

AGENDA

OKLAHOMA WATER RESOURCES BOARD

May 21, 2019
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 May 17, 2019 at 4:15 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

- 01000 1. CALL TO ORDER** **Vice Chairman Stephen B. Allen**
- A. Roll Call
Welcome Member Suzanne Landess
 - B. Discussion, Amendments, and Vote to Approve Official Minutes of the April 16, 2019, 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 Central Oklahoma Master Conservancy District, Cleveland County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Broken Arrow Municipal Authority, Tulsa County. Recommended for Approval.
 - C. Report of the April 16, 2019 Board Audit Committee Meeting Including Oklahoma Water Resources Board State Loan Program Revenue Bonds and Clean Water State Revolving Fund Program (CWSRF) Financial Statements as of June 30, 2018 and 2017, Audits of the CWSRF Administrative Fund and the Drinking Water Treatment Loan Administrative Fund as of June 30, 2018 and 2017.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS

Vice Chairman Allen

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>
GGEDA				
a.	FAP-19-0049-R	Bluejacket Public Works Authority	Craig	\$99,999.00
INCOG				
b.	FAP-19-0047-R	Shidler Public Works Authority	Osage	Change of Scope
SWODA				
c.	FAP-19-0035-R	Eldorado Public Works Authority	Jackson	150,000.00

- D. Consideration of and Possible Action on Contracts and Agreements:
 - 1. 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.
 - 2. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for FAP administration fund.
 - 3. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services to the Board's financial assistance programs for revenue bond issues.

4. 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 Loan Account Program.
 5. Professional Services Engagement Letter with Crawford & Associates, P.C. to provide account services related to the Board's financial assistance programs.
 6. Joint Funding Agreement between the United States Geological Survey ("USGS") and OWRB for continued operation and maintenance of the monitoring program.
 7. Interagency Agreement between the Grand River Dam Authority ("GRDA") and OWRB to continue the Dissolved Oxygen Monitoring Project.
 8. Contract for Professional Services between Freese and Nichols, Inc. and OWRB providing professional engineering services related to Dam Safety training seminar.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Heidy Wick, Adair County, #2018-598
 2. Bon Ha and Nhien Thi Ha, Adair County, #2018-606
 3. Bluefin Water Solutions, LLC, Grady County, #2018-611
 4. JV Real Estate, LLC and Cowboy Real Estate, LLC, Kingfisher County, #2018-618
 5. Global Equipment Leasing, LLC, Major County, #2019-505
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Triple S Farms, LC, Blaine County, #1995-531
 2. Mallard Mecca Farms, LLC, Caddo County, #2002-564
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Weinkauf Petroleum, Inc., Cimarron County, #2018-616
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Jeff & Jeri Slatten, Beaver County, #1978-610
- 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. Elliott Cattle Co., LLC, Grady County, #2004-015
 2. Hanson Aggregates, LLC, Johnston County, #2008-010
 3. Johnnie Lee & Gayla Jean Collier, Grady County, #2018-088
 4. Enerstream Water Solutions, LLC, Kingfisher County, #2018-091
 5. Enerstream Water Solutions, LLC, Kingfisher County, #2018-092
 6. Dolan & Tara Dougherty, Canadian County, #2019-006

- K. Consideration of and Possible Action on Applications for Term Permits to Use Surface Water:
1. Aquahawk Energy, LLC, Grady County, #2018-095
 2. Bluefin Water Solutions, LLC, McClain County, #2019-008
- L. Consideration of and Possible Action on Dam and Reservoir Construction:
1. City of Ponca City (Ponca Lake), Kay County, OK11017
 2. Summit Lakes Property Owners Association (Summit Lake), Cleveland County, OK12578
 3. Chisholm Oil & Gas Operating, LLC (Emmerich Pit), Kingfisher County, OK30566
 4. Chisholm Oil & Gas Operating, LLC (Hajek Pit), Kingfisher County, OK30567
 5. Chisholm Oil & Gas Operating, LLC (Barnes Pit), Kingfisher County, OK30568
 6. Kenny Knowles (Knowles Dam), Ellis County, OK30571
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: Water Worx, LLC DPC-1013
 Operator: Jon Bourlon OP-1411
 - b. Licensee: Charles Sargent Irrigation, Inc. DPC-1015
 (dba) Sargent Drilling OP-2282
 Operator: Douglas Yantzie OP-2283
 Operator: Douglas Miller
 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
 None
- 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-18-34
 2. Oklahoma Department of Transportation, Payne County, FP-18-36
 3. Oklahoma Department of Transportation, Coal County, FP-18-37
 4. Oklahoma Department of Transportation, Caddo County, FP-18-38
 5. Oklahoma Department of Transportation, Caddo County, FP-18-39
 6. Oklahoma Department of Transportation, Blaine County, FP-18-41
 7. Oklahoma Department of Transportation, Ottawa County, FP-18-42
 8. Oklahoma Department of Transportation, Ottawa County, FP-18-43
 9. Oklahoma Department of Transportation, Wagoner County, FP-18-45
 10. Oklahoma Department of Transportation, Osage County, FP-18-46
 11. Northeastern Oklahoma A & M, Ottawa County, FP-19-09
- O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
1. Janet G. Baker, Town of Billings, FPA-786
 2. Christopher “Jay” Alred, Cherokee County, FPA-787
 3. Christopher A. Gdanski, City of Enid, FPA-788
 4. Julia Casey, City of Krebs, FPA-789
 5. Naomi A. Dietrich, Town of Ninnekah, FPA-790
 6. Christie M. Dockins, Town of North Enid, FPA-791
 7. Todd O’Quinn, City of Pauls Valley, FPA-792
 8. Bradley A. Sewell, City of Pawnee, FPA-793
 9. Kenny L. Hudson, City of Wynnewood, FPA-794

- 04000 4. QUESTIONS AND DISCUSSION ABOUT AGENCY MATTERS AND OTHER ITEMS OF INTEREST** **Vice Chairman Allen**
- A. Presentation and Discussion on Board Education Series, "Maximum Annual Yield Determination Process." **Mr. Chris Neel, Assistant Division Chief, Planning and Management Division**

- 05000 5. SPECIAL CONSIDERATION** **Vice Chairman Allen**
- A. No items.
- B. Consideration of and Possible Action on Items Transferred from Summary Disposition Agenda, if any.

- 6. NEW BUSINESS** **Vice Chairman Allen**
- 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** **Vice Chairman Allen**
- The next regular meeting of the Oklahoma Water Resources Board is scheduled for Tuesday, June 18, 2019, at 9:30 a.m., at the Oklahoma Water Resources Board offices located at 3800 N. Classen Boulevard, Oklahoma City, OK 73118

5/17/2019