

**OKLAHOMA WATER RESOURCES BOARD**  
**OFFICIAL MINUTES**  
**June 21, 2016**

**1. CALL TO ORDER**

The regular monthly meeting of the Oklahoma Water Resources Board was called to order by Chairman Linda Lambert at 9:37 a.m., on June 21, 2016, in the second floor meeting room of the Oklahoma Water Resources Board, 3800 N. Classen Boulevard, Oklahoma City, OK.

The meeting was conducted pursuant to the Oklahoma Open Meeting Law with due and proper notice provided pursuant to Sections 303 and 311 thereof. The agenda was posted on June 17, 2016, at 4:00 p.m. at the Oklahoma Water Resources Board's offices at 3800 N. Classen Boulevard, Oklahoma City, Oklahoma, and provided on the agency's website.

Chairman Lambert called for the roll call of members.

A. Roll Call

Board Members Present

Linda Lambert, Chairman  
Stephen Allen  
Tom Buchanan  
Bob Drake  
Marilyn Feaver  
Ed Fite  
Richard Sevenoaks

Board Members Absent

Ford Drummond, Vice Chairman  
Jason Hitch, Secretary

Staff Members Present

J.D. Strong, Executive Director  
Robert Singletary, General Counsel  
Cleve Pierce, Chief, Administrative Services Division  
Joe Freeman, Chief, Financial Assistance Division  
Kent Wilkins, Assistant Chief, Planning and Management Division  
Derek Smithee, Chief, Water Quality Programs Division  
Mary Schooley, Executive Secretary

Others Present

Buck Day, City of McLoud, OK  
Sue Ann Nicely, Oklahoma Municipal League, Oklahoma City, OK  
Jennifer Tomlin, Oklahoma City, OK

Mike Mathis, Continental Resources, Oklahoma City, OK  
Don Kiser, Edmond, OK  
Marla Peek, Oklahoma Farm Bureau, Oklahoma City, OK  
Charlie Swinton, BancFirst, Oklahoma City, OK  
Joel Doan, JRLR  
Ben Oglesby, Municipal Finance Services, Edmond, OK  
Anthony Daniel, City of Broken Arrow, OK

B. Discussion, Amendments, and Vote to Approve Official Minutes of the May 17, 2016, Regular Meeting.

Chairman Lambert asked if there were any corrections to the minutes of the May 17, 2016, meeting. There were no changes, and Mr. Allen moved to approve the minutes. Mr. Sevenoaks seconded.

Chairman Lambert called for the vote.

AYE: Allen, Feaver, Sevenoaks, Drake, Lambert  
NAY: None  
ABSTAIN: Buchanan, Fite  
ABSENT: Drummond, Hitch

C. Executive Director's Report

Mr. J.D. Strong, OWRB Executive Director, began his report by introducing Mr. Cleve Pierce, OWRB Chief of Administrative Services, who replaces Ms. Amanda Storck and will be bringing the budget report. Mr. Pierce was formerly director of finance at the Oklahoma Corporation Commission, and also performed duties as general administrator as well as worked with the Legislature.

Mr. Strong updated the members regarding congressional activities and noting the written report provided, and he particularly highlighted actions in regard to appropriations and budget matters. He anticipated that because of the election year, there would likely be a stop-gap measure come into play in September to carry through the fiscal year. A Senate Energy and Natural Resources Committee held a hearing on several pieces of legislation, including Senator Feinstein's measure regarding water supply and emergency drought relief which if passed would authorize \$600 million for water storage projects in California and other Western states and \$200 million for the Reclamation Infrastructure Finance and Innovation Act (RIFIA), and may provide Oklahoma an opportunity to compete in increased WaterSMART grant funding and EPA's increased funding for its WaterSense program that encourages water conservation and efficiency. He updated the members on the House Appropriations for the Interior and Environment Subcommittee proposing an increase of \$207 million over the current Drinking Water SRF, and includes a prohibition on EPA to make changes to the definition of navigable waters (changing the Water of the US "WOTUS" definition), and authorizes an \$18 million increase in the USGS budget specifically targeting in part groundwater and stream water monitoring gages. The House Transportation and Infrastructure passed the House version of the Water Resources Development Act 2016 (WRDA), a \$5 billion dollar authorization and includes flexibility regarding the COE management of reservoirs to benefit water supply; this issue has been a request of states for years and there are signs of movement in that direction in both the House and Senate measures. The Senate has been active through the Environment and Public Works Committee, chaired by Senator Inhofe. He noted increases proposed for the USGS stream gaging, and the Clean Water SRF; once the budget is reconciled, those numbers may change. Regarding other action at the federal agency level, Mr. Strong noted the EPA announced the availability of Environmental Education Grants, which OSU was awarded \$91,000 to improve environmental education at the Sana Fe South Charter School by

