

A G E N D A

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:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
None				

- D. Consideration of and Possible Action on Contracts and Agreements:
 - 1. Addendum to Joint Funding Agreement between OWRB and USGS related to the Hydrologic Investigation and Groundwater Flow Model of the Salt Fork Red River Alluvial Aquifer in Southwestern Oklahoma.
 - 2. Joint Funding Agreement between OWRB and USGS for Continuation of the Data Collection and Water Monitoring Program FY19.
 - 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.

- 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 Chairman Drummond

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

05000 5. SPECIAL CONSIDERATION Chairman Drummond

- 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 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 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