, 2012 meeting, and Mr. Buchanan seconded.

AYE: Herrmann, Fite, Feaver, Drummond, Sevenoaks, Buchanan,  
Knowles, Lambert  
NAY: None  
ABSTAIN: Drake  
ABSENT: None

**D. EXECUTIVE DIRECTOR'S REPORT**

Executive Director J.D. Strong began his report saying this is a bittersweet day for the OWRB as it is Mr. Kenny Knowles's last meeting. A reception was held prior to the meeting, and Mr. Strong presented a Resolution of Appreciation to Mr. Knowles for his devoted service to the Oklahoma Water Resources Board. A photo was taken with the members and Mr. Knowles. Mr. Strong announced that Mr. Knowles's replacement on the Board is Mr. Jason Hitch of Guymon, Oklahoma. This is Congressional District 3, and the State Senate confirmation is scheduled for May 10, 2012.

Continuing his report, Mr. Strong invited Mr. Josh McClintock to present the Legislative Update. Mr. McClintock referred to the printed, distributed report, and said we are in the "homestretch." There is no Congressional update included in the report as there is not much activity at this time. Mr. McClintock reviewed the State measures remaining and where they are in the process. He said the HJR 1085, the Constitutional ballot amendment for infrastructure financing, has made it through the legislative process, and is in the Secretary of State's office to decide on which ballot it will appear; HB 1910 supported by the Groundwater Association regards enforcement of the well driller and pump installer programs and was signed May 7; HB

2835 regards use of grey water and has gone to the Governor; HB 2928 extends the Gross Production Tax monies for two years and has gone to the Governor; HB 2836 regarding Floodplain Management and areas outside the federal floodplain is in Conference; HB 2929 has been a shell bill and is now in Committee; HB 3055 is the Speaker's Water for 2060 Act establishing a statewide goal of not using any more fresh water in 2060 than we do today and is on its way to the Governor's office following amendments by the House; HB 3061 is the Governor's Tax Reduction Act. Mr. McClintock said that Senate Bill 1327 is Rep. Richardson's bill that did not survive the House but is in Conference Committee in the Senate to see if there is resolution. He said it was amended so the regional planning group members would be elected rather than appointed; all other aspects of the bill remained the same. SB 1328 called for additional appropriations for monitoring, the amount will be dealt with in the appropriations bill and both are in Conference Committee. He concluded his report stating there were 85 water related bills at the beginning of the session and there are now ten bills; the appropriation process is intensifying as differences between the House and Senate are being worked out. Staff has been in communication about the additional dollars for monitoring, at least two and possibly four OCWP recommendations will be approved. There has been much talk about water at the Legislature and staff has been distributing the OCWP regional reports. The next weeks are going to be very active and the last Friday in May is Sine Die; by the next Board meeting he should be able to provide the final outcome on these measures.

Chairman Lambert expressed her appreciation to staff who spent time at the Capitol educating Legislators. Mr. McClintock complimented staff at the office that provide support to he and Mr. Strong while at the Capitol.

Mr. Strong continued his report expounding on a few of the legislative matters. He said all the priority recommendations from the OCWP are in play, there were only three that needed legislative action, two recommendations are appropriations requests (monitoring and water supply reliability) and he explained the Legislators put together funding for water quality monitoring and maximum annual yield studies and, that the infrastructure financing recommendation is embodied in the joint resolution that has passed--now the focus is how to get that passed by the vote of the people. The measure should be on the general election ballot in November (unless the Legislature adds instruction of a special election), and there are currently three other issues that will be on the ballot as well. He said the water conservation and recycling recommendation is embodied in the Speaker's Water for 2060 Act, is essentially on its way to the Governor's office and sets the goal to try and not use more fresh water in 2060 than is being used now. It creates a task force to develop a report to the Legislature and Governor as to incentives and regulatory obstacles, etc. The Regional Planning Group recommendation is still alive, it was essentially killed once, but is revived and struggling through the process. He said the rural areas of the state are beginning to be heard, as that is how the priority recommendation came about through the Public Input process of the Comprehensive Water Plan process. The rest of the priority recommendations did not need action legislatively or appropriations--the cost was at the beginning of the instream/environmental flow recommendation, and Tribal consultation and resolution is on the Governor's and Legislature's front burner. Mr. McClintock added that because of the OCWP recommendations, we are beginning to hear from federal partners which are watching for money they may be receiving in their budgets that may be applicable to some of these areas; the OCWP has raised the profile in Oklahoma on water issues and they are working to identify funding that may be useful.

