



**02000 2. FINANCIAL ASSISTANCE DIVISION**

**Mr. Joe Freeman**

- A. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Tipton Public Works Authority, Tillman County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Minco Municipal Authority, Grady County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Elk City Public Works Authority, Beckham County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Weleetka Public Works Authority, Okfuskee County. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Broken Arrow Municipal Authority, Tulsa County. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Eufaula Public Works Authority, McIntosh County. Recommended for Approval.
- G. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Tahlequah Public Works Authority, Cherokee County. Recommended for Approval.
- H. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Duncan Public Utilities Authority, Stephens 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>
OEDA				
a.	FAP-18-0007-R	Rural Water District #1	Ellis	Change of Scope

D. Consideration of and Possible Action on Contracts and Agreements:

1. Legal Services Contract between OWRB and the Attorney General's Office ("AGO") for the provision of an administrative hearing officer in proceedings in accordance with the Oklahoma Administrative Procedures Act.
2. Second Amendment to Interagency Agreement between OWRB and the Grand River Dam Authority ("GRDA") to extend the term of the agreement for the development of the Grand Lake Comprehensive Water Plan.
3. Amendment to Interagency Agreement between OWRB and Oklahoma State University ("OSU") extending the budget/project period of the taxonomic identification project.
4. Professional Services Contract between OWRB and the Centennial Law Group for professional legal services in relation to OWRB's administration of the Drinking Water State Revolving Fund Administrative Account funds related to the Public Water Systems with Public Health Violations Projects.
5. Professional Services Agreement between OWRB and the Tarigma Corporation for ongoing services and support for the IFS System in conjunction with the Financial Assistance Division's funding programs.
6. Agreement Amendment between OWRB and the Office of the Secretary of Energy & Environment ("OSEE") to extend the budget/project period of the OK Wetlands Program FY17 - Riverine & Oxbow Study.
7. Agreement Amendment between OWRB and the Office of the Secretary of Energy & Environment ("OSEE") removing Programmatic Condition (M), approving all proposed projects of the OKFY18 604(b) Water Management Planning Program.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:

1. City of Oklahoma City, Oklahoma County, #2017-538
2. Todd A. & Jessica D. Parker, McClain County, #2018-517
3. Jech Family Trust, Kingfisher County, #2018-519
4. David & Marcy Bailey, Blaine County, #2018-541
5. Loan Vo, Delaware County, #2018-554
6. Black Mountain Sand, LLC, Blaine County, #2018-558
7. Comanche Exploration Co., LLC, Dewey County, #2018-564
8. Charles E. Roberts & Connie Kay Roberts Revocable Trust, Dewey County, #2018-567

9. United Ag, LLC, Harmon County, #2018-569
  10. Delarose Poultry, LLC, Delaware County, #2018-585
  11. Jech Family Trust, Blaine County, #2018-592
  12. Oklahoma City Waste Disposal, Inc., Oklahoma County, #2018-601
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Landgraf Farms (Landscape), LLC, Marshall County, #1978-688B
  2. David & Marcy Bailey, Blaine County, #1979-570
  3. Enid Municipal Authority (City of Enid), Major County, #1982-966
  4. United Ag, LLC, Harmon County, #1988-581
  5. David & Marcy Bailey, Blaine County, #1999-505
  6. Charles D. & Charles W. Testerman Joint Venture, Harmon County, #2012-590
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Rod & Twylia Keck, Major County, #2017-530
  2. Jerald & Deborah Radcliff Revocable Family Trust, Beaver County, #2018-522
  3. Rendel & Gayla Nightingale, Major County, #2018-536
  4. Rosanna Easterling, Johnston County, #2018-537
  5. Arthur & Deborah Bohlmann, Texas County, #2018-552
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Ailene & Terry DeMoss, Blaine County, #1983-505
  2. Pride Feeders, LP, Texas County, #1989-585
  3. J & R Transport, Inc., Canadian County, #2006-573
  4. Gale & Mattie Gail Thompson, Beckham County, #2013-586
- I. Consideration of and Possible Action on Applications to Amend Prior Rights to Use Groundwater:
1. David & Marcy Bailey, Blaine County, #1954-910
  2. David Bailey, Custer County, #1956-073
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. Boyd Family Trust, Grady County, #2018-033
  2. Ricky & Tammi Bailey, Grady County, #2018-034
  3. Kay Moore, Kingfisher County, #2018-048
  4. Marshall & Andrea Dougherty, Canadian County, #2018-053
  5. Pam Chain, Kingfisher County, #2018-056
  6. Dale Wayne & Lori Gwen Glazier, Blaine County, #2018-061
- K. Consideration of and Possible Action on Applications for Term Permits to Use Stream Water:
1. Roger Holsted d/b/a Oak Creek Farms, LLC and Jay Holsted Farms, LLC, Washita County, #2018-016
  2. Cimarex Energy Company, Blaine County, #2018-035
  3. Bluefin Water Solutions, LLC, McClain County, #2018-040
  4. Imogene Hairrell Harris 1990 Revocable Trust, Pushmataha County, #2018-060

