

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

October 16, 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 October 12, 2018 at 4:40 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 September 18, 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 Drinking Water Funding Application for Muskogee Municipal Authority, Muskogee County. Recommended for Approval.

B. Consideration of and Possible Action on a Proposed Resolution Consenting to Amendment of Lien Position Securing Loan for Stilwell Area Development Authority, Adair County. 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. Interagency Agreement between OWRB and the Office of the Secretary of Energy and Environment (OSEE) to update the National Wetland Inventory (NWI) maps and incorporate current data sets for the State of Oklahoma and Risk Stressor Assessment.
- 2. Agreement Amendment between OWRB and the Office of the Secretary of Energy and Environment (OSEE) to extend the budget and project period.
- 3. Agreement between OWRB and Board of Regents of the University of Oklahoma to support the water and wastewater system infrastructure in Oklahoma by website hosting, providing maintenance and backup services to the GIS web viewer.
- 4. Agreement between OWRB and Oklahoma Copier Solutions for printing and copying services for the agency.
- 5. Agreement between OWRB and Board of Regents of the University of Oklahoma to support infrastructure in Oklahoma by developing a customized data model with GIS web viewer, enhancing the web viewer functionality and developing new tools.
- 6. Intergovernmental Agreement with Oklahoma State University – Oklahoma Water Resources Center to conduct a joint conference and symposium at the 2018 Oklahoma Governor’s Water Conference presented before government officials and citizens.
- 7. Professional Engineering Services Agreement between OWRB and Freese and Nichols, Inc. for assistance in implementing the FEMA CTP Program in Oklahoma to create and maintain accurate flood hazard data for OWRB.

8. Intergovernmental Agreement Amendment to increase funding for the Water Supplemental Monitoring Program under the Clean Water Act.
 9. Contract Agreement to provide one keynote speaker during lunch at the 2018 Oklahoma Governor's Water Conference & Symposium.
 10. Resolution Authorizing Chairman to sign Agreement and Contract for a keynote speaker for the 2018 Governor's Water Conference & Symposium.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
None
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Verlin & Darla Marrow, Caddo County, #1979-700B
 2. Enid Municipal Authority, Major County, #1982-966
 3. Ryan C. & Amy L. Duinck, Love County, #2001-502
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. - C – Farms, LLC, Blaine County, #2016-568
 2. Marsha Barnes Living Trust, Texas County, #2018-543
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Johnston County RWD No. 3, Johnston County, #1976-775
 2. Hanke Properties, LLC, Texas County, #1977-604
 3. Bandy & Amy Silk, Beckham County, #1998-550
 4. Johnny R. & Dana McElroy and Braden T. & Lisa V. McElroy, Tillman County, #2004-578
- I. Consideration of and Possible Action on Applications to Amend Prior Rights to Use Groundwater:
None
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Surface Water:
1. Steve Burriss, Lincoln County, #2017-071
 2. Stan Sheffield, Muskogee County, #2018-027
 3. Cornelia Boozman Brewer and Catherine A. Boozman, LeFlore County, #2018-031
 4. James C. Buchanan III Trust u/t/a 8/13/1996, Muskogee County, #2018-039
- K. Consideration of and Possible Action on Dam and Reservoir Construction:
1. Repp Family, Washita County, #OK30554
 2. RJG Holdings, LLC, Kingfisher County, #OK30552
- L. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:
None

2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses
 - a. Licensee: Midwest Engineering & Testing Corp DPC-653
Operator: Muhammad Al-Hussoon OP-1630
 - b. Licensee: Cascade Drilling, LP DPC-0983
Operator: Charles Anthony Coffindaffer OP-2261

M. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
None

N. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:

1. James E. Shelton, Blaine County, #FPA-761
2. Larry (Rick) D. Marzett, Town of Boley, #FPA-762
3. Kimberly D. Wann, LeFlore County, #FPA-763
4. Jacquelyn F. Porter, City of Tuttle, #FPA-764

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

A. Presentation and Discussion on Board Education Series Topic, "Well Driller and Pump Installer Licensure Program." **Mr. Kent Wilkins**

05000 5. SPECIAL CONSIDERATION **Chairman Hitch**

A. Consideration of and Possible Action on Amended Storage Contract Transfer Agreement Among City of Oklahoma City, Oklahoma City Water Utilities Trust, and State of Oklahoma Water Resources Board pursuant to the State of Oklahoma, Choctaw Nation of Oklahoma, Chickasaw Nation, City of Oklahoma City Water Settlement.

1. Summary – **Ms. Sara Gibson**
2. Discussion and presentation by parties
3. Vote on whether to approve the Proposed Amended Storage Contract as presented or as may be amended, or vote on any other action or decision relating to the Storage Contract in the State of Oklahoma, Choctaw Nation of Oklahoma, Chickasaw Nation, City of Oklahoma City Water Settlement.

B. Consideration of and Possible Action on Motion to Reconsider Regular Permit to Use Stream Water No. 2018-002, RJG Holdings, LLC, Kingfisher County:

1. Summary – **Mr. Kent Wilkins**
2. Discussion and presentation by parties
3. Vote on whether to approve Motion to Reconsider, or vote on any other action or decision relating to application.

C. 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 39th Annual Governor's Water Conference and Research Symposium will be held December 5-6, 2018, Sheraton Midwest City at the Reed Conference Center, Midwest City, OK.

Register for the conference and make hotel reservations at the OWRB website address: www.owrb.ok.gov/GWC/

10/12/2018