Mr. Fite asked about the funding for water quality monitoring for the Oklahoma Conservation Commission and if it was being considered along with the OWRB funding. Mr. Strong answered that there is funding for the OCC monitoring, it is considered within the same Appropriations subcommittee, and there is a finite budget so all agencies are being considered. Mr. Buchanan asked about the legislation regarding well drillers, and Mr. McClintock said the majority of the bill moves the enforcement action to the Attorney General's office from the local District Attorneys. He said as it stands now, the OWRB does not have the authority to enforce some of the violations on unlicensed drillers, it has been up to the local DAs, who are back-logged so this moves authority to the Attorney General's office and will share with the OWRB a fund to help educate drillers, etc. This was requested by the well driller's and the OWRB was only peripherally involved.

Regarding other activities involving the OWRB, Mr. Strong noted the Academy Water Summit, the Red River Compact Commission, both held in April, as well as the Corps of Engineers meeting with the Environmental Cabinet agencies for annual review. He said the OWRB Woodward office and employee Cathy Poage survived the Woodward tornado, and staff raised over \$350 dollars for assistance. Mr. Strong attended the CPASA Town Hall at Ada on May 3 and traveled to Bartlesville to speak to the Rotary Club, local radio show and a financial "Friday Forum" on May 4 which was a great opportunity to talk about what the agency is doing and in particular, the Water Plan. He noted the pre-hearing and hearing scheduled for the Arbuckle Simpson Aquifer MAY on May 9 and May 15; he will be making grant check presentations at Calumet and Duke on May 11; he will participate in the Governor's Walk for Wellness on May 14 prior to traveling to Dallas to speak to the Conference of Southwest Foundations on May 15. Mr. Strong said he was invited to attend the Atoka Town Hall to be held May 17 and the Antlers Town Hall on May 31 sponsored by the Farm Bureau, Cattlemen's Association and American Farmers and Ranchers to talk with the Attorney General's office about adjudication and litigation. Mr. Strong concluded his report noting again the Legislature will adjourn May 25, and reminding the members annual financial disclosure statements are due May 15.

## **E. Monthly Budget Report**

Ms. Amanda Storck addressed the members and noted the distributed budget report that indicated the agency has 41% of funding left with 17% of the fiscal year remaining. She said much of that is due to bills paid into the next fiscal year for the current fiscal year. Mr. Strong said he expected to be catching up on the budget as there is typically 2-3 months into the next fiscal year when paying incoming bills for the current fiscal year; he did not anticipate the agency would "come out ahead." Ms. Storck added some of that is due to the timing with the federal fiscal year as the agency budgets federal funds going into October which are expended into the next fiscal year because of the fiscal year differences.

There were no further questions by members.

## 2. FINANCIAL ASSISTANCE DIVISION

A. Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds, Series 2012B in Aggregate Principal Amount not to Exceed \$22,000,000; Approving and Authorizing Execution of a Twenty-Second 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. Mr. Joe Freeman, Chief, Financial Assistance Division, stated to the members that this first item is an authorizing resolution for a new issuance of FAP (Financial Assistance Program) loan program bonds. He said that the bonds will be used for refinancing loans into a lower interest rate in light of current market conditions; the loans will be brought to the Board at the next Board meeting. The resolution authorizes the following specific items: an issuance of bonds not to exceed \$22 million dollars, authorizing execution of a twenty-second supplemental bond resolution for the issuance of the bonds, authorizing the issuance to be on a negotiated basis, directing deposit of the proceeds with the State Treasurer for remittance to BancFirst as the Board's Trustee Bank, approving the form of promissory note and loan agreement, and directing payment of the costs of issuance and authorizing other documents necessary to close the issue. Staff recommended approval of the authorizing resolution.

Mr. Chris Cochran, Senior Underwriter, and Mr. Jacob Bachelor, Bond Counsel for this issue, were present.

Mr. Sevenoaks asked who the money would be allocated to--who are the borrowers. Mr. Freeman answered Pushmataha County Rural Water District #3, Hugo and Fairfax. Chairman Lambert asked if the interest rate is known; Mr. Freeman responded, no, it is set to be priced mid-June.

There were no other comments, and Chairman Lambert stated she would accept a motion to approve the Resolution.

Mr. Herrmann so moved to approve the Resolution, and Mr. Sevenoaks seconded.

