

A G E N D A
OKLAHOMA WATER RESOURCES BOARD

Regular Meeting

April 20, 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/93949641147](https://zoom.us/j/93949641147)

OR TELEPHONE: +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: 939 4964 1147

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 April 15, 2021 at 12:10 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

-
- 01000 1. CALL TO ORDER** **Chairman Robert L. Stallings, Jr.**
- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Official Minutes of the March 16, 2021, 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
- E. Appointment of Acting Secretary for any meetings of the Board that may be held in May and June 2021. **Chairman Stallings**

02000 2. FINANCIAL ASSISTANCE DIVISION Mr. Joe Freeman

- A. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Town of Medicine Park, Comanche County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Rural Water District No. 13, Cherokee County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Ratliff City Oklahoma Water Trust, Carter County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water District No. 8, McCurtain County. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Copan Public Works Authority, Washington County. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for The Edmond Public Works Authority, 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>
None				

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

1. 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.
2. 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 Administration Fund Audits.
3. 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.
4. 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.
5. Amendment of Joint Funding Agreement with U.S. Geological Survey increasing funding and modifying the ending date related to Washita Reach 3 & 4 agreement.
6. Resolution of the Board authorizing an application for funding assistance through the U.S. Department of the Interior, Bureau of Reclamation's WaterSMART Applied Science Grant Program to support a study of the Ada-Vamoosa Basin Boundary

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:
1. Adams Alfalfa Farms, Inc., Grady County, #2021-502

H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Sheldon Wilson, Cimarron County, #2000-555

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:
 - 1. Ten Point Farms, LLC, Murray County, #2021-001
- L. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream Water:
 - 1. Town of Chelsea, Rogers County, #1964-884
- M. Consideration of and Possible Action on Dam and Reservoir Construction:
 - 1. City of Claremore (Claremore Lake), Rogers County, #OK02341
- N. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
 - 1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: Benito Felipe Mejia DPC-1037
 - Operator: Benito Felipe Mejia OP-2356
 - b. Licensee: Get R Done Water Well Company DPC-1039
 - Operator: Mark Guindon OP-2357
 - c. Licensee: Western Drilling, Inc. OP-1041
 - Operator: Jeff Seinke OP-2358
 - d. Licensee: EPC Engineering and Testing DPC-1043
 - Operator: Chad Lowry OP-2359
- O. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:

None
- P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
 - 1. Steven Haga, Logan County, #FPA-004
 - 2. Dennis Yochum, LeFlore County, #FPA-005
 - 3. Justin Dowd, City of Bixby, #FPA-007

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. Consideration of and Possible Action in the Matter on Application for Temporary Permit to Use Groundwater No. 2018-605, Enerstream Water Solutions, LLC, Kingfisher County:
 - 1. Summary – **Mr. Chris Neel**
 - 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 will be held May 18, 2021.

4/15/2021