

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

September 19, 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 September 15, 2017 at 10:15 a.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

- 01000 1. CALL TO ORDER** **Chairman F. Ford Drummond**
- A. Roll Call
 - B. Discussion, Amendments, and Vote to Approve Official Minutes of the August 15, 2017, Regular Meeting.
 - C. Executive Director's Report and possible discussion. **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 Clean Water Funding Application for Calumet Public Works Authority, Canadian County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Inola Public Works Authority, Rogers County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Drinking Water Funds for Canute Public Works Authority, Washita County. Recommended for Approval.
 - D. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Bixby Public Works Authority, Tulsa County. Recommended for Approval.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS

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:

Item No.	Application No.	Entity	Name	County	Amount Recommended
None					

- D. Consideration of and Possible Action on Contracts and Agreements:
 - 1. Addendum to Contract between OWRB and Department of Public Safety related to building security.
 - 2. Joint Funding Agreement between OWRB and USGS for the continued collection of data for the Little Washita River Basin and the Fort Cobb River Basin.
 - 3. Speaker Agreement between OWRB and Let There Be Water, LLC to provide the keynote presentation at the 2017 Oklahoma Governor’s Water Conference and Symposium.
 - 4. Intergovernmental Agreement with Oklahoma State University – Oklahoma Water Resources Center to conduct a joint conference and symposium at the 2017 Oklahoma Governor’s Water Conference presented before government officials and citizens.
 - 5. Contract for Legal Services between OWRB and the Office of the Attorney General a hearing examiner for the OWRB.
 - 6. Professional Services Agreement between OWRB and CH2M for engineering services provided to the Produced Water Working Group.
 - 7. Assistance Agreement between OWRB and the U.S. Department of the Interior, Bureau of Reclamation for services provided to the Produced Water Working Group.

- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. John E. & Markie Jo Repp, Caddo County, #2017-536
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Georgia-Pacific Gypsum, L.L.C., Comanche County, #1985-511
 2. Summit Lakes Development, L.L.C., Oklahoma County, #2006-605
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Technisand, Inc., Pontotoc County, #2011-647
 2. Roy & Louise Mach Trust, Canadian County, #2016-569
 3. Philip Penner and Sara Penner Living Trusts, Beaver County, #2017-516
 4. Kolar Land Co., L.L.C., Pottawatomie County, #2017-529
 5. Brent Bauer, Texas County, #2017-537
- 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. Devon Energy Production Company, L.P., Kingfisher County, #2016-018
 2. Perry & Karen Castonguay, Blaine County, #2017-019
 3. Quentin & Mary Gilbert, Choctaw County, #2017-026
 4. David Jess Hoffman & Mona Lisa Arthur Hoffman Revocable Trust, Canadian County, #2017-027
 5. John Meyer and Thomas Meyer, Kingfisher County, #2017-028
 6. Hillcrest Country Club, Washington County, #2017-029
 7. Bryce LeGrand Castonguay, Blaine County, #2017-030
 8. Kaw Land & Cattle Company, Inc., Noble County, #2017-031
 9. LAZE, L.L.C., McClain County, #2017-034
- K. Consideration of and Possible Action on Applications to Amend Permits to Use Stream Water:
1. John Meyer and Thomas Meyer, Kingfisher County, #2015-016
- L. Consideration of and Possible Action on Dam and Reservoir Construction:
- None
- M. Consideration of and Possible Action on Proposed Resolution appointing Persons to Serve as Members of the Well Driller and Pump Installers Advisory Council:
- Names of persons to serve as members are individually set out in the September 19, 2017 packet of Board materials.

- N. 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: Double J Energy DPC-0910
 1. Operator: Jason Randall OP-2208
 - b. Licensee: Mohawk Drilling, Inc. DPC-0563
 1. Operator: Tanner Brantley OP-2209
 - c. Licensee: Geotechnology, Inc. DPC-0866
 1. Operator: Patrick Hart OP-2210
 - d. Licensee: Cimarron Water Well Service DPC-0926
 1. Operator: Andrew Figures OP-2211
- O. 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, Pittsburg County, #FP-17-35
 2. Oklahoma Department of Transportation, Ottawa County, #FP-17-36
 3. Oklahoma Department of Transportation, Oklahoma County, #FP-17-60
- P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
1. Cathy L. Werner, Town of Bowlegs, #FPA-724
 2. Thomas G. Coots, City of Stillwater, #FPA-725
 3. Michael B. Ling, CFM, City of Tulsa, #FP-726

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

- A. No items.

05000 5. SPECIAL CONSIDERATION Chairman Drummond

- A. Consideration of and Possible Action on Resolution for Easement Release, John T. Jarrett and Sara F. Jarrett, Tulsa County:
1. Summary – **Mr. Kent Wilkins**
 2. Discussion and presentation by parties
 3. Vote on whether to approve or as may be amended, or vote on any other action or decision relating to the resolution.
- B. Consideration of and Possible Action on Proposed Findings of Fact, Conclusions of Law and Board Order on Application to Amend Temporary Permit to Use Groundwater No. 2012-656, Jessica Nguyen and Vincent Do, Adair County:
1. Summary – **Mr. Kent Wilkins**
 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.

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

6. NEW BUSINESS

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

Chairman Drummond

The 38th Annual Governor’s Water Conference and Research Symposium, “*Liquid Assets: The Value of Water Investment in Oklahoma*,” October 31-November 1, 2017, Embassy Suites Hotel and Conference Center, Norman, Oklahoma.

9/15/2017