- L. Consideration of and Possible Action on Applications for Seasonal Permits to Use Stream Water:
1. Oklahoma Department of Wildlife, Comanche County, #2018-042
- M. Consideration of and Possible Action on Dam and Reservoir Construction:
1. CIC, LLC (Grand Sec 1), Oklahoma County, #OK02407
  2. RK Hall Sawyer Plant (West Settlement Pond), Choctaw County, #OK30553
  3. Continental Resources, Inc. (North Storage Pit), Grady County, #OK30558
  4. Continental Resources, Inc. (South Storage Pit), Grady County, #OK30560
- N. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:
    - a. Licensee: Dawson Water Well Service DPC-0978  
Operator: Correy Dawson OP-2262
  2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses
    - a. Licensee: Howard Drilling DPC-0105  
Operator: Justin Brown OP-2260
- O. 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, Craig County, #FP-17-96
  2. Oklahoma Department of Transportation, Craig County, #FP-17-97
  3. Oklahoma Department of Transportation, Latimer County, #FP-18-01
  4. Oklahoma Department of Transportation, Latimer County, #FP-18-02
  5. Oklahoma Department of Transportation, Latimer County, #FP-18-03
  6. Oklahoma Department of Transportation, Latimer County, #FP-18-04
  7. Oklahoma Department of Transportation, Latimer County, #FP-18-05
  8. Oklahoma Department of Transportation, Latimer County, #FP-18-06
  9. Oklahoma Department of Transportation, Latimer County, #FP-18-07
  10. Oklahoma Department of Transportation, Latimer County, #FP-18-08
  11. Oklahoma Department of Transportation, Latimer County, #FP-18-09
  12. Oklahoma Department of Transportation, Latimer County, #FP-18-10
  13. Oklahoma Department of Transportation, Bryan County, #FP-18-12
  14. Oklahoma Turnpike Authority, Pittsburg County, #FP-18-47
  15. Oklahoma Department of Transportation, Cherokee County, #FP-18-48
- P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
1. Valerie Brinson, Town of Avant, FPA-765
  2. Russell Hayman, City of Barnsdall, FPA-766
  3. Ryan W. Murray, City of Cleveland, FPA-767
  4. Bernard W. Blue, Coal County, FPA-768
  5. Samuel R. Strecker, Garfield County, FPA-769
  6. Athena K. Martin, City of Harrah, FPA-770
  7. Alexander W. Wallis II, City of Idabel, FPA-771
  8. Amanda B. Clark, Noble County, FPA-772
  9. Summer D. Aldridge, Ottawa County, FPA-773

- Q. Consideration of and Possible Action on Applications to Merge and/or Acquire Assets:
1. Grove Municipal Services Authority, Delaware County, #RWA2008-0001
  2. Kaw City Municipal Authority, Kay County, #RWA2018-0002

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

- A. None

**05000 5. SPECIAL CONSIDERATION Chairman Hitch**

- A. Consideration of and Possible Action on Proposed Findings of Fact, Conclusions of Law and Board Order on Application to Amend Temporary Permit to Use Groundwater No. 1980-697, H. Clay and Mary Beth Buford, Kingfisher County:

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 Proposed Findings of Fact, Conclusions of Law and Board Order on Application for Regular Permit to Use Stream Water No. 2016-033, Arbuckle Aggregates, L.L.C., Johnston County:

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.

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**

12/3/2018