

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

Special Meeting

June 16, 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/98883538736>

Or Phone: US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592
Webinar ID: 988 8353 8736

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 June 12, 2020, at 3:45 p.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.
- B. Discussion, Amendments, and Vote to Approve Official Minutes of the May 19, 2020, 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 Pawhuska Public Works Authority, Osage County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water, Sewer, and Solid Management District No. 2 McIntosh County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Inola Public Works Authority, Rogers County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Durant City Utilities Authority, Bryan County. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Oklahoma City Water Utilities Trust, Oklahoma County. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving Drinking 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>
KEDDO				
a.	FAP-14-0004-R	Crowder Public Works Authority	Pittsburg	\$99,999.00

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-19-0004-CW	Shidler, Oklahoma, Public Works Authority	Osage	\$89,385.00
b.	ORF-20-0025-CW	Pawhuska Public Works	Osage	190,050.00

3. 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-20-0025-DW	Blackwell Municipal Authority	Kay	\$100,000.00
b.	ORF-19-0018-DW	Stroud Utilities Authority	Lincoln	\$100,000.00

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

1. Memorandum Agreement with USGS and Arkansas-Oklahoma Arkansas River Compact Commission for water monitoring and data collection.
2. Memorandum Agreement with USGS and CP Kelco for water monitoring and data collection.
3. Memorandum Agreement with USGS and Central Oklahoma Master Conservancy District for water monitoring and data collection.
4. Memorandum Agreement with USGS and Fort Cobb Reservoir Master Conservancy District for water monitoring and data collection.
5. Memorandum Agreement with USGS and the Grand River Dam Authority for water monitoring and data collection.
6. Memorandum Agreement with USGS and Lugert-Altus Irrigation District for water monitoring and data collection.
7. Memorandum Agreement with USGS and City of Lawton for water monitoring and data collection.

8. Memorandum Agreement with USGS and Oklahoma Gas & Electric for water monitoring and data collection.
9. Memorandum Agreement with USGS and City of Moore for water monitoring and data collection.
10. Memorandum Agreement with USGS and City of Norman for water monitoring and data collection.
11. Memorandum Agreement with USGS and Hardage Site Remedy Corp for water monitoring and data collection.
12. Memorandum Agreement with Oklahoma Department of Wildlife Conservation for water monitoring and data collection.
13. Memorandum Agreement with USGS and Poteau Valley Improvement Authority for water monitoring and data collection.
14. Interagency Agreement with Grand River Dam Authority (GRDA) to continue the Dissolved Oxygen Monitoring Project.
15. Agreement with Arbitrage Compliance Specialist, Inc. for arbitrage services in connection with the issuance of state government entity obligations and indebtedness for OWRB loan programs.
16. Professional Services Contract between OWRB and the Oklahoma Rural Water Association for training and education for water system board members and operators, technical assistance and long-term planning.
17. Professional Services Agreement between OWRB and BondLink, Inc. for investor support services for OWRB bond issuances.
18. 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 Audits.
19. 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.
20. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for Revenue Bond Issues Audit.
21. 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 Uniform Guidance Single Audit.

22. Professional Services Engagement Letter with Crawford & Associates, P.C. to provide account services related to the Board's financial assistance programs.
 23. Contract for Legal Services between the Oklahoma Office of Attorney General and OWRB providing us an attorney to act as Hearing Examiner.
 24. Lease Agreement between Oklahoma Property Investors II, LLC and OWRB to lease office and storage space at 3800 N. Classen Boulevard, Suite 100, Oklahoma City, OK 73118
 25. Professional Services Agreement with Carollo Engineers, Inc., to complete Phase I and further efforts for Phases II, III, and IV, of the Update of the 2025 Oklahoma Comprehensive Water Plan, in partnership with the U.S. Army Corps of Engineers.
 26. Interagency Agreement with Oklahoma Department of Environmental Quality to provide lab services to OWRB.
 27. Amendment to Professional Services Agreement with Lynker Technologies to revise OWRB's North Canadian River System model developed by Lynker using the CRAM modeling system, to include additional demands and return flows in six basins, incorporate new data and provide scenario outputs.
 28. Joint Funding Agreement between U.S. Geological Survey and OWRB to extend deadline and increase funding for enhanced monitoring for the Eastern Arbuckle-Simpson Aquifer, South-Central Oklahoma.
 29. Joint Funding Agreement between U.S. Geological Survey and OWRB to extend deadline and increase funding for enhanced monitoring for Reaches 3 and 4 of the Washita Alluvium and Terrace Groundwater Basin.
 30. Joint Funding Agreement between U.S. Geological Survey and OWRB to extend deadline for hydrological investigation and ground flow model for the Salt Fork Red River Alluvial Aquifer in Southwestern Oklahoma.
 31. Joint Funding Agreement between U.S. Geological Survey and OWRB to extend deadline for hydrological survey on Reach 1 of the Washita Alluvial and Terrace Aquifer.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Lance & Emily Hamilton, Oklahoma County, #2020-501
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
- None
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Brett A. & Whitney J. Bain, Cotton County, #2019-555
 2. Donald H. & April A. Bain, Cotton County, #2019-556

- 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 Stream Water:
None
- K. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
None
- L. Consideration of and Possible Action on Dam and Reservoir Construction:
 - 1. City of Duncan (Clear Creek Lake), Stephens County, #OK10736
 - 2. Newfield Exploration Mid-Con, Inc., Blaine County, #OK30580
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
 - 1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: Elite Irrigation & Drilling, Inc. DPC-0982
 - Operator: Tyler Palmer OP-2309
 - 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
 - a. Licensee: H2O Pump and Well Service DPC-0938
 - Operator: Kyle Mason OP-2162
 - b. Licensee: Layne Christensen DPC-0123
 - Operator: Jim Church OP-2318
 - c. Licensee: Two Eight Drilling DPC-0215
 - Operator: Jeremy Edgman OP-2316
- N. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
None
- O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
 - 1. Patrick P. Wilson, City of Broken Arrow, #FPA-833

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. In the matter of Determining the Maximum Annual Yield for the Garber-Wellington Groundwater Basin underlying parts of Cleveland, Lincoln, Logan, Oklahoma, Payne and Pottawatomie Counties:

1. Summary – **Mr. Kent Wilkins**
2. Discussion by Board Members
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 Items Transferred from Summary Disposition Agenda, if any.

6. ELECTION OF OFFICERS

Chairman Stallings

7. 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.

8. ADJOURNMENT

Chairman Stallings

The next regular meeting of the Oklahoma Water Resources Board is scheduled for Tuesday, July 21, 2020, at 9:30 a.m., at the Oklahoma Water Resources Board Offices located at 3800 N. Classen Boulevard, Oklahoma City, OK 73118