

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

December 20, 2016

9:30 a.m.

Oklahoma Water Resources Board
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 December 16, 2016 at 3:15 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 November 15, 2016, Regular Meeting.
 - C. Interim Executive Director's Report. **Ms. Julie Cunningham**
 - D. Monthly Budget Report **Mr. Cleve Pierce**
- 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. 22, Osage County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Edmond Public Works Authority, Oklahoma County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Skiatook Public Works Authority, Osage County. Recommended for Approval.
 - D. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Broken Arrow Municipal Authority, Tulsa County. Recommended for Approval

- E. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Broken Arrow Municipal Authority, Tulsa County. Recommended for Approval.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS Chairman Lambert

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>
INCOG				
a.	FAP-14-0032-R	Barnsdall Public Works Authority	Osage	\$72,020.00
NODA				
b.	FAP-11-0003-R	Rural Water, Sewer and Solid Waste Management District #4	Noble	99,999.00
SWODA				
c.	FAP-17-0007-R	Mountain Park Public Works Authority	Kiowa	99,500.00

- D. Consideration of and Possible Action on Contracts and Agreements:
 - 1. Professional Services Agreement between OWRB and Tarigma Corporation for support service for the computer loan and grant tracking software used by the Financial Assistance Division.
 - 2. No-Cost Extension Agreement between OWRB and the United States Geological Survey ("USGS") for the North Fork of the Red River hydrologic investigation through March 31, 2017 (OWRB Project number 8359002745).

- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Terry James Lamle, Woods County, #2016-552
 2. Preston Masquelier, Blaine County, #2016-553
 3. Taylor Real Estate Partnership, Roger Mills County, #2016-555
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
None
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Red Mountain Operating, L.L.C., Woodward County, #2016-556
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Anthony Wayne McGee, Beckham County, 1997-530
- 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. Wooderson Farms, Kay County, #2014-060
 2. RJC Resources, L.L.C., Canadian County, #2016-019
- K. Consideration of and Possible Action on Applications to Amend Permits to Use Stream Water:
1. Dee Max & Kimmie Corbin, Custer County, #2014-004
- 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, Accompanying Operator Certificates
 - a. Licensee: C & W Drilling DPC-0956
Operator: Wesley Coats OP-2176
 - b. Licensee: Authentic Drilling, Inc. DPC-0958
Operator: Marc Haes OP-2177
 - c. Licensee: Subterra Environmental Services, LLC DPC-0960
Operator: Gilbert Robles OP-1552
 2. New Operators, Licensee Name Change and/or Activities for Existing Licenses
 - a. Licensee: METCO DPC-0653
Operator: Shafe Isaad-Aldin OP-2178
 - b. Licensee: Bobby C. Karlin DPC-0256
Operator: Justin Lierle OP-2179

- N. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
 - 1. Northeastern Oklahoma A & M College (NEO), Ottawa County, #FP-16-56
- O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
 - 1. William “Micah” Simers, CFM, City of Bartlesville, #FPA-701
 - 2. Clyde David Long, City of Copan, #FPA-702

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

- A. Presentation of Final Proposed Ground Water Quality Standards Revisions. **Mr. Derek Smithee**

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. ITEMS RELATED TO THE SEARCH FOR A NEW PERMANENT EXECUTIVE DIRECTOR OF THE OKLAHOMA WATER RESOURCES BOARD

- A. Presentation, Discussion and Consideration of, and Possible Action on, a Proposed Job Description for a New Permanent Executive Director of the Oklahoma Water Resources Board. **Chairman Lambert**
- B. Presentation, Discussion and Consideration of, and Possible Action on, the Process for the Selection of a New Permanent Executive Director of the Oklahoma Water Resources Board. **Chairman Lambert**

7. NEW BUSINESS **Chairman Lambert**

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

Chairman Lambert

The next regular meeting of the Oklahoma Water Resources Board will be Tuesday, January 17, 2017, at 9:30 a.m. at the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118

12/16/2016