including urban agriculture in the curriculum, in particular, rain water harvesting. Chairman Lambert asked the status of WOTUS, and Mr. Strong responded the matter is currently in litigation, preventing the agency (EPA) from going forward with the rule pending the outcome of all the litigation that has been filed.

Regarding state legislative activities, Mr. Strong updated the members on the final status of measures involving the OWRB since the adjournment of the 2016 legislative session following the May Board meeting. He said the end of the session resulted in passage of -- and the Governor has signed -- HB 2446 proposed by Tulsa legislators that the protection of water is a compelling state interest and related to State Question 777 going to the ballot in November regarding the right to farm protection; HB 2663 extending three years the sunset date on the Gross Production Tax funding received by the OWRB (representing 18% of the agency's budget); SB 1283 provides more flexibility in how the GPT funding is spent still focusing on Water Plan implementation activities as well as Financial Assistance Division activities; SB 16 provides flexibility in the number of monthly meetings held by the Board which now may meet at least 9 times per year and cannot miss more than two consecutive months. He said SB 1219 regarding aquifer storage and recovery authorizes the OWRB to develop an ARS program, and staff has been working internally with DEQ staff and both recently toured the Wichita, KS, project which he and the members discussed; he said it was an impressive project that has been in operation for 15 years. He said staff is committed to take time and if rules are not ready by January-February 2017, it would be another year; research is being done regarding other state's management and treatment of groundwater. He said the Kansas project may not be a fit for Oklahoma, Texas's approach may be more likely, and Arizona also has a process. Lessons learned from the tour included the costs involved relative to other projects, and that addressing citizens' concerns about groundwater contamination results in a large expense for monitoring.

Mr. Strong continued his legislative report that SCR 33 asked Congress and the Administration to reform the Crop Insurance Program to not waste water on crops -- an outgrowth of the Water for 2060 Advisory Council recommendations. Budget was a major issue -- FY16 began with a 5.5% cut (from FY15) followed by two reductions as a result of revenue failure -- 3% and 4%, and the FY17 appropriation realized an additional 5% reduction, or 11% less than appropriated for FY16, or \$1.1 million less. The REAP grant program was cut \$400,000.00 and transferred to the agency operating budget, and less money (by 12%) was appropriated but was authorized to be received upfront rather than 1/12<sup>th</sup>; making the agency funding 11% overall less than this fiscal year. There will not be layoffs or reduction in force because positions have remained unfilled, and the flexibility to move the GPT dollars for groundwater and stream water studies. Staff is working together to adjust priorities, and financial assistance programs can move forward due to the passage of State Question 764 in 2012 authorizing credit backing of the program. Mr. Strong addressed the possibility of additional funding that may come from the recently found state revenue of \$100 million.

Mr. Strong noted the meetings that occurred following the May meeting, including the Beaver-Cache watershed conference, Produced Water Working Group and Technical Workgroup of the Instream Flow Advisory Group review of the Illinois River Pilot Study. He also noted upcoming meetings and announcements, including the Governor's Water Conference and Research Symposium has been set for October 11-12 at the Embassy Suites in Norman; the OWRB will participate in the State Charitable Campaign as a Pace Setter Agency; and the agency received as a "2015 Certified Healthy Business" designation. The next OWRB meeting will be July 19, 2016 in Oklahoma City.

