

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

October 10, 2017

2:30 p.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 October 5, 2017 at 4:15 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

01000 1. CALL TO ORDER **Vice Chairman Jason Hitch**
Acting Chairman

A. Roll Call

B. Discussion, Amendments, and Vote to Approve Official Minutes of the September 19, 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. SPECIAL CONSIDERATION **Vice Chairman Hitch**

Consideration of and Possible Action on Proposed Findings of Fact, Conclusions of Law and Board Order on Application to Use Stream Water, City of Oklahoma City, #2007-017.

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.

3. NEW BUSINESS

Vice Chairman Hitch

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.

4. ADJOURNMENT

Vice Chairman Hitch

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.

The next regular meeting of the Oklahoma Water Resources Board will be held on Wednesday, November 1, 2017, at 3:30 p.m, Embassy Suites by Hilton Norman - Hotel and Conference Center, Sooner Room, 2501 Conference Drive, Norman, Oklahoma 73069

10/05/2017