

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

June 17, 2014

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 June 13, 2014, at 2:25 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

- 01000 1. CALL TO ORDER** **Chairman Rudy Herrmann**
- A. Roll Call
 - B. Discussion, Amendments, and Vote to Approve Official Minutes of the May 19, 2014, 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 Fletcher Public Works Authority, Comanche County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Guthrie Public Works Authority, Logan County. Recommended for Approval.
 - C. Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds in Aggregate Principal Amount not to Exceed \$20,000,000; at a Net Interest Cost not to Exceed Six Percent (6.0%); Providing for the Issuance of Said Bonds in One or More Series; Approving and Authorizing Execution of a Twenty-Seventh Supplemental Bond Resolution and, if Deemed Advisable, an Additional Supplemental Bond Resolution for Each Additional Series; 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; Authorizing the Chairman or Vice Chairman to Deem Preliminary Official Statements for Additional Series of Bonds Final; 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.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS Chairman Herrmann

All of the items listed below under this Summary Disposition Agenda are recommended for approval.

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.
- C. Consideration of and Possible Action on 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-13-0032-R	Hanna Public Works Authority	McIntosh	\$99,999.00
NODA				
b.	FAP-13-0013-R	Town of Fairmont	Garfield	27,105.70
OEDA				
c.	FAP-13-0003-R	Taloga Public Works Authority	Dewey	95,000.00
d.	FAP-13-0007-R	Forgan Public Works Authority	Beaver	51,400.00

D. Consideration of and Possible Action on Contracts and Agreements:

1. Joint Funding Agreement with U.S. Geological Survey for the Continuation of the Data Collection and Water Monitoring Program FY15.
2. Memorandum Agreement with USGS and the City of Ada for water monitoring and data collection.
3. Memorandum Agreement with USGS and Applied Energy Services, Shady Point, Inc. for water monitoring and data collection.
4. Memorandum Agreement with USGS and Arkansas-Oklahoma Arkansas River Compact Commission 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 CP Kelco for water monitoring and data collection.
7. Memorandum Agreement with USGS and Fort Cobb Reservoir Master Conservancy District for water monitoring and data collection.
8. Memorandum Agreement with USGS and Grand River Dam Authority for water monitoring and data collection.
9. Memorandum Agreement with USGS and Hardage Site Remedy Corp for water monitoring and data collection.
10. Memorandum Agreement with USGS and The City of Lawton for water monitoring and data collection.
11. Memorandum Agreement with USGS and Lugert-Altus Irrigation District for water monitoring and data collection.
12. Memorandum Agreement with USGS and the City of Moore for water monitoring and data collection.
13. Memorandum Agreement with USGS and the City of Norman for water monitoring and data collection.
14. Memorandum Agreement with USGS and the Oklahoma Department of Wildlife Conservation for water monitoring and data collection.
15. Memorandum Agreement with USGS and Poteau Valley Improvement Authority for water monitoring and data collection.
16. Memorandum Agreement with USGS and the Cherokee Nation for water monitoring and data collection.

17. No-Cost Time Extension Agreement between OWRB and Oklahoma State University Department of Natural Resource Ecology and Management to develop and implement a comprehensive wetland monitoring program for the oxbow wetlands and lakes in Oklahoma.
18. Professional Services Contract between OWRB and the Oklahoma Rural Water Association for continued instruction and study in the technical assistance and training to rural water system operators.
19. Professional Services Engagement Letter with Crawford & Associates, P.C. to provide accounting services related to the Board's financial assistance programs.
20. Interagency Agreement between OWRB and DEQ to administer laboratory services for implementation of water quality monitoring.
21. Interagency Agreement between OWRB and OMES, ISD to consolidate information technology positions and assets of the executive level mandated by Oklahoma State statute under Title 62.
22. Professional Services Engagement Letter with John M. Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for CWSRF and DWSRF loan administrative funds
23. Professional Services Engagement Letter with John M. Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for revenue bond issues.
24. Professional Services Engagement Letter with John M. Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for the Oklahoma Clean Water State Revolving Fund Loan Account Program

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:

1. Turkey Creek Golf Club, L.L.C., Kingfisher County, #2013-605
2. Danny & Linda Floyd, Dewey County, #2014-520
3. Anita Ruth Canfield, Harper County, #2014-539

F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:

1. Bryan Kroeker, Alfalfa County, #2000-581
2. Dolese Bros. Co., Oklahoma County, #2006-553
3. Tyler Streck, Darrel L. Unruh Revocable Trust, and Joyce M. Unruh Revocable Trust, Kingfisher County, #2011-661

G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:

1. Hutson Farms Family L.P. and Big Elk Holdings, L.L.C., Beckham County, #2013-602
2. Raymond & Julie Scheffler, Eugene & Cynthia Scheffler, and David & Elizabeth Gwinn, Blaine County, #2013-645

3. Ella Elizabeth Miller Revocable Trust, Canadian County, #2014-506
4. Bowlegs-Lima WD, Inc., Seminole County, #2014-525

H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
None

I. Consideration of and Possible Action on Applications for Seasonal Term Permits to Use Stream Water:
None

J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:

1. John Lawrence Chrisman, Wagoner County, #2014-001
2. Flint Ridge Rural Water District, Delaware County, #2014-003
3. 2A Farms, Okfuskee County, #2014-008

K. Consideration of and Possible Action on Dam and Reservoir Construction:

1. FRA Land, L.L.C., Cleveland County, #OK12563
2. T. J. & Joy Davidson, Love County, #OK30475
3. Susan McCarty, Love County, #OK30476
4. XTO Energy, Inc., Love County, #OK30477
5. Warren Edward Strate, Love County, #OK30478

L. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:

1. New Licenses and Operators
 - a. Licensee: Red Sand Drilling DPC-0906
 1. Operator: Kenneth Schovanec OP-2045
 - b. Licensee: GFAC Engineering, Inc. DPC-0908
 1. Operator: Paul Vansickle OP-1274
 - c. Licensee: Double J Energy, L.L.C. DPC-0910
 1. Operator: James Ewers OP-2047
2. New Operators to Existing Licenses:
 - a. Licensee: Venture Drilling, Inc. DPC-0215
 1. Operator: Justin Brittain OP-2049
 - b. Licensee: METCO DPC-0653
 1. Operator: Moustapha Ary OP-2040
 2. Operator: Haroon Hassan OP-2050
 3. Operator: Kalyn Couch OP-2051

M. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
None

N. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
Names of floodplain administrators to be accredited and their associated communities are individually set out in the June 17, 2014 packet of Board materials.

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

No items.

05000 5. SPECIAL CONSIDERATION Chairman Herrmann

A. No items.

B. Consideration of and Possible Action on Items Transferred from Summary Disposition Agenda, if any.

6. ELECTION OF OFFICERS Chairman Herrmann

7. PROPOSED EXECUTIVE SESSION Chairman Herrmann

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(1) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

Pursuant to this provision, the Board proposes to hold an executive session for the purpose of discussing the employment (evaluation, possible increase in salary, and other terms and conditions of employment) of the Executive Director.

- 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.
- D. Return to open meeting.
- 8. Consideration of and possible action on employment, including but not limited to evaluation of performance, increase in salary, or other change in terms and conditions of employment, of the Executive Director. **Chairman Herrmann**

9. NEW BUSINESS Chairman Herrmann

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.

10. ADJOURNMENT

Chairman Herrmann

The next regular meeting of the Oklahoma Water Resources Board will be held Tuesday, July 15, 2014, at 9:30 a.m. at 3800 N. Classen Boulevard, Oklahoma City, OK 73118.

6/13//2014