

AGENDA
OKLAHOMA WATER RESOURCES BOARD

April 18, 2022
1:30 p.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 April 14, 2022 at 12:00 p.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 March 15, 2022 Regular Meeting and the March 21, 2022 Special 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 The Elk City Public Works Authority, Beckham County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Enid Municipal Authority, Garfield County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Oklahoma City Water Utilities Trust, Oklahoma County. Recommended for Approval.
- D. 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.
- E. 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.

- F. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for The Edmond Public Works Authority, Oklahoma County. Recommended for Approval.
- G. 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 2022B 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

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-22-0059-R	The Grandfield Public Works Authority	Tillman	\$66,560.23
SWODA				
b.	FAP-22-0003-R	The Mountain Park Public Works Authority	Kiowa	99,999.00

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-21-0009-CW	The Langley Public Works Authority	Mayes	\$64,000.00

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

1. Intergovernmental Agreement between OWRB and Central Oklahoma Master Conservancy District to provide water quality monitoring support of Lake Thunderbird for state fiscal years 2022 and 2023.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:

1. D A Investments, LLC, Caddo County, #2021-528

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. Weinkauf Petroleum, Inc., Texas County, #2021-532

H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:

None.

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:

1. Pittsburg County Rural Water District #14, Pittsburg County, #1990-006

- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
 - 1. New Licenses, Accompanying Operator Certificates and Activities:
 - 1. Licensee: CoreCO USA DPC-1010
Operator: David Smith OP-2399
Operator: Daniel Spaust OP-2400
 - 2. Licensee: MenDenhall Enterprises & Contracting LLC DPC-1012
Operator: Matthew MenDenhall OP-2401
 - 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
None.

- N. Consideration of and Possible Action on Dam and Reservoir Construction:
 - 1. Liberty Ranch (Liberty Ranch Dam), #OK30596, Osage County
 - 2. City of Claremore (Lowry Pond Dam), #OK30597, Rogers County

- 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. Ricky NeSmith, City of Nicoma Park, #FPA-032
 - 2. William Jones, Town of Lone Wolf, #FPA-033
 - 3. Charlie Clark, City of Lexington, #FPA-034

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

- A. No Items.

05000 5. SPECIAL CONSIDERATION Chairman Matt Muller

- A. Consideration of and Possible Action on the Application to Amend Prior Groundwater Right No. 1968-350, Billy and Kimberly Mizer, Cimarron County, Oklahoma:
 - 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 Matt 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 Matt Muller

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, May 17, 2022 at 9:30 a.m. in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.

4/14/2022