

A G E N D A
OKLAHOMA WATER RESOURCES BOARD

Regular Meeting

September 15, 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/98531912327>

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: 985 3191 2327

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 September 11, 2020 at 4:00 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 August 18, 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 East Central Oklahoma Water Authority, Muskogee County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Atoka Municipal Authority, Atoka County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Grove Municipal Services Authority, Delaware 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>
None				

- D. Consideration of and Possible Action on the Contracts and Agreements:
 - 1. No-cost Extension Agreement with United States Geological Survey for the Hydrogeologic Investigation and Groundwater-Flow Model of the Salt Fork Red River Alluvial Aquifer in Southwestern Oklahoma.
 - 2. No-cost Extension Agreement with United States Geological Survey for the Updated Hydrogeology, Numerical Simulation of Groundwater Flow and Effects of Water Use and Drought on the Groundwater Resources in Reach 1 of the Washita River Alluvial and Terrace Aquifer.

3. Interagency Agreement between OWRB and the Oklahoma Department of Agriculture, Food and Forestry ("ODAFF") for collecting groundwater samples at monitoring wells of swine licensed managed feeding operations ("LMFOs").

4. Amendment Agreement between USDA-Agricultural Research Service ("ARS") and the OWRB for monitoring and evaluating water resources in the Upper Washita River Basin.

5. Amendment Agreement with Meshek and Associates, LLC extending time and adding to the scope of work to provide professional engineering services in connection with Cooperating Technical Partnership Program Assistance for the creation and maintenance of Flood Hazard Data.

6. Cooperative Agreement between Oklahoma State University, Oklahoma Conservation Commission and OWRB to provide funding for the purchase of soil moisture sensors and associated service agreements for the participants that complete the Master Irrigator Program.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
None

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:
None

H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Johnston County Rural Water District No. 3, Johnston County, #1976-775

I. Consideration of and Possible Action on Applications to Amend Prior Right to Use Groundwater:
None

J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. Nowata County Rural Water District No. 6, Nowata County, #2018-086
2. Will Harrington, Choctaw County, #2019-021

K. Consideration of and Possible Action on Dam and Reservoir Construction:
None

L. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:
a. Licensee: Currie Drilling Company, Inc. DPC-0986
Operator: Shane Currie OP-1526

- b. Licensee: Neill Well Service DPC-0998
Operator: Brandon Neill OP-2331
- c. Licensee: The Phoenix Group DPC-0565
Operator: David Correll OP-2040
- 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
 - a. Licensee: Hoffman & Ewbank, LLC DPC-0063
Operator: George Emmert OP-2332
 - b. Licensee: Etter Water Well DPC-0782
Operator: Daniel Murge OP-2248
 - c. Licensee: Building and Earth Sciences, Inc. DPC-0979
Operator: John Tucker OP-0951
 - d. Licensee: Associated Environmental, Inc DPC-0269
Operator: Will Van Hoozer OP-2333

- M. Consideration of 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 September 15, 2020 packet of Board materials
- 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 Wildlife Conservation, Comanche County, #FP-20-04
- O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
 - 1. Lynn Burrow, City of Glenpool, #FPA-835

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

- A. Presentation and Discussion of Board Education Series, "The Marketing Evolution of the Financial Assistance Division." **Mr. Joe Freeman**

05000 5. SPECIAL CONSIDERATION Chairman Stallings

- A. Consideration of and Possible Action in the Matter on Application for Regular Permit to Use Groundwater No. 2018-540, R. Wayne and Mary S. Schroeder, Canadian 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 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, October 20, 2020, at 9:30 a.m., at the Oklahoma Water Resources Board Offices located at 3800 N. Classen Boulevard, Oklahoma City, OK 73118

9/11/2020