AYE: Herrmann, Fite, Feaver, Drummond, Sevenoaks, Buchanan, Drake,  
Knowles, Lambert

NAY: None

ABSTAIN: None

ABSENT: None

B. Resolution Authorizing the Issuance of Oklahoma Water Resources Board Revolving Fund Revenue Bonds, Series 2012A in the Aggregate Principal Amount not to Exceed \$70,000,000; Approving and Authorizing Execution of a Bond Indenture Providing for the Issuance of the Bonds; Providing for the Sale and Delivery of the Bonds and Authorizing a Certificate of Determination; Waiving Competitive Bidding on the Bonds and Authorizing the Sale Thereof by Negotiation

Pursuant to the Terms of a Contract of Purchase Pertaining Thereto; Approving a Preliminary Official Statement with Respect to the Bonds; 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. Mr. Freeman said this agenda item is for the resolution authorizing the Board's Series 2012A bond issuance for the Drinking Water State Revolving Fund Loan Program. He said staff began working on this bond issue following last month's meeting and are targeting pricing the bonds the week of June 4, and closing the issue mid-June. The bond issue is for reimbursing cash funds, for completion of construction of Drinking Water projects underway, and for State Drinking Water matching funds. The resolution authorizes the following items: an issuance of bonds not to exceed \$70 million dollars for Drinking Water SRF loans, authorizing execution of the bond indenture for the issuance, authorizing the issuances to be on a negotiated basis, approving preliminary official statement, and authorizing the execution of other documents necessary for the issuance of the bonds, and directing payment for the cost of issuance. Staff recommended approval of the authorizing resolution.

Ms. Anne Berger Entrekin, Board's Financial Advisor for this issuance, Mr. Jeff Leuschel representing the Board's Bond Counsel, and Mr. Tom Liu, Senior Underwriter were present.

Mr. Drummond asked when the bonds are rated, and Mr. Freeman answered the next rating presentations have not occurred yet, and since a presentation was done recently staff may only need to update information. Mr. Drummond asked if staff anticipated another triple AAA rating, and Mr. Freeman said yes, that is the goal.

Mr. Herrmann asked of the \$70 million, how much of that is reimbursement? Mr. Freeman asked Ms. Entrekin who responded that approximately \$4.2 million is for reimbursement. Mr. Herrmann stated then the funds will also be used to issue new loans within the timeframe, and Mr. Freeman added it is also for continuing draws on loans that are already closed.

There were no other questions, and Chairman Lambert stated she would accept a motion to approve the Resolution.

Mr. Drummond so moved to approve the Resolution, and Mr. Herrmann seconded.

AYE: Herrmann, Fite, Feaver, Drummond, Sevenoaks, Buchanan, Drake,  
Knowles, Lambert

NAY: None

ABSTAIN: None

ABSENT: None

C. Consideration of and Possible Action on a Proposed Resolution Expressing Official Intent to Reimburse Costs of Loans for Drinking Water State Revolving Fund Projects. Recommended for Approval. Mr. Freeman said that as a result of the Tax Act of 2005, the Board adjusted the method of its loan financing strategy. He said that for the SRF programs, the agency moved from a blind pool loan program to a process of closing SRF loans with cash and once 30% of the loan amounts have been drawn, SRF bonds would be issued and reimburse the cash funds with the bond proceeds. He said this keeps the Board in compliance with the first hurdle of meeting the Tax Act requirements and avoid having to issue bonds with call provisions which are not favorable to the Board. Mr. Freeman said that as a result of Treasury regulation, bond issuers such as the Board must declare reimbursement intentions in a form such as the resolution under item 2.C. today. He said Exhibit A to the Resolution notes the potential

Drinking Water SRF loans that have been closed and those which may potentially close and will have drawn 30% of loan proceeds. As is noted in the Resolution, and in Exhibit A, approximately \$550 million dollars have been identified in Drinking Water SRF loans, which may be eligible for bond issue reimbursement. He said this will occur through the bond issuance approved by the Board under agenda item 2.B. today and potential future issuances. Staff recommended approval.

Ms. Entrekin and Mr. Leuschel were present.

Mr. Sevenoaks asked if these were formal requests for loans by these entities. Mr. Freeman explained that on the list (Exhibit A) are loans that are already closed and are being drawn up, or closed completely and we will reimburse ourselves, and some loans are on the priority project list that is maintained by DEQ that will be brought to the Board in the future.

There were no further questions and Chairman Lambert said she would entertain a motion to approve the Resolution. Mr. Herrmann so moved to approve the Resolution and Mr. Sevenoaks seconded.

