

# A G E N D A

## OKLAHOMA WATER RESOURCES BOARD

September 18, 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 September 13, 2018 at 4:00 p.m. A copy of this agenda is available on the OWRB website at [www.owrb.ok.gov](http://www.owrb.ok.gov).

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- 01000 1. CALL TO ORDER** **Chairman Jason Hitch**
- A. Roll Call
  - B. Discussion, Amendments, and Vote to Approve Official Minutes of the August 21, 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 Clean Water Funding Application for Haileyville Public Works Authority, Pittsburg County. Recommended for Approval.
  - B. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Broken Arrow Municipal Authority, Tulsa County. Recommended for Approval.
  - C. Consideration of and Possible Action on a Proposed Resolution Authorizing the Allocation of Revolving Fund Revenue Bonds, Series 2015 Proceeds. Recommended for Approval.
  - D. Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds in an Aggregate Principal Amount not to Exceed \$100,000,000; at a Net Interest Cost not to Exceed Six Percent (6.0%); Providing for the Issuance of Said

Bonds in One or More Series; Approving and Authorizing Execution of a Series 2018D Supplemental Bond Resolution and, if Deemed Advisable, an Additional Supplemental Bond Resolution for Each Additional Series; Waiving Competitive Bidding on the Bonds and Authorizing the sale Thereof by Negotiation and at a Discount Pursuant to the Terms of a Contract of Purchase Pertaining Thereto; Approving a Preliminary Official Statement with Respect to Said Bonds; Authorizing the Chairman or Vice Chairman to Deem Preliminary Official Statements for Additional Series of Bonds Final; Directing Deposit of Proceeds Derived from the Issuance of the Bonds in the State Treasury and Requesting the State Treasurer to Remit Such Proceeds to the Bond Trustee; Ratifying and Approving the Form of Promissory Note, Loan Agreement, and Note Purchase Agreement to be Executed by Borrowers in the State Loan Program; Authorizing Execution of Such Other and Further Instruments, Certificates and Documents as may be Required for the Issuance of the Bonds; Directing Payment of Costs of Issuance and Containing Other Provisions Relating to the Issuance of the Bonds. Recommended for Approval.

**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> |
|-----------------|------------------------|--------------------|---------------|---------------------------|
| None            |                        |                    |               |                           |

- D. Consideration of and Possible Action on Contracts and Agreements:
  - 1. Amendment Agreement between OWRB and Meshek & Associates, LLC to provide professional engineering services in connection with Cooperating Technical Partnership Program Assistance for the creation and maintenance of Flood Hazard Data.
  - 2. Grant and Cooperative Agreement between OWRB and USGS to allow OWRB to provide Oklahoma Data to the USGS National Groundwater Monitoring Network.

3. Contract between OWRB and Oklahoma Floodplain Managers Association, Inc., to publish informational materials to educate the public, floodplain managers and administrators on flood hazards and the reduction of these hazards.
  4. Amended Interagency Agreement between OWRB and DEQ regarding the Drinking Water State Revolving Fund.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Jay Dean & Karen Leierer, Major County, #2017-559
  2. Robert Larry & Vickie B. Whitener, Grady County, #2018-510
  3. Christopher Wayne Didier and August Grant Didier, Blaine County, #2018-512
  4. United Ag, L.L.C., Harmon County, #2018-516
  5. Eagleheart Springs Water Co., L.L.C., Caddo County, #2018-520
  6. H & H Equipment and Sales, L.L.C., Kingfisher County, #2018-527
  7. The Leroy A. Mack Trust u/d/o July 6, 2007, Garfield County, #2018-534
  8. Kyle J. & Nancy D. Hohmann, Kay County, #2018-547
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Town of Billings, Grady & Kay Counties, #1984-571
  2. H4 Holdings, L.L.C., Dewey County, #2006-577B
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Stonebrook Utility Company, L.L.C., Seminole County, #2017-514
  2. Kent D. & Denise R. Miller, Ellis County, #2018-504
  3. Global Equipment Leasing, L.L.C., Blaine County, #2018-508
  4. Jerald & Deborah Radcliff Revocable Family Trust, Beaver County, #2018-522
  5. Caleb R. & Kassidi B. Wootton, Beckham County, #2018-528
  6. Colley Dakota & Jamy Jo Cole, Johnston County, #2018-530
  7. James & Patricia Hartman, Texas County, #2018-535
  8. First National Bank, Goodland, KS, f/b/o Lonnie W. Gilley, Garvin County, #2018-548
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Ronald R. & Ruby L. Wilcox, Major County, #1980-669
  2. Bradley Adam Nitzel, Canadian County, #1981-783
  3. Charles & Amelia Keahey, Beckham County, #2001-535
- I. Consideration of and Possible Action on Applications to Amend Prior Rights to Use Groundwater:
1. Town of Billings, Kay County, #1955-1343
  2. Hazel M. Braziel Irrevocable Trust, Major County, #1972-300

- J. Consideration of and Possible Action on Applications for Regular Permits to Use Surface Water:
  - 1. Colvin Sod Farm, Marshall Co. #2017-075
  - 2. RJG Holdings, L.L.C., Kingfisher County, #2018-002
  - 3. Joseph & Jeanette Kloeppe, Kingfisher County, #2018-017
  - 4. Wegener Family Properties, L.L.C., Grady County, #2018-025
  - 5. Robert T. Jennings, Kiowa County, #2018-028
  - 6. Cimarex Energy Company, Canadian County, #2018-029
  - 7. G & W Middleton Farm, Hughes County, #2018-032
  
- K. Consideration of and Possible Action on Dam and Reservoir Construction:
  - 1. Carlton Lake, Latimer County, #OK2175
  - 2. Clayton Lake, Pushmataha County, #OK21490
  - 3. Grellner, Kingfisher County, #OK30552
  
- L. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
  - 1. New Licenses, Accompanying Operator Certificates and Activities:
    - a. Licensee: Valentine Water Well Service DPC-0976
    - Operator: Kirby Valentine OP-2257
  - 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses
    - a. Licensee: Fire and Ice DPC-0432
    - Operator: Kenton Bliss OP-2258
    - b. Licensee: Tyler Electric, LLC DPC-0798
    - Operator: Michael Tyler OP-1773
    - c. Licensee: Allen Water Well Drilling DPC-0003
    - Operator: Matthew Falland OP-2256
    - d. Licensee: Heartland Water, Inc. DPC-0501
    - Operator: Joseph Redman OP-923
  
- M. 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, Grady County, #FP-17-92
  - 2. Oklahoma Department of Transportation, Grady County, #FP-17-93
  - 3. Oklahoma Department of Transportation, Ottawa County, #FP-17-95
  - 4. Northeastern Oklahoma A & M College, Ottawa County, #FP-18-44
  
- N. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
  - 1. Jeff L. Byram, CFM, City of Edmond, #FPA-760

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

- A. Presentation and Discussion on Board Education Series, "Water Quality Standards 101."  
**Mr. Bill Cauthron**

**05000 5. SPECIAL CONSIDERATION**

**Chairman Hitch**

- A. No items
- 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, October 16, 2018, at 9:30 a.m., at the Oklahoma Water Resources Board offices located at 3800 N. Classen Boulevard, Oklahoma City, OK 73118

9/13/2018