A G E N D A
OKLAHOMA WATER RESOURCES BOARD

Special Meeting

February 16, 2021
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 SB1031.

https://zoom.us/j/95106572310
Or Telephone: US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099
Webinar ID: 951 0657 2310

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 February 11, 2021 at 3:30 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 December 15, 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  
   1. Budget Report  

Mr. Cleve Pierce
A. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Haworth Public Works Authority, McCurtain County. Recommended for Approval.

B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water District No. 11, Cherokee County. Recommended for Approval.

C. Consideration of and Possible Action on a Proposed Order Approving Increase in Obligation of Clean Water Funds for Edmond Public Works Authority, Oklahoma County. Recommended for Approval.


E. 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.

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:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Application No.</th>
<th>Entity Name</th>
<th>County</th>
<th>Amount Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACOG</td>
<td>FAP-20-0001-R</td>
<td>Orlando Public Works Authority</td>
<td>Logan</td>
<td>Change of scope</td>
</tr>
<tr>
<td>EODD</td>
<td>FAP-21-0017-R</td>
<td>Rural Water District #7</td>
<td>Cherokee</td>
<td>$53,000.00</td>
</tr>
<tr>
<td>KEDDO</td>
<td>FAP-21-0010-R</td>
<td>Keota Public Works Authority</td>
<td>Haskell</td>
<td>$79,999.00</td>
</tr>
</tbody>
</table>

2. CWSRF Principal Forgiveness Loan Applications:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Application No.</th>
<th>Entity Name</th>
<th>County</th>
<th>Amount Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>ORF-19-0005-CW</td>
<td>Copan Public Works Authority</td>
<td>Washington</td>
<td>$127,654.74</td>
</tr>
</tbody>
</table>

3. DWSRF Principal Forgiveness Loan Applications:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Application No.</th>
<th>Entity Name</th>
<th>County</th>
<th>Amount Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>ORF-20-0009-DW</td>
<td>Rural Water, Sewer, Gas, and Solid Waste Management District #8</td>
<td>McIntosh</td>
<td>$100,000.00</td>
</tr>
</tbody>
</table>

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


2. Information Sharing Access Agreement between Dept. of Homeland Security/Federal Emergency Management Agency and OWRB to provide documentation of the safeguarding requirements for PII dataset(s) shared by FEMA and the OWRB.

3. Professional Services Agreement with Hilltop Securities, Inc. for financial advisor services related to the Board's financial assistance programs.
4. Amendment to Agreement with Oklahoma State University extending the deadline for taxonomy services related to zooplankton identification.

5. A Contract between OWRB and Oklahoma History Center for rental of space for meetings of the OWRB.

6. Contract with the City of Norman, OK, providing monitoring services for Lake Thunderbird as specified in the City of Norman's Lake Thunderbird Total Maximum Daily Load Monitoring Plan.


8. Joint Funding Agreement between U.S. Geological Survey ("USGS") to provide field and analytical work related to the Arbuckle-Simpson Aquifer Study, Oklahoma-Texas Water Science Center Water Resources Investigations.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Benjamin & Sarah Schantz, Blaine County, #2020-507
2. Noble Research Institute, LLC, Love County, #2020-518
3. Christina M. Jefferson Living Trust, Pawnee County, #2020-523
4. Western Carter County Water & Sewer Corp., Carter County, #2020-528
5. Max & Joanne Mefford Living Trust, Harmon County, #2020-531

F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Troy & Rebecca Lynn Lotspeich Revocable Living Trusts, Beaver County, #1974-248
2. Town of Mountain View, Washita County, #1974-450A
3. Turkey Creek Golf Club, LLC, Kingfisher County, #2013-605

G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Noble Research Institute, LLC, Love County, #2020-517
2. Noble Research Institute, LLC, Love County, #2020-519
3. Gary & Michelle Speilman, Cimarron County, #2020-526
4. Cody Joe & Jessica Renee Wilson, Cimarron County, #2020-536

H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. City of Edmond, Oklahoma County, #1983-664
2. City of Edmond, Oklahoma County, #2000-514

I. Consideration of and Possible Action on Applications to Amend Prior Right to Use Groundwater:
1. City of Norman, Cleveland County, #1952-557
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 Applications to Amend Regular Permits to Use Stream Water:
None

M. Consideration of and Possible Action on Dam and Reservoir Construction:
1. City of Lawton (Lake Ellsworth), Comanche County, #OK00452
2. City of Tecumseh (Tecumseh Dam), Pottawatomie County, #OK02593

N. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:
   a. Licensee: Excel Geothermal AC and Heat, LLC DPC-1029
      Operator: Roy Schar OP-2347
   b. Licensee: Panterra Energy, LLC DPC-1031
      Operator: Skyler Wilson OP-2348
2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses
   a. Licensee: Layne Christensen Co. DPC-0123
      Operator: Matthew Staffel OP-2349
      Operator: Joshua Beckett OP-2351
   b. Licensee: Oklahoma Environmental Services DPC-0363
      Operator: Robert Walker OP-2350

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, Garvin County, #FP-2020-14
2. Oklahoma Department of Transportation, Craig County, #FP-2020-15
3. Oklahoma Department of Transportation, Mayes County, #FP-2020-16
4. Oklahoma Department of Transportation, Mayes County, #FP-2020-17
5. Oklahoma Department of Transportation, Seminole County, #FP-2020-18
6. Oklahoma Department of Transportation, Seminole County, #FP-2020-19
7. Oklahoma Department of Transportation, Seminole County, #FP-2020-20
8. Oklahoma Department of Transportation, Cleveland County, #FP-2021-03

P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
1. Guiou Russell, Town of Calera, #FPA-002
4. PRESENTATION ON PROPOSED NEW AND AMENDED PERMANENT RULES OF THE BOARD.  
   Chairman Stallings

   A. Staff Presentations on Amendments to Chapters 45 and 46, Proposed for Adoption During 2021.  
      Mr. Bill Cauthron

      The OWRB Staff members will present the proposed new and amended rules for the Board Members' questions and possible discussion. No public comments will be allowed and the Board will not take any action on any proposed rule at this meeting. The Board will consider a vote on the proposed new and amended rules at the March 16, 2021, Board Meeting.

5. SPECIAL CONSIDERATION  
   Chairman Stallings

   A. No items.

   B. Consideration of and Possible Action on Items Transferred from Summary Disposition Agenda, if any.

6. ADJOURNMENT  
   Chairman Stallings

   The next regular meeting of the Oklahoma Water Resources Board will be held March 16, 2021, 9:30 a.m.

2/11/2021