AYE: Herrmann, Fite, Feaver, Drummond, Sevenoaks, Buchanan, Drake, Knowles, Lambert

NAY: None

ABSTAIN: None

ABSENT: None

**D. Consideration of and Possible Action on a Proposed Resolution Expressing Official Intent to Reimburse Costs of Loans for Clean Water State Revolving Fund Projects.**

**Recommended for Approval.** Mr. Freeman stated that this item is a resolution identical to the previous reimbursement resolution but for the Clean Water SRF Loan Program. The resolution notes the exact same parameters but identifies the Clean Water loans for possible reimbursement. Exhibit A to this resolution lists the potential Clean Water SRF borrowers who may have closed loans and will have drawn 30% loan proceeds at the time the OWRB does a Clean Water bond issuance, and future loans also as discussed (agenda item 2.C.). Mr. Freeman stated the Clean Water loans total approximately \$650 million dollars. Staff recommended approval.

There were no questions, and Chairman Lambert stated she would entertain a motion to approve the Resolution for the Clean Water State Revolving Fund projects. Mr. Drummond so moved to approve the Resolution and Mr. Sevenoaks seconded.

AYE: Herrmann, Fite, Feaver, Drummond, Sevenoaks, Buchanan, Drake, Knowles, Lambert

NAY: None

ABSTAIN: None

ABSENT: None

**3. SUMMARY DISPOSITION AGENDA ITEMS**

Any item listed under this Summary Disposition Agenda may, at the requested of any member of the Board, the Board's staff, or any other person attending this meeting, may 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.**

There were no requests to transfer items from the Summary Disposition Agenda to the Special Consideration Agenda.

**B. Discussion, Questions, and Responses Pertaining to Any Items Remaining on Summary Disposition Agenda and Action on Items and Approval of Items listed.**

Chairman Lambert asked if there were any questions regarding the Summary Disposition Agenda item, and Mr. Derek Smithee asked that item 3.D. 4., interagency agreement with Department of Agriculture, Food and Forestry be withdrawn from the Board's consideration as there is an issue with EPA.

There were no other requests, comments, or questions about items on the Summary Disposition Agenda.

Chairman Lambert asked for a motion to approve the Summary Disposition Agenda with the amendment to withdraw 3.D.4. Mr. Buchanan so moved to approve the Summary Disposition Agenda, and Mr. Herrmann seconded the motion.

AYE: Herrmann, Fite, Feaver, Drummond, Sevenoaks, Buchanan, Drake, Knowles, Lambert

NAY: None

ABSTAIN: None

ABSENT: None

The following items were approved:

**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-11-0010-R	Rural Water Sewer & Solid Waste Management District #2	Grady	\$ 39,500.00
b.	FAP-10-0018-R	Konowa Public Works Authority	Seminole	98,435.00
c.	FAP-08-0017-R	Town of Nash	Grant	84,990.00

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

1. Interagency Agreement with the Department of Environmental Quality for sharing office space in OWRB's Woodward and McAlester offices.
2. Interagency Agreement with Grand River Dam Authority for Dissolved Oxygen Enhancement and Mitigation Testing Plan for Kerr Dam/Neosho River.

3. Interagency Agreement with Grand River Dam Authority for Dissolved Oxygen Enhancement and Mitigation Testing Plan for Pensacola Dam/Neosho River.
  4. *First Amended Interagency Agreement with Oklahoma Department of Agriculture, Food and Forestry to collect groundwater samples from monitoring wells at licensed managed feeding operations. Item withdrawn*
  5. Intergovernmental Agreement with Central Oklahoma Master Conservancy District for water quality monitoring at Lake Thunderbird.
  6. Agreement with AMEC Environmental & Infrastructure Inc. for water allocation modeling for the Verdigris River Stream System.
  7. Interagency Agreement with the Oklahoma Department of Environmental Quality regarding the Drinking Water State Revolving Fund.
  8. Extension and Amendment Agreement with Mesheck & Associates, PLC for engineering services for Cooperating Technical Partner Program Assistance.
  9. Support Services Agreement with Ohio Water Development Authority for computer support services and licenses regarding the State Loan Tracking System for the Financial Assistance loan and grant programs.
  10. Professional Services Contract with Sparks Write, Inc. to perform assignments which assist the Board in implementation of the Board's responsibilities under the Comprehensive State Water Planning Program.
  11. Professional Services Contract with Record Solutions, Inc. to perform assignments to assist the Board in implementing various projects to improve management of the Board's electronic and paper records.
- E. Applications for Temporary Permits to Use Groundwater:
1. Joseph R. Sherle, Kiowa County, #2011-592
  2. Oak Hills Water Systems, Inc., Bryan County, #2011-636
  3. Arlan Jordan, Harper County, #2011-648
  4. Ryan Blevins, Canadian County, #2011-667
  5. Jefferson Co. Consolidated RW&S District No. 1, Stephens County, #2012-501
  6. Davis Family Irrevocable Trust, Dewey County, #2012-503
  7. Leroy Hart & Denise Hart Revocable Trusts, Caddo County, #2012-526
  8. Sharon Brandt, Woods County, #2012-528
  9. Lee & Sharon Brandt, Woods County, #2012-529
  10. Mark & Jana Schnebel, Woods County, #2012-530
  11. Leslie Houston & Maxine Houston, Woods County, #2012-531
  12. Ron Bailey, Caddo County, #2012-534

