AGENDA

OKLAHOMA WATER RESOURCES BOARD

April 17, 2018
9:30 a.m.
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 13, 2018 at 4:00 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

01000 1. CALL TO ORDER

Chairman Ford Drummond

A. Roll Call

B. Discussion, Amendments, and Vote to Approve Official Minutes of the February 20, 2018, Regular Meeting.

C. Executive Director's Report and possible discussion: Ms. Julie Cunningham
   1. Calendar Items
   2. Legislative Update
   3. Agency Update

D. Financial Update Mr. Cleve Pierce
   1. Budget Report
   2. Audit Report Update

02000 2. FINANCIAL ASSISTANCE DIVISION Mr. Joe Freeman

A. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water, Sewer, Gas and Solid Waste Management District No. 14, Pittsburg County. Recommended for Approval.


SUMMARY DISPOSITION AGENDA ITEMS

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:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Application No.</th>
<th>Entity Name</th>
<th>County</th>
<th>Amount</th>
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<tr>
<td>a.</td>
<td>FAP-14-0025-R</td>
<td>Alderson Public Works Authority</td>
<td>Pittsburg</td>
<td>$79,999.00</td>
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<td>b.</td>
<td>FAP-18-0007-R</td>
<td>Rural Water District # 1</td>
<td>Ellis</td>
<td>99,999.00</td>
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D. Consideration of and Possible Action on Contracts and Agreements:
   1. Contract for Legal Services between OWRB and the Office of the Attorney General for a hearing examiner for the OWBR.


   3. Intergovernmental Agreement between OWBR and the City of Tulsa, Oklahoma to assist in the completion of the FEMA Cooperative Technical Partner Program for flood hazard data for portions of Cooley Creek in the Bird Creek Watershed.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
   1. Thuy Diem Nguyen & Chan-Nam Thai, Delaware County, #2017-571
   2. Thuy Diem Nguyen & Chan-Nam Thai, Delaware County, #2017-574
   3. Marvin Horstman, Garfield County, #2017-579
   4. Chau Tran & Donna Nguyen, Delaware County, #2017-582
   5. Stone Creek Operating, LLC, Kingfisher County, #2017-588
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. Bobby J. & Carol Lynne Bagwell, Tillman County, #2016-507
   2. Revocable Trust of Dorothy M. Rember, Cimarron County, #2017-567
   3. James. L. Sarchet, Trustee of the Jim & Lou Sarchet Living Trust, Texas County, #2017-568
   4. Anna Marion Sarchet, Texas County, #2017-569
   5. Anna Marion Sarchet, Texas County, #2017-570
   6. Dick J. Rohla, Major County, #2017-572
   7. John H. & Jane E. McCullough, Tillman County, #2017-580
   8. Cody Hill, Texas County, #2017-581
   9. Bandy & Amy Silk, Beckham County, #2018-507

H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
   None

I. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
   1. Michael D. Reid, Kingfisher County, #2016-039
   2. Sofidel, Rogers County, #2017-061
   3. Sofidel, Rogers County, #2017-062
   4. Kenneth K. Jones & Lugene Ethel Jones Revocable Trusts, Custer County, #2017-063
   5. Kenneth K. Jones & Lugene Ethel Jones Revocable Trusts, Blaine County, #2017-064

J. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream Water:
   1. Enid Municipal Authority, Kay County, #2014-047
   2. Lottawater, LLC, Kingfisher County, #2016-029
   3. Lottawater, LLC, Kingfisher County, #2016-030

K. Consideration of and Possible Action on Applications for Seasonal Permits to Use Stream Water:
   1. Kenneth D. & Mary Louise Scheihing, Blaine County, #2017-046

L. Consideration of and Possible Action on Dam and Reservoir Construction:
   1. Robert Zajic – Zajic’s West, Canadian County, #OK30536
   2. Robert Zajic – Zajic’s East, Canadian County, #OK30537
   3. Ron Carel – Carel #1, Canadian County, #OK30538

M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
   1. New Licenses, Accompanying Operator Certificates and Activities:
      a. Licensee: Red Dirt Waterwells, LLC DPC-0960
         Operator: William Ledlow OP-2232
b. Licensee: H2O Drilling, LLC DPC-0962
   Operator: Mitchell Hall OP-2233
2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses
   a. Licensee: GSI Engineering, LLC DPC-0385
      Operator: David Edwards OP-2225
      Operator: Paul Pulkrabek OP-2226
   b. Licensee: Moore Brothers Septic DPC-0347
      Operator: Kirby Valentine OP-2227
   c. Licensee: Unique Drilling, LLC DPC-0928
      Operator: Tracey Hood OP-2228
      Operator: Lionel Chartrand OP-2229
   d. Licensee: W. E. Pender & Sons, Inc. DPC-0737
      Operator: Steven Hill OP-2230
      Operator: Sidney McIlveen OP-2231
   e. Licensee: Allen Waterwell Drilling DPC-0003
      Operator: Greg Blevins OP-2234
   f. Licensee: J and B Pump and Supply DPC-0587
      Operator: Wyatt Gungoll OP-2235

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, Woodward County, #FP-17-59
   2. Oklahoma Department of Transportation, McClain County, #FP-17-61
   3. Oklahoma Department of Transportation, McClain County, #FP-17-62
   4. University of Oklahoma, Cleveland County, #FP-18-18

O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
   1. Jonathan W. Mosley, Town of Copan, #FPA-741
   2. Jerry N. Eubanks, City of Fairview, #FPA-742
   3. Chris A. Baroody, City of Hugo, #FPA-743
   4. Erik A. Mowbray, Jackson County, #FPA-744
   5. Stephen A. Mills, City of Lindsay, #FPA-745
   6. Lesa K. Ward, Town of Lone Wolf, #FPA-746
   7. Kim O. Bourns, Town of Luther, #FPA-747
   8. Bennie E. Adams, Town of Mountain View, #FPA-748
   9. Matthew D. Duke, Town of Muldrow, #FPA-749
  10. Todd J. Kennemer, City of Newcastle, #FPA-750
  11. Jay K. Howard, Town of Roosevelt, #FPA-751
  12. Jamie J. Cody, Town of Wayne, #FPA-752
  13. Tabitha D. Hayes, City of Wynnewood, #FPA-753

P. Consideration of and Possible Action on Approval of the remaining FY-18 budget for expenditures from the Oklahoma Water Resources Board Fee Revolving Fund.
4. QUESTIONS AND DISCUSSION ABOUT AGENCY MATTERS AND OTHER ITEMS OF INTEREST

A. Presentation and Discussion on Board Education Series, "Floodplain Management and National Flood Insurance Program." Mr. Kent Wilkins

5. SPECIAL CONSIDERATION

A. No items.

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

6. 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.

7. ADJOURNMENT

The next regular meeting of the Oklahoma Water Resources Board is scheduled for Tuesday, May 15, 2018, at 9:30 a.m., at the Oklahoma Water Resources Board offices located at 3800 N. Classen Boulevard, Oklahoma City, OK 73118

4/13/2018