

# A G E N D A

## OKLAHOMA WATER RESOURCES BOARD

**August 20, 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 August 16, 2019 at 4:30 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 Robert L. Stallings, Jr.**
- A. Roll Call
  - B. Discussion, Amendments, and Vote to Approve Official Minutes of the June 18, 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 Emergency Grant for East Central Oklahoma Water Authority, Muskogee County. Recommended for Approval.
  - B. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Rural Water, Sewer and Solid Waste Management District No. 1, Beckham County. Recommended for Approval.
  - C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Waurika Public Works Authority, Jefferson County. Recommended for Approval.

- D. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Hartshorne Public Works Authority, Pittsburg County. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for East Central Oklahoma Water Authority, Muskogee County. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Enid Municipal Authority, Garfield County. Recommended for Approval.
- G. 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.
- H. Consideration of and Possible Action on Selection of Investment Banker(s) in Connection with the Issuance of Obligations to Provide Funding for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund Loan Programs. Recommended for Approval.

**03000 3. SUMMARY DISPOSITION AGENDA ITEMS Chairman Stallings**

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				

2. CWSRF Principal Forgiveness Loan Applications:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
a.	ORF-20-0013-CW	Westville Utility Authority	Adair	\$ 37,575.00
b.	ORF-20-0004-CW	Dewar Public Works Authority	Okmulgee	209,250.00

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

1. Amendment Agreement between USDA-Agricultural Research Service and the OWRB for monitoring and evaluating water resources in the Upper Washita River Basin.
2. Interagency Agreement between the State of Oklahoma Office of the Secretary of Energy & Environment and the OWRB for technical preparation for revision of Oklahoma's Water Quality Standards and Implementation Rules.
3. Amendment to Joint Funding Agreement between the United States Geological Survey and the OWRB providing increased funding for the Boone and Roubidoux Aquifers Study.
4. Amendment to Interagency Agreement between the Department of Environmental Quality and the OWRB to provide laboratory services for water quality sampling programs.
5. Agreement between the Tulsa District, U.S. Army Corps of Engineers and the OWRB to assist in development of the update to the Oklahoma comprehensive water resources plan.

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

1. MeChelle Allen, LLC, Caddo County, #2013-521
2. Bullet Energy Services, LLC, Stephens County, #2017-578
3. Minh Dat Ngo and Trang Thi Diem Truong, Delaware County, #2018-584
4. D & B Oilfield Services, Inc., Major County, #2019-520
5. Styx Oilfield Services, LLC, Woodward County, #2019-522
6. Vamoosa Land, LLC, Dewey County, #2019-527

F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:

1. Scott & Kristi Horton, Harmon County, #1974-091
2. Charles E. Roberts & Connie Kay Roberts Revocable Trust, Dewey County, #1974-376B
3. David Martin Pearson, Roger Mills County, #1984-521B
4. W. H. Braum Family, LP, Grady County, #1984-655
5. Greg & Geri Little, Caddo County, #2006-549



- N. Consideration and Possible Action on Proposed Resolution Appointing Persons to Serve as Members of the Well Driller and Pump Installers Advisory Council:  
Names of persons to serve as members are individually set out in the August 20, 2019 packet of Board materials.
  
- 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, Washington County, #FP-19-10
  - 2. Oklahoma Department of Transportation, Tulsa County, #FP-19-11
  - 3. Oklahoma Department of Transportation, Sequoyah County, #FP-19-12
  
- P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
  - 1. Tina M. Watts, City of Cache, #FPA-803
  - 2. Glenn P. Yandell, Town of Colony, #FPA-804
  - 3. Jeff Wallace, Town of Dover, #FPA-805
  - 4. Stuart B. Page, Town of Freedom, #FPA-806
  - 5. Scott J. Kniess, Town of Kinta, #FPA-807
  - 6. Susan E. Whittle, McIntosh County, #FPA-808
  - 7. Archie D. Coverdill, City of Morris, #FPA-809
  - 8. Jim L. Kirby, City of Noble, #FPA-810
  - 9. Edward G. Kramer, City of Shidler, #FPA-811
  - 10. Karl A. Burkhardt, Town of Stonewall, #FPA-812
  - 11. Alice Faye Bland, Town of Taloga, #FPA-813
  - 12. Shawn Smith, Town of Webbers Falls, #FPA-814
  - 13. Ronald M. Ramey, Woodward County, #FPA-815

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

- A. No items.

**05000 5. SPECIAL CONSIDERATION Chairman Stallings**

- A. Consideration of and Possible Action in the Matter of Application for Temporary Groundwater Permit No. 2018-573, Lazy S Ranch Properties, LLC, Carter 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 Application 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 Tentative Determination of the Maximum Annual Yield for the Garber-Wellington Groundwater Basin underlying parts of Cleveland, Logan, Lincoln, Oklahoma, Payne, and Pottawatomie Counties:

1. Summary – **Mr. Kent Wilkins**
2. Discussion and presentation by parties
3. Vote on whether to approve the Proposed Tentative Determination as presented or as may be amended, or vote on any other action or decision relating to the Proposed Order.

**6. NEW BUSINESS**

**Chairman Stallings**

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 Stallings**

The next regular meeting of the Oklahoma Water Resources Board is scheduled for Tuesday, September 17, 2019, at 9:30 a.m., at the Oklahoma Water Resources Board offices located at 3800 N. Classen Boulevard, Oklahoma City, OK 73118

8/16/2019