

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

August 20, 2013

9:30 a.m.

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 16, 2013 at 4:10 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

- 01000 1. CALL TO ORDER Vice Chairman Tom Buchanan**
- A. Roll Call
 - B. Discussion, Amendments, and Vote to Approve Official Minutes of the July 16, 2013, 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 Clean Water Funding Application for Oilton Public Works Authority, Creek County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Wagoner Public Works Authority, Wagoner County. Recommended for Approval.
 - 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.
 - 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.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS

Vice Chairman Buchanan

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>
NODA				
a.	FAP-10-0010-R	Rural Water District #6	Garfield	amend scope

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

- 1. Memorandum Agreement with USGS and Central Oklahoma Master Conservancy District for water monitoring and data collection.
- 2. Memorandum Agreement with USGS and the City of Norman for water monitoring and data collection.
- 3. Specific Cooperative Agreement with USDA, Agricultural Research Service for the project titled "Monitoring and Evaluating Water Resources in Central Oklahoma".
- 4. Planning Assistance to States Supplemental Agreement No. 7, Programmatic Planning Support with U.S. Army Corps of Engineers, District Engineer for the Tulsa District in support of the Oklahoma Comprehensive Water Plan.
- 5. Agreement with U.S. Geological Survey to resolve account on FY13 Joint Funding Agreement for the Cooperator Monitoring Program.
- 6. Memorandum Agreement with USGS and the City of Ada for water monitoring and data collection.
- 7. Assistance Agreement with U.S. Department of the Interior, Bureau of Reclamation for the project titled "South Central Regional Assessment Study".

- E. Applications for Temporary Permits to Use Groundwater:
1. Darin & Bengi Gregory and Curtis & Julie Gregory, Major County, #2013-508
 2. Jerry L. & Kathryn Webber, Hughes County, #2013-534
 3. Triple B Cattle Company, Greer County, #2013-557
 4. John Jay & Jenny Lee Schieber, Canadian County, #2013-567
 5. Wehling Family Trust, Garfield County, #2013-568
 6. Walter A. Bode, II, Major County, #2013-569
 7. Hughes Farms, L.L.C., Woods & Alfalfa Counties, #2013-574
 8. Town of Fort Gibson, Muskogee County, #2013-577
 9. Richard C. & Phyllis J. Brown, Alfalfa County, #2013-587
 10. Noel Long, Harmon County, #2013-589
 11. Melvin & Sarah Long, Harmon County, #2013-591
- F. Applications to Amend Temporary Permits to Use Groundwater:
1. Town of Elgin, Comanche County, #1981-634
 2. City of Cherokee, Alfalfa County, #1988-525
 3. Town of Taloga, Dewey County, #1992-560
 4. McDermott Living Trust, Alfalfa County, #2003-571
- G. Applications for Regular Permits to Use Groundwater:
1. Derek Kyle & Valerie Elizabeth McMurtry, Greer County, #2013-560
 2. 5R Farm, L.L.C., Texas County, #2013-564
 3. Burkner Brothers, L.L.C., Cimarron County, #2013-578
 4. Cimarex Energy Co., Canadian County, #2013-580
 5. Enrique Duran, Jr., Texas County, #2013-582
 6. Gale & Mattie Thompson, Beckham County, #2013-586
- H. Applications to Amend Regular Permits to Use Groundwater:
1. Douglas Alvin Parr, Grady County, #1980-503
 2. Gale & Mattie Thompson, Beckham County, #2000-548
 3. Gale & Mattie Thompson, Beckham County, #2000-549
 4. Gale & Mattie Thompson, Beckham County, #2003-553
- I. Applications to Amend Prior Rights to Use Groundwater:
1. Gregory Farms, L.L.C., Major County, #1967-775
- J. Applications for Regular Permits to Use Stream Water:
1. Robert D. Head, Comanche County, #2012-029
 2. Barry Parsley, Love County, #2013-005
 3. The Joyce Overton Living Trust, The Earnest Overton Living Trust, Rendezvous Equine, L.L.C., and Jay Overton, Grant County, #2013-008
 4. Wehling Family Trust, II, Garfield County, #2013-020
 5. Red River Aggregates, L.L.P., Love County, #2013-022
 6. John E. Thomason, Logan County, #2013-024
- K. Dam and Reservoir Construction:
1. AEP/PSO Comanche Power Station, Comanche County, #OK12837
 2. Scott Chapman/Bice L.L.C., Marshall County, #OK30455

- L. Well Driller and Pump Installer Licensing:
 - 1. New Licenses and Operator Certificates
 - a. Licensee: Fast Track Irr., L.L.C.
 - 1. Operator: Dantz R. Hall DPC-0895
OP-1994
 - 2. Operator: Austin E. Huff OP-1995
 - b. Licensee: Jackson Brummel
 - 1. Operator: Jackson Brummel DPC-0897
OP-1996
 - 2. New Operators to Existing Licenses
 - a. Licensee: Crescent Services LLC dba Sahara Water Services DPC-0781
 - 1. Operator: Joe Ray Mendez OP-1998
 - b. Licensee: Layne Christensen DPC-0123
 - 1. Operator: Jason Gerwing OP-2000

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

- 1. Northeastern Oklahoma A&M College, Ottawa County, #FP-13-22

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 20, 2013 packet of Board materials

04000 4. QUESTIONS AND DISCUSSION ABOUT AGENCY MATTERS AND OTHER ITEMS OF INTEREST **Vice Chairman Buchanan**

- A. No items

05000 5. SPECIAL CONSIDERATION **Vice Chairman Buchanan**

A. Consideration of and Possible Action on Proposed Findings of Fact, Conclusions of Law and Board Order on Application for Temporary Groundwater Permit No. 2012-604, Neilson, Inc., Woods County, Recommended for Approval:

- 1. Summary – **Ms. Julie Cunningham**
- 2. Discussion and presentation by parties
- 3. Possible Executive Session
 - As authorized by the Oklahoma Open Meeting Act in Section 307(B)(8) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of “[e]ngaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act”.
 - (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.
- 4. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.
- 5. 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. Consideration of and Possible Action on Proposed Findings of Fact, Conclusions of Law and Board Order on Application of Ironside Water District, Inc. for Acquisition of Assets of Craig County Rural Water District No. 4, Recommended for Approval:

1. Summary – **Ms. Julie Cunningham**
2. Discussion and presentation by parties
3. Possible Executive Session

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(8) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of “[e]ngaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act”.

- (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.
4. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.
 5. 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.

C. Items transferred from Summary Disposition Agenda, if any.

6. NEW BUSINESS

Vice Chairman Buchanan

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.

7. ADJOURNMENT

Vice Chairman Buchanan

The next regular meeting of the Oklahoma Water Resources Board will be held Tuesday, September 17, 2013, at 9:30 a.m., at the Oklahoma Water Resources Board, 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.

8/16/2013