

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

May 19, 2020
9:30 a.m.

3800 N. Classen Boulevard, Oklahoma City, OK 73118

This meeting will be held via videoconferencing or teleconferencing in compliance with the Open Meetings Act as amended by SB661.

<https://zoom.us/j/97030683279>

Or phone: US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833
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Webinar ID: 970 3068 3279

If the meeting is disconnected, the meeting will recess, reconnect, and reconvene. Any executive session will be held via teleconference.

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 15, 2020 at 11:35 a.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

Members attending the meeting via videoconference:

Robert L. Stallings, Jr., Chairman; Stephen Allen, Vice Chairman; Jennifer Castillo; Charles Darby; Suzanne Landess; Robert L. Melton, Sr.; Matt Muller; Thomas A. Gorman

Members attending the meeting via teleconference:

Bob Drake, Secretary

- 01000 1. CALL TO ORDER** **Chairman Robert L. Stallings, Jr.**
- A. Roll Call
1. Introduction of New Board Member Thomas A. Gorman
- B. Discussion, Amendments, and Vote to Approve Official Minutes of the April 21, 2020, Special 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 Town of Meeker, Lincoln County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Oklahoma City Water Utilities Trust, Oklahoma County. 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>
EODD				
a.	FAP-20-0008-R	Taft Public Works Authority	Muskogee	\$99,999.00
SWODA				
b.	FAP-19-0018-R	Roosevelt Public Works Authority	Kiowa	Change of Scope

2. DWSRF 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-20-0027-DW	Okmulgee Municipal Authority	Okmulgee	\$700,000.00

- D. Consideration of and Possible Action on the Contracts and Agreements:
1. Joint Funding Agreement between OWRB and the United States Geological Survey (USGS) for continued operation and maintenance of the Monitoring Program.
 2. Interagency Agreement with the Oklahoma Department of Environmental Quality (DEQ) regarding the Drinking Water State Revolving Fund.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Lacey & Diana Weger, Bryan County, #2019-514
 2. Jose & Deborah A. Montalvo, Cleveland County, #2019-549
 3. Johnston Enterprises, LLC, Alfalfa County, #2020-504
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Joseph L. "Lew" Meibergen Trust, Garfield County, #2008-517
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
- None
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
- None
- I. Consideration of and Possible Action on Applications to Amend Prior Right to Use Groundwater:
- None
- J. Consideration of and Possible Action on Applications to for Term Permits to Use Surface Water:
1. Vinyard, Inc., Jackson County, #2020-004
- K. Consideration of and Possible Action on Applications for Seasonal Permits to Use Surface Water:
1. Daniel R. Robinson, Canadian County, #2019-058
- L. Consideration of and Possible Action on Applications for Regular Permits to Use Surface Water:
1. Hanson Aggregates, LLC, Johnston County, #2008-010
 2. Trinity Operating, Pittsburg County, #2019-057
- M. Consideration of and Possible Action on Dam and Reservoir Construction:
1. City of Tulsa (Tulsa River Parks), Tulsa County, #OK21620
- N. Consideration of and Possible Action on Consent Order between the Oklahoma Water Resources Board and the City of Pawhuska, Pawhuska Lake Dam, OK11044, Osage County.

- O. 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: EST, Inc. DPC-0658
 - Operator: Andrew Kwak OP-2315
- P. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
None
- Q. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
None

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

- A. Presentation and Discussion on Board Education Series, “Illinois River Study and Implementation.” **Mr. Bill Cauthron**

05000 5. SPECIAL CONSIDERATION Chairman Stallings

- A. No items.
- B. Consideration of and Possible Action on Items Transferred from Summary Disposition Agenda, if any.

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, June 16, 2020, at 9:30 a.m., at the Oklahoma Water Resources Board Offices located at 3800 N. Classen Boulevard, Oklahoma City, OK 73118

5/15/2020