- F. Applications to Amend Temporary Permits to Use Groundwater:  
None
- G. Applications for Regular Permits to Use Groundwater:
1. David A. & Virginia Koehn and Wendall & Susan Koehn, Texas County, #2011-659
  2. Prentis S. Beasley Revocable Inter Vivos Trust, Texas County, #2012-504
  3. Ted Thomason, Roger Mills County, #2012-524
  4. Hal & LuAnn Nine, Beaver County, #2012-536
  5. Flat Prairie Farms, Inc., Texas County, #2012-541
  6. Ted Thomason, Custer County, #2012-545
  7. Randy B. Lehr, Texas County, #2012-548
- H. Applications to Amend Regular Permits to Use Groundwater:
1. David Brian & Sandra Silk, Beckham County, #1993-503
- I. Applications to Amend Prior Rights to Use Groundwater:  
None
- J. Applications for Term Permits to Use Stream Water:
1. Alan Mindemann, Caddo County, #2012-004
- K. Applications for Regular Permits to Use Stream Water:
1. Michael W. Smith, Pawnee County, #2011-069
  2. Elvis Boren, Tulsa County, #2012-002
  3. Allen & Jackie Entz, Caddo County, #2012-009
  4. W. D. & Faye Jo Hoffman, LeFlore County, #2012-010
  5. Rose Real Estate, LeFlore County, #2012-011
  6. S & S Cattle Co., L.L.C., Okfuskee County, #2012-015
- L. Well Driller and Pump Installer Licensing:  
New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
- |  |          |
|--|----------|
| a. 1. Licensee: Red River Resources, LLC | DPC-0805 |
| Operator: Harlan Burris                  | OP-1816  |
| Activities: Pump installation            |          |
| 2. Operator: Joyle Hurst                 | OP-1911  |
| Activities: Pump installation            |          |
- M. Dam and Reservoir Construction:
1. Upper Danielson Lake, Seminole County, #OK12035
- N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
1. Oklahoma Department of Transportation, Woods County, #FP-12-06
  2. Oklahoma Department of Transportation, Woods County, #FP-12-07
  3. Oklahoma Department of Transportation, Roger Mills County, #FP-12-11

- O. Applications for Accreditation of Floodplain Administrators:  
Names of floodplain administrators to be accredited and their associated communities are individually set out in the May 8, 2012 packet of Board materials

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

- A. No items.  
There were no items of agency matters for presentation to the Board.

**5. SPECIAL CONSIDERATION**

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).

- A. No items.  
There were no Special Consideration items for the Board's consideration.

- B. Items transferred from Summary Disposition Agenda, if any.  
There were no items transferred from the Summary Disposition Agenda.

**6. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS, IF ANY**

There were no Supplemental Agenda items for the Board's consideration.

**7. NEW BUSINESS**

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.

There were no New Business items for the Board's consideration.

**8. ADJOURNMENT**

There being no further business, Chairman Lambert adjourned the meeting of the Oklahoma Water Resources Board at 10:20 a.m. on Tuesday, May 8, 2012.

**OKLAHOMA WATER RESOURCES BOARD**

\_\_\_\_\_/Absent\_\_\_\_\_  
Linda P. Lambert, Chairman

\_\_\_\_\_/s/\_\_\_\_\_  
F. Ford Drummond, Vice Chairman

\_\_\_\_\_/s/\_\_\_\_\_  
Edward H. Fite

\_\_\_\_\_/s/\_\_\_\_\_  
Rudolf J. Herrmann

\_\_\_\_\_/s/\_\_\_\_\_  
Marilyn Feaver

\_\_\_\_\_/s/\_\_\_\_\_  
Richard Sevenoaks

\_\_\_\_\_/Absent\_\_\_\_\_  
Bob Drake

\_\_\_\_\_/s/\_\_\_\_\_  
Jason W. Hitch

***ATTEST:***

\_\_\_\_\_/s/\_\_\_\_\_  
Tom Buchanan  
(SEAL)