

A G E N D A
OKLAHOMA WATER RESOURCES BOARD

Regular Meeting

December 15, 2020

9:30 a.m.

3800 N. Classen Boulevard, Oklahoma City, OK 73118

A quorum of Members of the Oklahoma Water Resources Board will meet in person at the physical location of the OWRB offices. Members of the public may view the proceedings by accessing the meeting via the Zoom webinar link below:

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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 December 11, 2020 at 3:45 p.m. A copy of this agenda is available on the OWRB website at 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 November 10, 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 Ms. Julie Cunningham
1. Budget Report
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- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for The Jet Utilities Authority, Alfalfa 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. 6, Grady County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Shawnee Municipal Authority, Pottawatomie County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Guthrie Public Works Authority, Logan County. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Enid Municipal Authority, Garfield County. Recommended for Approval.
- F. Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds in an Aggregate Principal Amount not to Exceed \$250,000,000; at a Net Interest Cost not to Exceed Six Percent (6.0%); Providing for the Issuance of Said Bonds in One or More Series; Approving and Authorizing Execution of a Series 2021A Supplemental Bond Resolution and, if Deemed Advisable, an Additional Supplemental Bond Resolution for Each Additional Series; Waiving Competitive Bidding on the Bonds and Authorizing the sale Thereof by Negotiation and at a Discount Pursuant to the Terms of a Contract of Purchase Pertaining Thereto; Approving a Preliminary Official Statement with Respect to Said Bonds; Authorizing the Chairman or Vice Chairman to Deem Preliminary Official Statements for Additional Series of Bonds Final; Directing Deposit of Proceeds Derived from the Issuance of the Bonds in the State Treasury and Requesting the State Treasurer to Remit Such Proceeds to the Bond Trustee; Ratifying and Approving the Form of Promissory Note, Loan Agreement, and Note Purchase Agreement to be Executed by Borrowers in the State Loan Program; Authorizing Execution of Such Other and Further Instruments, Certificates and Documents as may be Required for the Issuance of the Bonds; Directing Payment of Costs of Issuance and Containing Other Provisions Relating to the Issuance of the Bonds. 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>
ASCOG				
a.	FAP-21-0003-R	Ryan Utilities Authority	Jefferson	\$99,999.00
GGEDA				
b.	FAP-21-0024-R	Copan Public Works Authority	Washington	99,500.00
OEDA				
c.	FAP-21-0013-R	Boise City Public Works Authority	Cimarron	130,000.00

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-20-0010-CW	The Porter Public Works Authority	Wagoner	\$206,750.00

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-19-0017-DW	Rural Water, Sewer, and Solid Waste Management District #4	Atoka	\$180,230.00

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

1. Agreement between OWRB and the Office of the Secretary of Energy and Environment providing funding for mapping of bottomland hardwood wetlands through the Regional Wetlands Development Program.

2. Agreement between OWRB and the Office of the Secretary of Energy and Environment providing funding for the Clean Water Act 106 Monitoring Initiative and National Wetland Condition Assessment.

3. Amendment to Joint Funding Agreement between OWRB and USGS extending the deadline for the Hydrogeologic Investigation and Groundwater-Flow Model of the Salt Fork of the Red River Alluvial Aquifer in Southwestern Oklahoma.

4. Intergovernmental Agreement between OWRB and Central Oklahoma Master Conservancy District providing long-term trend analysis of Lake Thunderbird water quality data.

5. Amendment to Agreement between OWRB and Oklahoma State University extending the deadline for taxonomy services related to zooplankton identification.
 6. Amendment to Sponsored Research Agreement between OWRB and University of Oklahoma to extend the period of performance for Database Compilation and GeoSpatial Analysis of Produced Water Quality in Oklahoma.
 7. A Contract between OWRB and Oklahoma History Center for rental of space for meetings of the OWRB.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
 1. Ottawa County RWD No. 6, Ottawa County, #2020-510
 2. William Travis & Jennifer Marie Rother, Washita County, #2020-521
 3. Western Land & Cattle Co., Inc., Caddo County, #2020-532
 4. M & K Horn Farms, LLC, Caddo County, #2020-533
 - F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
 1. United Ag, LLC, Harmon County, #2018-516
 - G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
 1. West Franklin Sod Farm, LLC, Cleveland County, #2020-513
 2. William E. & Nancy R. Lines, Texas County, #2020-530
 - H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
 1. David & Carol West, Canadian County, #1976-807B
 2. Harry Scott & Lynette Ann Shrauner, Texas County, #1993-582B
 - 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. City of Cleveland, Pawnee County, #2018-050
 2. Cary Gooch, Choctaw County, #2019-041
 3. Soonerhawk Properties, LLC, Washington County, #2020-013
 - K. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream Water: None
 - L. Consideration of and Possible Action on Dam and Reservoir Construction:
 1. Dan V. Little (Lake Prudence), Marshall County, #OK12756
 2. City of Moore (Little River Park Dam), Cleveland County, #OK30561

- M. Consideration of and Possible Action on Applications for Proposed Development on State Owned or Operated Property with Floodplain Areas:
 - 1. Oklahoma Department of Transportation, Kay County, #FP-2020-10
 - 2. Oklahoma Department of Transportation, Cherokee County, #FP-2020-011
 - 3. Oklahoma Department of Transportation, Cherokee County, #FP-2020-012
 - 4. Oklahoma Turnpike Authority, Atoka County, #2020-013

- N. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
 - 1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: American Electric Power DPC-1002
 - Operator: Zachary Racer OP-2340
 - 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses
 - a. Licensee: Authentic Drilling Inc. DPC-0967
 - Operator: William Reutter OP-2342
 - b. Licensee: Authentic Drilling Inc. DPC-0967
 - Operator: Greg Giles OP-2343
 - c. Licensee: Environmental Works, Inc. DPC-0667
 - Operator: Daniel Yoakum OP-2344
 - d. Licensee: Layne Christensen DPC-0123
 - Operator: Lenny Godwin OP-2345

- O. 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. No items.

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 will be held
January 19, 2021.

12/11/2020