AGENDA

OKLAHOMA WATER RESOURCES BOARD

May 15, 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 May 11, 2018 at 3:30 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

01000 1. CALL TO ORDER Chairman Ford Drummond

A. 1. Recognition of Retiring Board Members

2. Introduction of New Board Members
   Jennifer Castillo, Matt Muller

B. Roll Call

C. Discussion, Amendments, and Vote to Approve Official Minutes of the April 17, 2018, Regular Meeting.

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

E. 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 Emergency Grant for Cornish Public Works Authority, Jefferson County. Recommended for Approval.

B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Jay Utilities Authority, Delaware County. Recommended for Approval.
C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Sapulpa Municipal Authority, Creek County. Recommended for Approval.

D. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Edmond Public Works Authority, Oklahoma 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:

<table>
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<tr>
<th>Item No.</th>
<th>Application No.</th>
<th>Entity Name</th>
<th>County</th>
<th>Amount Recommended</th>
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<tr>
<td>None</td>
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D. Consideration of and Possible Action on Contracts and Agreements:


3. Agreement between OWRB and the Oklahoma City Water Utilities Trust to improve water quality at Lake Stanley Draper through the Vegetated Wetland Project by strategically implementing and maintaining planting sites.

4. Interagency Agreement with the Department of Environmental Quality ("DEQ") for payment of shared office space located in Woodward, OK.
5. Intergovernmental Agreement between OWRB, Oklahoma Department of Wildlife Conservation (ODWC), and Oklahoma Department of Environmental Quality (DEQ) related to joint employment of a Principal Assistant to interact with and provide information to the Oklahoma Congressional Delegation on behalf of the agencies.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Sasakwa Water District of the Seminole Nation of Oklahoma, Inc., Seminole County, #2015-610
2. Patricia Hagee Robison, June Hagee Chaney “Brown” and Ina Hagee Osborne, Oklahoma County, #2017-527
3. Michael Phan and Anthu Nguyen, Delaware County, #2017-576

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 for Regular Permits to Use Stream Water:
1. The 1995 Revocable Trust of LaDonna Meinders and the Ruth Evelyn Seideman Revocable Trust, Kingfisher County #2017-005
2. Janet Wehrenberg, Kingfisher County, #2017-006
3. Oklahoma Energy Acquisitions, L.P., Kingfisher County, #2017-053

J. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream Water:
1. Justin W. McCrary, Blaine County, #2017-065

K. Consideration of and Possible Action on Applications for Seasonal Permits to Use Stream Water:
1. Harvey R. Fifer, III, Washington County, #2017-076

L. Consideration of and Possible Action on Dam and Reservoir Construction:
1. Richard Grellner – RJG Holdings, LLC, Kingfisher County, #OK30552

M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:
   a. Licensee: S & L Windmill SVC, LLC DPC-0964
      Operator: Shane Brown OP-2236
      Operator: Larry Schoelen OP-2238
      Operator: John Mercer OP-2239
c. Licensee: CFCS, LP DPC-0968
   Operator: Eric Hutton OP-2240

d. Licensee: Associated Well Services, Inc. DPC-0970
   Operator: Colton Aardal OP-2242
   Operator: Russell Langford OP-2243
   Operator: Paul Taylor OP-2244
   Operator: Brian Knoll OP-2245
   Operator: Patton Shipman OP-2246

e. Licensee: Whitson Water Well Drilling and Service DPC-0972
   Operator: Brock Whitson OP-2247

2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses
   a. Licensee: Grubbs, Hoskyn, Barton & Watt Engineers DPC-0353
      Operator: Adam Tyler OP-2237
   b. Licensee: Dunlap Drilling DPC-0925
      Operator: Jody Birch OP-2241
   c. Licensee: Envirotech Engineering & Consulting, Inc. DPC-0283
      Operator: Tony Horner OP-1190

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, Atoka County, #FP-17-63
   2. Oklahoma Department of Transportation, Delaware County, #FP-17-64
   3. Oklahoma Department of Transportation, Washita County, #FP-17-65
   4. Oklahoma Department of Transportation, Pottawatomie County, #FP-17-66
   5. Oklahoma Department of Transportation, Marshall County, #FP-17-67
   6. Oklahoma Department of Transportation, Marshall County, #FP-17-68
   7. Oklahoma Department of Transportation, Ottawa County, #FP-17-69
   8. Oklahoma Turnpike Authority, Canadian & Oklahoma Counties, #FP-17-94

O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
   1. James P. Lollar, Rogers County, #FPA-754

P. Consideration of and Possible Action on Proposed Consent Order No. 2018-02 between the Oklahoma Water Resources Board and Jennings Stone Co., Inc., regarding the taking, use, or disposal of pit water by a mining operation overlying a sensitive sole-source groundwater basin.

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

A. Presentation and Discussion of Board Education Series, "Financial Assistance Division Programs." Mr. Joe Freeman
5. SPECIAL CONSIDERATION

A. Consideration of and Possible Action on Resolution No. 2018-01, regarding the approval of well driller licenses and certifications.
   1. Summary – Mr. Kent Wilkins
   2. Vote on whether to approve or as may be amended, or vote on any other action or decision related to the resolution.

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, June 19, 2018, at 9:30 a.m., at the Oklahoma Water Resources Board offices located at 3800 N. Classen Boulevard, Oklahoma City, OK 73118

5/11/2018