Mr. Strong concluded his report.

#### D. Monthly Budget Report.

Mr. Cleve Pierce addressed the members and noted the prepared budget report distributed to the members. At the end of May, the agency had expended \$9,752,519 in personnel costs and

\$1,613,757 in operational costs for a total of \$11,366,276; outstanding expenses will extend into the next fiscal year through August. Regarding the budget, agency funds have been managed quite well, and there are no issues regarding meeting obligations. He said he would entertain questions.

There were no questions by members.

## 2. FINANCIAL ASSISTANCE DIVISION

A. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for McLoud Public Works Authority, Pottawatomie County. Recommended for Approval. Mr. Joe Freeman, Chief, Financial Assistance Division, stated to the member this first item for the Board's consideration is an emergency grant request from the McLoud Public Works Authority located in Pottawatomie County. He said the Authority is requesting the grant in the amount of \$39,250.00 for repairs to a collapsed lift station, gravity lines, and manhole resulting in the temporary loss of wastewater services to the Mable Bassett Correctional Center and other portions of the community. To correct the problem requires construction of a new 5-foot diameter manhole, interior drop pipes, construction of approximately 125 feet of 24-inch gravity line, and 125 feet of 8-inch forcemain. In addition to the grant request to the OWRB, the project is also funded by \$25,000 from the Central Oklahoma Economic Development District REAP grant, and \$55,629 in local funds. Staff recommended approval of the emergency grant request.

Mr. Buck Day, McLoud City Manager, spoke to the members in favor of the emergency grant request, and thanked the Board for its consideration.

There were no questions, and Chairman Lambert stated she would entertain a motion.

Mr. Drake moved to approve the emergency grant to the McLoud Public Works Authority, and Mr. Allen seconded.

AYE: Allen, Buchanan, Feaver, Sevenoaks, Fite, Drake, Lambert

NAY: None

ABSTAIN: None

ABSENT: Drummond, Hitch

B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Broken Arrow Municipal Authority, Tulsa County. Recommended for Approval. Mr. Freeman stated to the members that this item is a \$6,700,000.00 loan request by the Broken Arrow Municipal Authority for the construction of a flow equalization basin and plant effluent water pump station at the Haikey Creek wastewater treatment plant. He said that loan proceeds will also be used for the design of an activated sludge diffused aeration system and primary sludge handling system for the Haikey Creek facility. Mr. Freeman noted provisions of the loan which will be funded through the Clean Water State Revolving Loan program. He said Broken Arrow has been a long-time, good loan customer of the Board's, and that water and sewer connections had increased by 15% over the last ten years. Broken Arrow currently has 13 outstanding loans with the Board, with a principal outstanding balance of approximately \$91.4 million and the debt coverage ratio stands at approximately 2.48-times. Staff recommended approval of the loan request.

Mr. Anthony Daniel, Broken Arrow Utilities Director, was present in support of the loan application.

Mr. Sevenoaks commented the City of Tulsa/Tulsa Metropolitan Utility Authority and Broken Arrow operate this facility as a regional wastewater treatment plant and Broken Arrow has been a great partner, allowing the surrounding communities to expand.

There were other comments or questions.

Mr. Fite moved to approve the Clean Water SRF loan to the Broken Arrow Municipal Authority, and Mr. Allen seconded. Chairman Lambert called for the vote.

AYE: Allen, Buchanan, Feaver, Fite, Drake, Lambert  
NAY: None  
ABSTAIN: Sevenoaks  
ABSENT: Drummond, Hitch

During the vote, Mr. Sevenoaks stated this is not a TMUA project, but is a TMUA asset, and he would abstain on a vote regarding TMUA.

### 3. SUMMARY DISPOSITION AGENDA ITEMS

Any item listed under this Summary Disposition Agenda may, at the requested of any member of the Board, the Board’s staff, or any other person attending this meeting, may 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.

Chairman Lambert stated there are no requests for items to be deferred to the Special Consideration Agenda.

