

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

April 18, 2017

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 April 14, 2017 at 4:30 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. 1. Roll Call
- 2. Presentation of Resolution of Appreciation to Marilyn Feaver
- B. Discussion, Amendments, and Vote to Approve Official Minutes of the March 21, 2017, Regular Meeting.
- C. Executive Director's Report. **Ms. Julie Cunningham**
- D. Financial Update **Mr. Cleve Pierce**
 - 1. Budget Report

02000 2. FINANCIAL ASSISTANCE DIVISION Mr. Joe Freeman

- A. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for South Delaware County Regional Water Authority, Delaware County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Muskogee Municipal Authority, Muskogee County. Recommended for Approval.
- C. Report of the Board Audit Committee Regarding Oklahoma Water Resources Board State Loan Program Revenue Bonds and Clean Water State Revolving Fund Program (CWSRF) Financial Statements as of June 30, 2016 and 2015, Audits of the CWSRF Administrative Fund and the Drinking Water Treatment Loan Administrative Fund as of June 30, 2016 and 2015.

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>
KEDDO				
a.	FAP-14-0044-R	Kiowa Public Works Authority	Pittsburg	\$99,999.00
SODA				
b.	FAP-17-0040-R	Stonewall Public Works Authority	Pontotoc	99,999.00
SWODA				
c.	FAP-17-0009-R	Town of Corn	Washita	99,590.29

- D. Consideration of and Possible Action on Contracts and Agreements:
 - 1. Interagency Agreement with the Department of Environmental Quality ("DEQ") for shared office spaces located in McAlester and Woodward.
 - 2. Agreement between OWRB and the Oklahoma Office of Management and Enterprise Services to share services to provide OWRB with information technology services.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
None

- 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:
None
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
None
- 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. George Harrington, Choctaw County, #2016-024
 2. Lottawater, L.L.C., Kingfisher County, #2016-030
 3. P & K Stone, L.L.C., Johnston County, #2016-034
- K. Consideration of and Possible Action on Applications to Amend Permits to Use Stream Water:
 1. George & Elizabeth Harrington, Choctaw County, #1952-394
- L. Consideration of and Possible Action on Dam and Reservoir Construction:
 1. Murray County Conservation District, Murray County, #OK02009
 2. Murray County Conservation District, Murray County, #OK02010
 3. John D. Groendyke, Garfield County, #OK13226
 4. Vitruvian II Woodford, L.L.C., Grady County, #OK30499
 5. Monte J. Matli, Blaine County, #OK30515
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
 1. New Licenses and Operators:

a. Licensee: CASCADE Technical Services	DPC-0983
1. Operator: T. J. Haley	OP-2193
 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:

a. Licensee: Robinson Water Well, Inc.	DPC-0167
1. Operator: Bruce Robinson	OP-2194
2. Operator: Chris Short	OP-2195
- 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, Creek County, #FP-17-08
- 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 Chairman Lambert

A. No Items.

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. 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.

7. ADJOURNMENT Chairman Lambert

The next regular meeting of the Oklahoma Water Resources Board will be Tuesday, May 16, 2017, at 9:30 a.m. at the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118

4/14/2017