

AGENDA
OKLAHOMA WATER RESOURCES BOARD

December 21, 2021
9:30 a.m.

3800 N. Classen Boulevard, Oklahoma City, OK 73118

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 17, 2021 at 11:00 a.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

01000 1. CALL TO ORDER Chairman Matt Muller

- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Official Minutes of the November 16, 2021 Meeting.
- C. Executive Director's Report and possible discussion: **Ms. Julie Cunningham**
 - 1. Calendar Items
 - 2. Legislative Update
 - 3. Agency Update
- D. Financial Update and Possible Discussion **Mr. Cleve Pierce**

02000 2. FINANCIAL ASSISTANCE DIVISION Mr. Joe Freeman

- A. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Okmulgee Municipal Authority, Okmulgee County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for New Cordell Utilities Authority, Washita County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for The Tuttle Public Works Authority, Grady County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Broken Arrow Municipal Authority, Tulsa County. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Ardmore Public Works Authority, Carter County. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for McAlester Public Works Authority, Pittsburg County. Recommended for Approval.

- G. Report of the November 16, 2021 Board Audit Committee Meeting Including Oklahoma Water Resources Board State Loan Program Revenue Bonds and Clean Water State Revolving Fund Program (CWSRF) Financial Statements as of June 30, 2021 and 2020, Audits of the CWSRF Administrative Fund and the Drinking Water Treatment Loan Administrative Fund as of June 30, 2021 and 2020.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS

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) Applications:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
None.				

2. 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-20-0012-DW	The Comanche Public Works Authority	Stephens	\$ 200,000.00
b.	ORF-21-0024-DW	Rural Water District #4	Okmulgee	300,000.00

- D. Consideration of and Possible Action on the Contracts and Agreements:
1. Interagency Agreement between OWRB and Office of the Secretary of Energy & Environment providing funding for the State of Oklahoma's supplemental water quality monitoring initiative.
 2. Joint Funding Amendment Agreement between USGS and OWRB increasing the funding for the Hydrogeologic Framework, Numerical Simulation of Groundwater Flow, and Effects of Water Use and Drought on the Groundwater Resources in the Boone-Roubidoux Aquifers of northeastern Oklahoma.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Truman and Laura Shrock, Custer County, #2021-519
 2. Preston and Candy Masquelier Living Trust, Blaine County, #2021-533
- 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. Charlene Wartchow Revocable Living Trust, Pontotoc County, #1985-602B
- 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 Applications to Amend Regular Permits to Use Stream Water:
None.
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: Cascade DPC-0983
Operator: Dusty Rae OP-2389
 - b. Licensee: Whiterock Resources DPC-1067
Operator: Phil Kelley OP-1963
 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
 1. Licensee: TTL, Inc. DPC-1065
Operator: Travis Timmermann OP-2390

- N. Consideration of and Possible Action on Dam and Reservoir Construction:
None.
- 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. Levi Bickford, Texas County, #FPA-021
 - 2. Valerie Potter, Roger Mills County, #FPA-024
 - 3. Bill Smith, Town of Coyle, #FPA-462

04000 4. QUESTIONS AND DISCUSSION BY THE BOARD ABOUT AGENCY MATTERS AND OTHER ITEMS OF INTEREST Chairman Muller

- A. Presentation from Jerin Presley, Oklahoma Medical Marijuana Authority’s Manager of Interagency Collaboration, regarding their agency’s licensing practices.
- B. Presentation from Chris Neel, Chief, Planning and Management Division, OWRB regarding Chapter 5 Fee changes and Chapter 35 Well Drillers Program changes (Intent-to-Drill rules).

05000 5. SPECIAL CONSIDERATION Chairman Muller

- A. No Items.
- B. Consideration of and Possible Action on items Transferred from Summary Disposition Agenda, if any.

6. NEW BUSINESS Chairman Muller

Under the Open Meeting Act, this agenda item is authorized only for matters not known about which could not have been reasonable foreseen prior to the time of posting the agenda or any revised agenda.

7. ADJOURNMENT Chairman Muller

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, January 18, 2022 at 9:30 a.m. in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.

12/17/2021