The members of the Oklahoma Water Resources Board may gather at the Oklahoma State Capitol Building to attend activities associated with “Water Appreciation Day at the Capitol,” scheduled on the Fourth Floor Rotunda, 2300 Lincoln Boulevard, Oklahoma City, Oklahoma, from 9:00 a.m. through 2:00 p.m. on February 16, 2016. No discussion or action will be taken by a quorum of the members during any activity at the Capitol.

The members of the Oklahoma Water Resources Board will then convene at 1:30 p.m. on February 16, 2016, at the Board’s offices at 3800 N. Classen Boulevard, Oklahoma City, Oklahoma to conduct the regular monthly meeting of the Oklahoma Water Resources Board and to consider and possibly take action on the agency items listed below.

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 February 11, 2016, 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                Chairman Linda Lambert
     A. Roll Call
     B. Discussion, Amendments, and Vote to Approve Official Minutes of the January 19, 2016, 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 No. 14, Pittsburg County. Recommended for Approval.
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:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Application No.</th>
<th>Entity Name</th>
<th>County</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>EODD</td>
<td>FAP-12-0015-R</td>
<td>Rural Water District #5</td>
<td>Okmulge</td>
<td>$99,900.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OEDA</td>
<td>FAP-16-0014-R</td>
<td>Waynoka Utilities Authority</td>
<td>Woods</td>
<td>99,900.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SODA</td>
<td>FAP-14-0027-R</td>
<td>Lehigh Development Authority</td>
<td>Coal</td>
<td>99,999.00</td>
</tr>
</tbody>
</table>

D. Consideration of and Possible Action on Contracts and Agreements:
   1. Professional Services Agreement with Tarigma Corporation for support service for the computer loan and grant tracking software used by the Financial Assistance Division.
   2. Contract with the City of Norman for the implementation of the Lake Thunderbird TMDL Monitoring Plan through stormwater sampling, analysis and monitoring.
   3. Agreement with Oklahoma Ground Water Association for the oversight of continued education of Well Drillers and Pump Installers.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
   1. Bryan Kroeker Revocable Trust, Major County, #2015-579
   2. Jeff and Lori Cart Family Trust, Caddo County, #2015-592
   3. Rustin & Sheryl Sturgeon, Alfalfa County, #2015-597
   4. White Oak, L.L.C., Kingfisher County, #2015-608
F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
   1. Town of Helena, Alfalfa County, #1984-582
   2. Lloyd Lynn & Gayle Elaine Bates, Caddo County, #2008-582

G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
   1. Burns Family Limited Partnership, Carter County, #2015-600
   2. Hutton, Inc., Beckham County, #2015-606

H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
   2. Woodward County Rural Water District No. 2, Woodward County, #2000-504

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. Louis Williams, Jr., Kingfisher County, #2015-030

K. Consideration of and Possible Action on Applications to Amend Permits to Use Stream Water:
   None

L. Consideration of and Possible Action on Dam and Reservoir Construction:
   None

M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
   1. New Licenses and Operators:
      None
   2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
      a. Licensee: Just Geoloops, Inc.          DPC-0963
         1. Operator: Deon Sherman          OP-2131
      b. Licensee: Pratt Well Service, Inc.          DPC-0621
         1. Operator: Mike Schmidt          OP-2142
         2. Operator: Dennis Mohler          OP-2143
      c. Licensee: Etter Water Well Inc.          DPC-0782
         1. Operator: Dale Ball          OP-1750
         2. Operator: Clifford Wieck          OP-2144
      d. Licensee: Mclean’s CP Installation, Inc.          DPC-0526
         1. Operator: Timothy Riddlespurger          OP-2145
      e. Licensee: H & H Water Well Service          DPC-0090
         1. Operator: Jason Holton          OP-2146
      f. Licensee: Summers’ Well Drilling          DPC-0568
         1. Operator: Jacob Summers          OP-1618
      g. Licensee: William’s Drilling Co.          DPC-0229
         1. Operator: Joshua Johnson          OP-2075
N. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
   1. City of Norman Utilities Authority, Cleveland County, #FP-16-13

O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
   1. Daniel R. Wind, Kickapoo Tribe, #FPA-662
   2. Melissa D. Dennis, Pottawatomie County, #FPA-663
   3. Laura L. Hendrix, City of Tulsa, #FPA-664

04000 4. PROPOSED AMENDMENTS TO PERMANENT RULES Chairman Lambert

A. Consideration of and Possible Action on Adoption of Rules Amendments in Chapter 45 – Oklahoma’s Water Quality Standards

   Staff recommends for approval the proposed changes to OAC 785:45 listed below.