#### B. Discussion, Questions, and Responses Pertaining to Any Items Remaining on Summary Disposition Agenda and Action on Items Listed.

Chairman Lambert stated there is a request to withdraw item 3.E.4., concerning the Continental Carbon Company in Kay County. There were no other requests to defer or withdraw items, or questions by members. Chairman Lambert stated she would entertain a motion to approve the Summary Disposition Agenda.

Ms. Feaver moved to approve the Summary Disposition Agenda, and Mr. Fite seconded. There were no questions or comments and Chairman Lambert called for the vote.

AYE: Allen, Buchanan, Feaver, Sevenoaks, Fite, Drake, Lambert  
NAY: None  
ABSTAIN: None  
ABSENT: Drummond, Hitch

The following items were approved:

#### 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>
None				

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

1. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board’s financial assistance programs for CWSRF and DWSRF loan administrative funds.

2. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for revenue bond issues.
3. Professional Services Engagement Letter with 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.
4. Professional Services Engagement Letter with Crawford & Associates, P.C. to provide accounting services related to the Board's financial assistance programs.
5. Agreement with Arbitrage Compliance Specialist, Inc. for arbitrage services in connection with the issuance of state government entity obligations and indebtedness for OWRB loan programs.
6. Interagency Agreement with the Oklahoma Department of Environmental Quality regarding the Drinking Water State Revolving Fund.
7. Amendment of Joint Funding Agreements with U.S. Geological Survey to extend the end date of the agreement to December 31, 2016.
8. Professional Services Contract between OWRB and the Oklahoma Rural Water Association for training and education for water systems, board members and operators.
9. Interagency Agreement with Department of Environmental Quality for bathymetric survey of select dissolved oxygen impaired reservoirs for Clinton, Fairfax City and Crowder lakes.
10. Joint Funding Agreement with the U.S. Geological Survey to do groundwater hydrological survey on sections ("reaches") 3 and 4 of the Washita River Alluvium and Terrace Groundwater Basin.
11. Engagement Letter with Bachelor Integrity Accounting, PC for Escrow Verification Services in connection with the Drinking Water State Revolving Fund Revenue Bonds, Series 2010.
12. Letter Agreement with U.S. Army Corps of Engineers through District Engineer for the Tulsa District to complete a Programmatic Work Plan ("PWP") for the Grand River Comprehensive Water Plan, Phase 1. The PWP will outline how to protect and enhance the beneficial uses of the surface and groundwater resources in the Grand Region.

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

1. Orca Operating, Co., L.L.C., Dewey County, #2015-603
2. Triple S Farms, L.C., Blaine County, #2016-509
3. Jeremy & Jamie Brooks, Major County, #2016-511
4. *Continental Carbon Co., Kay County, #2016-513 item withdrawn*
5. Mary Boepple Trust et. al., Garfield County, #2016-515
6. Steinert Land, L.P., Garfield County, #2016-519

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

1. Edward D. Repp and Mary Jane Repp Revocable Trusts, Caddo County, #1995-502
2. Edward D. Repp and Mary Jane Repp Revocable Trusts, Washita County, #1995-503
3. Steve Blevins Revocable Trust, Beckham County, #2013-545

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

1. Van & Rose Anna Messner, Beaver County, #2012-586
2. Texas County Rural Water District No. 1, Texas County, #2015-585
3. Greg L. & Amanda L. Clement, Marshall County, #2016-518

- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Johnston County Rural Water District No. 3, Johnston County, #1976-775
  2. El Reno Rod & Gun Development Co., Canadian County, #1978-626
  3. Russell Family Partnership, Cimarron County, #1978-732
- I. Consideration of and Possible Action on Applications to Amend Prior Rights to Use Groundwater:
1. Edward D. Repp and Mary Jane Repp Revocable Trusts, Caddo County, #1956-069
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:  
None
- K. Consideration of and Possible Action on Applications to Amend Permits to Use Stream Water:
1. C-Gawf Real Estate, L.L.C., Okmulgee County, #1997-014
  2. Lawrence C. Reheman, Jr., Kingfisher County, #2006-022
- L. Consideration of and Possible Action on Dam and Reservoir Construction:
1. Esperanza Owners Association, Inc., Oklahoma County, #OK02409
  2. Esperanza Owners Association, Inc., Oklahoma County, #OK02409
  3. Oklahoma City Water Utilities Trust, Cleveland County, #OK02580
  4. City of Pawhuska, Osage County, #OK11044
  5. Tallgrass Terminals, L.L.C., Lincoln County, #OK30491
  6. City of Grandfield, Tillman County, #OK30493
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses and Operators:
    - a. Licensee: Ace Water Well Service DPC-0932
    1. Operator: Chris Hudgens OP-2155
    - b. Licensee: Select Drilling Services, L.L.C. DPC-0934
    1. Operator: Stanley Grover OP-1922
  2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
    - a. Licensee: Associated Environmental Industries DPC-0269
    1. Operator: Cody Hurley OP-2156
    - b. Licensee: B & H Construction DPC-0765
    1. Operator: Isaiah Hodges OP-2157
    - c. Licensee: Mesa Products DPC-0931
    1. Operator: Howard Berry OP-2158
    - d. Licensee: Layne Christensen DPC-0123
    1. Operator: Ricky Evans OP-2160
- 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, Cleveland County, #FP-16-06
  2. Oklahoma Department of Transportation, Mayes County, #FP-16-10
  3. Oklahoma Department of Transportation, Pontotoc County, #FP-16-14
  4. Oklahoma Department of Transportation, Pontotoc County, #FP-16-15
  5. Oklahoma Department of Transportation, Pontotoc County, #FP-16-16
  6. Oklahoma Department of Transportation, Stephens County, #FP-16-19
  7. Oklahoma Department of Transportation, Stephens County, #FP-16-20
  8. Oklahoma Department of Transportation, Stephens County, #FP-16-21
  9. Oklahoma Department of Transportation, Pottawatomie County, #FP-16-24
  10. Oklahoma Department of Transportation, Pottawatomie County, #FP-16-25

11. Oklahoma Department of Transportation, Seminole County, #FP-16-27
12. Oklahoma Department of Transportation, Custer County, #FP-16-29
13. Oklahoma Department of Transportation, Ottawa County, #FP-16-30

- O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
1. Ronald L. Johnson, CFM, Town of Goldsby, #FPA-683
  2. Heather K. Rard, City of McLoud, #FPA-684

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

- A. No items. There were no items of discussion for the Board's consideration.

**5. SPECIAL CONSIDERATION**

- A. No items. There were no Special Consideration Agenda items for the Board's consideration.

**6. ELECTION OF OFFICERS** **Chairman Lambert**

Chairman Lambert stated this item is for the Election of Officers, and she called upon Mr. Bob Drake as Nominating Committee Chairman.

Mr. Drake stated after much consideration by him and fellow committee member Richard Sevenoaks, they believed the current officers have operated smoothly, and recommended nomination of Chairman Linda Lambert, Vice Chairman Ford Drummond, and Secretary Jason Hitch. Mr. Allen seconded the nomination.

Mr. Sevenoaks asked if the nomination included all other members named as Assistant Secretaries, and Chairman Lambert stated that would be done at another time as that is not on the agenda.

There was no other discussion, and Chairman Lambert called for the vote.

AYE: Allen, Buchanan, Feaver, Sevenoaks, Fite, Drake, Lambert

NAY: None

ABSTAIN: None

ABSENT: Drummond, Hitch

Officers elected for 2016-2017 are: Chairman Linda Lambert, Vice Chairman Ford Drummond, and Secretary Jason Hitch.

Chairman Lambert thanked the members, Mr. Drummond and Mr. Hitch, for their support.

Executive Director Strong said the Attorney General's representative had not arrived for agenda item 7, Proposed Executive Session. Chairman Lambert stated there are two items for proposed executive session, and the Board would consider those items in reverse order.



**8. PROPOSED EXECUTIVE SESSION**

**Chairman Lambert**

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.

