

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

June 19, 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 June 15, 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. Roll Call
 - B. Discussion, Amendments, and Vote to Approve Official Minutes of the May 15, 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
- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Cherokee Development Authority, Alfalfa County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water and Sewer District No. 5, Canadian County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Okmulgee Municipal Authority, Okmulgee County. Recommended for Approval

- D. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Cleveland Municipal Authority, Pawnee County. Recommended for Approval
- E. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Norman Utilities Authority, Cleveland County. Recommended for Approval
- F. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Lawton Water Authority, Comanche County. Recommended for Approval.
- G. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Tulsa Metropolitan Utility 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:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
ASCOG				
a.	FAP-13-0020-R	Rural Water District # 4	Stephens	\$100,014.00
COEDD				
b.	FAP-18-0020-R	Rural Water District # 1	Okfuskee	82,500.00
GGEDA				
c.	FAP-16-0035-R	Town of Adair	Mayes	99,900.00

SODA

d.	FAP-18-0021-R	Bromide Public Works Authority	Johnston	99,999.00
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D. Consideration of and Possible Action on Contracts and Agreements:

1. Amendment of Joint Funding Agreement with U.S. Geological Survey (USGS) for hydrological survey on Section 1 of the Washita Alluvium and Terrace Groundwater Basin.
2. Memorandum Agreement with USGS and Applied Energy Services, Shady Point, Inc. for water monitoring and data collection.
3. Memorandum Agreement with USGS and Arkansas-Oklahoma Arkansas River Compact Commission for water monitoring and data collection.
4. Memorandum Agreement with USGS and Central Oklahoma Master Conservancy District for water monitoring and data collection.
5. Memorandum Agreement with USGS and Cherokee Nation for water monitoring and data collection.
6. Memorandum Agreement with USGS and CP Kelco for water monitoring and data collection.
7. Memorandum Agreement with USGS and Fort Cobb Reservoir Master Conservancy District for water monitoring and data collection.
8. Memorandum Agreement with USGS and Grand River Dam Authority for water monitoring and data collection.
9. Memorandum Agreement with USGS and Hardage Site Remedy Corp for water monitoring and data collection.
10. Memorandum Agreement with USGS and The City of Lawton for water monitoring and data collection.
11. Memorandum Agreement with USGS and Lugert-Altus Irrigation District for water monitoring and data collection.
12. Memorandum Agreement with USGS and the City of Moore for water monitoring and data collection.
13. Memorandum Agreement with USGS and the City of Norman for water monitoring and data collection.
14. Memorandum Agreement with USGS and the Oklahoma Department of Wildlife Conservation for water monitoring and data collection.

15. Memorandum Agreement with USGS and Poteau Valley Improvement Authority for water monitoring and data collection.
16. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for CWSRF and DWSRF loan administrative funds.
17. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for revenue bond issues.
18. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for the Oklahoma Clean Water State Revolving Fund Account Program.
19. Professional Services Engagement Letter with Crawford & Associates, P.C. to provide accounting services related to the Board's financial assistance programs.
20. Agreement with Arbitrage Compliance Specialist, Inc. for arbitrage services in connection with the issuance of state government entity obligations and indebtedness for OWRB loan programs.
21. Interagency Agreement with the Oklahoma Department of Environmental Quality regarding the Drinking Water State Revolving Fund.
22. Professional Services Contract between OWRB and the Oklahoma Rural Water Association for training and education for water system board members and operators, technical assistance and long-term planning assistance.
23. Second Amendment to Standby Bond Purchase Agreement and First Amendment to Letter Agreement with State Street Bank and Trust Company for liquidity services for the Board's financial assistance programs variable rate bonds.
24. Interagency Agreement between OWRB and the Oklahoma Department of Agriculture, Food and Forestry ("ODAFF") for collecting groundwater samples at monitoring wells of swine licensed managed feeding operations ("LMFOs").
25. Interagency Agreement between OWRB and the Department of Environmental Quality ("DEQ") to perform bathymetric surveys to determine lake oxygen water quality standards.
26. Interagency Agreement between OWRB and the Grand River Dam Authority ("GRDA") to continue the Dissolved Oxygen Monitoring Project.
27. Memorandum with USGS and USDA – Agricultural Research Service for water monitoring and data collection.

- 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, Ottawa County, #FP-17-70
 - 2. Oklahoma Department of Transportation, Kiowa County, #FP-17-71
 - 3. Oklahoma Department of Transportation, Kiowa County, #FP-17-72
 - 4. Oklahoma Department of Transportation, Logan & Payne Counties, #FP-17-73
 - 5. Oklahoma Department of Transportation, Cleveland County, #FP-17-74
 - 6. Oklahoma Department of Transportation, Craig County, #FP-17-76
 - 7. Oklahoma Department of Transportation, Rogers County, #FP-17-78
 - 8. Oklahoma Department of Transportation, Rogers County, #FP-17-79
 - 9. Oklahoma Department of Transportation, Rogers County, #FP-17-80
 - 10. Oklahoma Department of Transportation, Rogers County, #FP-17-81
 - 11. Oklahoma Turnpike Authority, Oklahoma County, #FP-18-16
 - 12. Oklahoma Department of Transportation, Oklahoma County, #FP-18-35

- O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
 - 1. Jodi Nelson Vowell, Town of Canton, #FPA-755
 - 2. Clinton D. McCart, Town of Nash, #FPA-756

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

- A. Presentation and Discussion about Board Education Series, "Groundwater Basin Studies." **Mr. Kent Wilkins**

05000 5. SPECIAL CONSIDERATION Chairman Drummond

- A. No items.
- B. Consideration of and Possible Action on Items Transferred from Summary Disposition Agenda, if any.

6. ELECTION OF OFFICERS Chairman Drummond

7. 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.

8. ADJOURNMENT

Chairman Drummond

The next regular meeting of the Oklahoma Water Resources Board is scheduled for Tuesday, July 17, 2018, at 9:30 a.m., at the Oklahoma Water Resources Board offices located at 3800 N. Classen Boulevard, Oklahoma City, OK 73118

6/15/2018