   1. **Summary - Mr. Derek Smithee**

      785:45-1-2. Definitions [AMENDED]
      Subchapter 3. Antidegradation Requirements
      785:45-3-2. Applications of antidegradation policy [AMENDED]
      Subchapter 5. Surface Water Quality Standards
      Part 3. Beneficial Uses and Criteria to Protect Uses
      785:45-5-10. Public and private water supplies [AMENDED]
      785:45-5-12. Fish and wildlife propagation [AMENDED]
      Part 5. Special Provisions
      785:45-5-25. Implementation Policies for the Antidegradation Policy Statement [AMENDED]
      Appendix A. Designated Beneficial Uses of Surface Waters [REVOKED]
      Appendix A. Designated Beneficial Uses for Surface Waters [NEW]
      Appendix B. Areas with Waters of Recreational and/or Ecological Significance [REVOKED]
      Appendix B. Areas with Waters of Recreational and/or Ecological Significance [NEW]
      Appendix E. Requirements For Development of Site-Specific Criteria For Certain Parameters [REVOKED]
      Appendix E. Requirements For Development of Site-Specific Criteria For Certain Parameters [NEW]
      Appendix G. Numerical Criteria To Protect Beneficial Uses. [REVOKED]
      Appendix G. Numerical Criteria To Protect Beneficial Uses. [NEW]
2. Questions and Discussion by Board Members
3. Vote on whether to adopt recommended amendments as presented or as may be revised after discussion.

B. Consideration of and Possible Action on Adoption of Rules Amendments to Chapter 46 – Implementation of Oklahoma’s Water Quality Standards.

Staff recommends for approval the proposed changes to OAC 785:46 listed below:

1. Summary – Mr. Derek Smithee

785:46-13-1-2. Definitions [AMENDED]
Subchapter 13. Implementation of Antidegradation Policy
785:46-13-1. Applicability and scope [AMENDED]
[AMENDED]

2. Questions and Discussions by Board Members
3. Vote on whether to adopt recommended amendments as presented or as may be revised after discussion.

C. Consideration of and Possible Action on Adoption of Rules Amendments to Chapter 50 – Financial Assistance.

Staff recommends for approval the proposed changes to OAC 785:50 listed below:

1. Summary -Mr. Joe Freeman

Subchapter 3. Project and Entities Eligible
785:50-3-1. Project eligibility [AMENDED]
Subchapter 7. Water and Sewer Program (Bond Proceed Loans and Emergency Grants) Requirements and Procedures
785:50-7-5. Emergency grant priority point system [AMENDED]
785:50-7-7. Disbursement of funds [AMENDED]
Subchapter 8. Rural Economic Action Plan (REAP) Grant Program Requirements and Procedures
785:50-8-2. Definitions [AMENDED]
785:50-8-3. Application review and disposition [AMENDED]
785:50-8-4. Applicable law; deadline for applications; eligible project costs
[AMENDED]
785:50-8-5. REAP grant priority point system [AMENDED]
785:50-8-6. Disbursement of funds [AMENDED]
Subchapter 9. Clean Water State Revolving Fund Regulations
785:50-9-9. Definitions
Part 3. General Program Requirements
785:50-9-21. Eligible project [AMENDED]
2. Questions and Discussion by Board Members
3. Vote on whether to adopt recommended amendments as presented or as may be revised after discussion.

05000 5. SPECIAL CONSIDERATION Chairman Lambert

A. No items.

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

6. PROPOSED EXECUTIVE SESSION Chairman Lambert

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(4) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of confidential communications between a 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 a pending investigation, litigation or proceeding in the public interest.

Pursuant to this provision, the Board proposes to hold an executive session for the purpose of discussing Chickasaw Nation and Choctaw Nation v. Fallin, et al., and Oklahoma Water Resources Board v. United States on behalf of the Choctaw Nation et al.

Statement by legal counsel advising on whether disclosure of the discussion of the litigation will seriously impair the ability of the Board and State to conduct the present and proposed litigation in the public interest.

A. Vote on whether to hold Executive Session upon determination that disclosure of the discussion of the litigation will seriously impair the ability of the Board and State to conduct the present and proposed litigation in the public interest. 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.

Return to open meeting and possible vote or action on any matter discussed in the Executive Session.

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.

8. ADJOURNMENT

The next regular meeting of the Oklahoma Water Resources Board will be held at 9:30 a.m., March 15, 2016, at the OWRB Offices located at 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.

2/11/2016