

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

August 21, 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 August 17, 2018 at 3:00 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

- 01000 1. CALL TO ORDER** **Chairman Jason Hitch**
- A. Roll Call
 - B. Discussion, Amendments, and Vote to Approve Official Minutes of the June 19, 2018, Regular Meeting
 - C. Executive Director's Report and possible discussion: **Ms. Sara Gibson**
1. Calendar Items **General Counsel**
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 Clean Water Funding Application for Meeker Public Works Authority, Lincoln County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Carney Public Utilities Authority, Lincoln County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Inola Public Works Authority, Rogers County. Recommended for Approval.
 - D. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water, Sewer, and Solid Waste Management District No. 1, Logan County. Recommended for Approval.

- E. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Calumet Public Works Authority, Canadian County. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water District No. 2, Cotton County. Recommended for Approval.
- G. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Enid Municipal Authority, Garfield County. Recommended for Approval.
- H. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Enid Municipal Authority, Garfield County. Recommended for Approval.
- I. Consideration of and Possible Action on Proposed Resolution Authorizing Certain Individuals To Sign and Act on Behalf of the Board Regarding the Board's Financial Assistance Program, State Revolving Fund Programs, and Issues of Indebtedness and Authorizing Members to Act as Assistant Secretary.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS Chairman Hitch

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>
EODD				
a.	FAP-17-0047-R	East Central Oklahoma Water Authority	Muskogee	\$99,999.00

- D. Consideration of and Possible Action on Contracts and Agreements:
1. Joint Funding Agreement between OWRB and USGS for Hydrogeologic Investigation and Simulation of Groundwater Flow and Availability in the Salt Fork Arkansas River Alluvial Aquifer, North-Central Oklahoma.
 2. Amendment to Interagency Agreement between OWRB and DEQ to provide laboratory services for OWRB.
 3. Agreement Amendment between OWRB and the Office of the Secretary of Energy & Environment (OSEE) to extend budget and project period.
 4. Joint Funding Agreement between OWRB and USGS for continued operation and maintenance of the monitoring program.
 5. Professional Services Contract between OWRB and HISINC, LLC to administer, manage and implement floodplain administration assignments as requested by OWRB.
 6. Amendment to Professional Engineering Services Agreement between OWRB and Lynker Technologies to provide updates to OWRB's North Fork of the Red River CRAM model
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Douglas & Nancy Testerman, Harmon County, #2015-543
 2. Gerald & Karie McKinley, Pottawatomie County, #2017-586
 3. Roger D. & Edith N. Entz, Caddo County, #2018-505
 4. Max A. Redgate, Woods County, #2018-533
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. FoxRock Ranch, LLC, Dewey County, #1973-491
 2. Charles D. & Charles W. Testerman Joint Venture, Harmon County, #2012-590
 3. Preston & Candy Masquelier, Custer County, #2015-591
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Marathon Oil Company, Canadian County, #2017-546
 2. Hollis P. Gallup, Jr. & Nancy E. Gallup Trust No. 2, Garvin County, #2017-557
 3. Kent D. & Denise R. Miller, Ellis County, #2018-511
 4. Pontotoc Sands Company, LLC, Pontotoc County, #2018-531
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. The Jerald & Deborah Radcliff Revocable Family Trust, Beaver County, #1975-751B
 2. Dean Simmons Farms, Dean & Twylah Simmons, and Tyler Dean Trujillo, Texas County, #2001-582

7. Oklahoma Department of Transportation, Carter County, #FP-17-88
8. Oklahoma Department of Transportation, Carter County, #FP-17-89
9. Oklahoma Department of Transportation, Carter County, #FP-17-90
10. Oklahoma Department of Transportation, Carter County, #FP-17-91
11. Northeastern Oklahoma A & M College, Ottawa County, #FP-18-40

O. Consideration of and Possible Action on Applications for Accreditation of Floodplain

Administrators:

1. Owen Wade Tackett, Cherokee County, #FPA-757
2. Tera L. Mathis, City of Duncan, #FPA-758
3. Matthew D. Duke, Town of Muldrow, #FPA-759

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

A. No items.

05000 5. SPECIAL CONSIDERATION **Chairman Hitch**

A. Consideration of and Possible Action on Proposed Findings of Fact, Conclusions of Law and Board Order on Petition for Declaratory Ruling Regarding the Hazard Classification of Sallisaw Creek Dam No. 33, Dam ID No. OK11057:

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.

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

6. NEW BUSINESS

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.

7. ADJOURNMENT

Chairman Hitch

The next regular meeting of the Oklahoma Water Resources Board is scheduled for Tuesday, September 18, 2018, at 9:30 a.m., at the Oklahoma Water Resources Board offices located at 3800 N. Classen Boulevard, Oklahoma City, OK 73118

8/17/2018