Chairman Lambert stated she would accept a motion to enter Executive Session, and to appoint Mary Schooley to keep written minutes.

Mr. Allen so moved the Board enter Executive Session and designate Ms. Schooley to keep minutes, and Mr. Drake seconded.

AYE: Allen, Buchanan, Feaver, Sevenoaks, Fite, Drake, Lambert  
NAY: None  
ABSTAIN: None  
ABSENT: Drummond, Hitch

- B. Designation of person to keep written minutes of Executive Session, if authorized.

Executive Secretary Mary Schooley kept written minutes.

- C. Executive Session, if authorized.

The Board entered Executive Session at 10:25 a.m.

- D. Return to open meeting.

At 10:42 a.m., Mr. Buchanan moved the Board return to Regular Session, and Mr. Sevenoaks seconded.

AYE: Allen, Buchanan, Feaver, Sevenoaks, Fite, Drake, Lambert  
NAY: None  
ABSTAIN: None  
ABSENT: Drummond, Hitch

- 9. 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. The Board did not take any vote or action on matters discussed in Executive Session.

Mr. Fite stated for the record he would like to thank Mr. Strong, and that he and the team perform a remarkable job.

**7. 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.

Upon return from Executive Session under the previous items (8. and 9.), Chairman Lambert asked Mr. Singletary to make a statement.

Mr. Robert Singletary, OWRB General Counsel, stated to the members that pursuant to Section 307(b)(4) of the Open Meetings Act, it is his advice as General Counsel that the disclosure of the communications and discussions that are proposed agenda item 7. related to the pending litigation referenced on the agenda, would seriously impair the ability of the Board to conduct the pending 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.

Chairman Lambert asked for a motion that the Board move into Executive Session, and to appoint Mary Schooley to keep written minutes.

Ms. Feaver so moved the Board enter Executive Session and designate Ms. Schooley to keep minutes, and Mr. Buchanan seconded. Chairman Lambert called for the vote.

AYE: Allen, Buchanan, Feaver, Sevenoaks, Fite, Drake, Lambert

NAY: None

ABSTAIN: None

ABSENT: Drummond, Hitch

B. Designation of person to keep written minutes of Executive Session, if authorized.  
Executive Secretary Mary Schooley kept written minutes of the session.

C. Executive Session, if authorized.  
The Board entered Executive Session at 10:43 a.m.

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

At 11:28 a.m., Chairman Lambert stated she would entertain a motion to return to Regular Session.

Mr. Drake moved to return to Regular Session, and Mr. Buchanan seconded. Chairman Lambert called for the vote.

AYE: Allen, Buchanan, Feaver, Sevenoaks, Fite, Drake, Lambert

NAY: None

ABSTAIN: None

ABSENT: Drummond, Hitch

The Board returned to Regular Session and did not vote or take action on any matter discussed in the Executive Session.

**10. 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.

There were no New Business items for the Board’s consideration.

**11. ADJOURNMENT**

There being no further business, Chairman Lambert adjourned the meeting of the Oklahoma Water Resources Board at 11:29 a.m. on June 21, 2016.

**OKLAHOMA WATER RESOURCES BOARD**

\_\_\_\_\_/s/\_\_\_\_\_  
Linda P. Lambert, Chairman

\_\_\_\_\_/s/\_\_\_\_\_  
F. Ford Drummond, Vice Chairman

\_\_\_\_\_/s/\_\_\_\_\_  
Edward H. Fite

\_\_\_\_\_Absent\_\_\_\_\_  
Marilyn Feaver

\_\_\_\_\_/s/\_\_\_\_\_  
Richard Sevenoaks

\_\_\_\_\_Absent\_\_\_\_\_  
Bob Drake

\_\_\_\_\_/s/\_\_\_\_\_  
Tom Buchanan

\_\_\_\_\_/s/\_\_\_\_\_  
Stephen B. Allen

***ATTEST:***

\_\_\_\_\_Absent\_\_\_\_\_  
Jason W. Hitch, Secretary (SEAL)