

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

August 18, 2015

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 14, 2015, at 3:30 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 Ford Drummond**
- A. Roll Call
 - B. Discussion, Amendments, and Vote to Approve Official Minutes of the July 21, 2015, 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 Broken Arrow Municipal Authority, Tulsa County. Recommended for Approval.
- 03000 3. SUMMARY DISPOSITION AGENDA ITEMS Vice Chairman Drummond**

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>
COEDD				
a.	FAP-03-0015-R	Rural Water District # 5	Hughes	\$31,000.00
GGEDA				
b.	FAP-14-0046-R	Bluejacket Public Works Authority	Craig	42,000.00
INCOG				
c.	FAP-14-0038-R	Avant Utilities Authority	Osage	36,000.00
NODA				
d.	FAP-03-0042-R	Town of Waukomis	Garfield	93,000.00
SWODA				
e.	FAP-11-0031-R	Sentinel Public Works Authority	Washita	75,700.00

- D. Consideration of and Possible Action on Contracts and Agreements:
 - 1. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services for the Oklahoma Clean Water State Revolving Fund Loan Account Program OMB Circular A-133 Single Audit.
 - 2. Interagency Agreement with the Grand River Dam Authority for the OWRB to explore water quality standards and implementation below hydropower facilities.
 - 3. Amended Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey to extend the time and increase the contributions to continue the *Water Quality, Hydrological Surveys, and Groundwater-Flow Model of the Canadian River Alluvial Aquifer, Western Central Oklahoma* that was first approved by the Board on August 21, 2012.
 - 4. Intergovernmental Agreement between OWRB and the City of Norman. The City of Norman will contribute funding for the completion of Risk MAP discovery and study project that includes part of Phase I for Little River Watershed and Phase 2 for Ten Mile Flat Creek, Brookhaven Creek and Brookhaven Creek Tributaries A and B.
 - 5. Interagency Agreement with U.S. Army Corps of Engineers through District Engineer for the Tulsa District for Planning Assistance to States Supplemental Agreement No. 8, Programmatic Planning Support of the Oklahoma Comprehensive Water Plan. First approved by the Board on June 12, 2007.

6. Amendment to Interagency Agreement with Grand River Dam Authority ("GRDA") for addition of a paragraph that states the GRDA is the sole owner of equipment being maintained by OWRB. The agreement for OWRB to assist GRDA with its Dissolved Oxygen Monitoring Project was approved by Board on June 16, 2015.
 7. Addendum to Interagency Agreement with Oklahoma Office of Management and Enterprise Services, Information Services Division, for information technology services.
 8. Amendment of Joint Funding Agreement with U.S. Geological Survey to increase funding and extend the date for the project to Update of the Hydrologic Surveys and Groundwater-Flow Models of the North Fork Red river Alluvial Aquifer.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Jack & Jennifer Bradshaw, Choctaw County, #2015-514
 2. Paul D. & Rhonda L. Glass, McCurtain County, #2015-522
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Jim D. Briscoe, Jackson County, #1981-569
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Keith A. Rasmussen Revocable Trust, Major County, #2014-638
 2. Arthur Chad Louthan, Woodward County, #2015-545
 3. Shelly Stricklen, Beaver County, #2015-549
 4. Craig & Tina Clark, Greer County, #2015-570
 5. Tuls Hemann Enterprises Land, L.L.C., Cimarron County, #2015-573
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Dairyland Cattle Company, L.L.C., Texas County, #1977-613
- I. Consideration of and Possible Action on Applications to Amend Prior Rights to Use Groundwater:
None
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. Anthony F. Stangl, Kingfisher County, 2014-074
 2. Lotta Water, L.L.C., Kingfisher County, #2015-020
- K. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream Water:
None

- L. Consideration of and Possible Action on Dam and Reservoir Construction:
 - 1. Granada Lake Dam, Pottawatomie County, #OK13214
 - 2. Summit Lake Property Owners Association and Summit Lakes Villa HOA, Cleveland County, #OK12578
 - 3. 9000 Broadway, L.L.C., Oklahoma County, #OK02422

- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
 - 1. New Licenses and Operators:
 - a. Licensee: EnviroClean Services, L.L.C. DPC-0941
 - 1. Operator: Walter Petruzzi OP-2112
 - b. Licensee: C & S Lease Services DPC-0943
 - 1. Operator: Buford Collier OP-2113

 - 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
 - a. Licensee: Fire & Ice DPC-0432
 - 1. Operator: Briley Goodwin OP-2110
 - b. Licensee: AEI DPC-0269
 - 1. Operator: Murray Schneider OP-2111
 - c. Licensee: B & D Drilling DPC-0903
 - 1. Operator: Robert Yost OP-2006

- N. Consideration of and Possible Action on Permit applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
 - 1. Oklahoma Department of Transportation, Blaine County, #FP-15-12

- O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
None

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

- A. Presentation and Discussion regarding Oklahoma’s Water Quality Standards: Upcoming Revisions and Triennial Planning. **Mr. Derek Smithee**

05000 5. SPECIAL CONSIDERATION Vice Chairman Drummond

- A. Consideration of and Possible Action on Proposed Findings of Fact, Conclusions of Law and Board Order on Application to Amend Temporary Groundwater Permit No. 1975-919, Jay Overton, Grant County:
 - 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 Items Transferred from Summary Disposition Agenda, if any.

6. NEW BUSINESS

Vice 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.

7. ADJOURNMENT

Vice Chairman Drummond

The next regular meeting of the Oklahoma Water Resources Board will be held at 9:30 a.m., September 15, 2015, at the OWRB Offices located at 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.

8/14/2015