01000 1. CALL TO ORDER  

A. Roll Call.

B. Discussion, Amendments, and Vote to Approve Official Minutes of the June 21, 2022 Regular Meeting.

C. Executive Director’s Report and possible discussion:  
   1. Calendar Items
   2. Legislative Update
   3. Agency Update

D. Financial Update and Possible Discussion  

Chairman Matt Muller

02000 2. FINANCIAL ASSISTANCE DIVISION  

A. Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Funds for Clean Water Funding for The Grove Municipal Services Authority, Delaware County. Recommended for Approval.

B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Stillwater Utilities Authority, Payne 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 Proposed Resolution Authorizing Certain Individuals To Sign and Act on Behalf of the Board Regarding the Board’s Financial Assistance Program, State Revolving Fund Programs, and Issues of Indebtedness and Authorizing Members to Act as Assistant Secretary. Recommended for Approval.

Mr. Joe Freeman
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:

<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></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a.</td>
<td>FAP-22-0012-R</td>
<td>Gracemont Public Works Authority</td>
<td>Caddo</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>COEDD</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b.</td>
<td>FAP-22-0027-R</td>
<td>Meeker Public Works Authority</td>
<td>Lincoln</td>
<td>99,999.00</td>
</tr>
<tr>
<td>INCOG</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c.</td>
<td>FAP-22-0020-R</td>
<td>Rural Water District #21</td>
<td>Osage</td>
<td>120,000.00</td>
</tr>
<tr>
<td>SWODA</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>d.</td>
<td>FAP-22-0005-R</td>
<td>The Thomas Public Works Authority</td>
<td>Custer</td>
<td>68,423.08</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-22-0010-CW</td>
<td>Talala Public Works Authority</td>
<td>Rogers</td>
<td>$88,679.25</td>
</tr>
</tbody>
</table>
b. ORF-23-0096- El Reno Municipal Canadian 440,000.00
   CW Authority

c. ORF-23-0068- Caddo Public Works Bryan 615,380.00
   CW Authority

d. ORF-23-0066- The Broken Bow Public McCurtain 617,710.00
   CW Works Authority

e. ORF-22-0078- Marietta Municipal Love 650,000.00
   CW Authority

f. ORF-23-0122- The Geronimo Public Comanche 653,500.00
   CW Works Authority

g. ORF-23-0101- Tishomingo Municipal Johnston 1,000,000.00
   CW Authority

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

1. Resolution with Federal Emergency Management Agency for funding assistance through
   FEMA's Cooperating Technical Partners (CTP) Program for flood risk assessment and mapping.

2. Resolution with Federal Emergency Management Agency for funding assistance through
   FEMA's program to rehabilitate high hazard-potential dams.

3. Amendment Agreement between Oklahoma Department of Environmental Quality and OWRB
   extending the date of service and updating contract pricing related to lab analysis.
E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Washita County RWD No. 2, Washita County, 2021-520
2. AmeriTrust, Trustee of the Bertie O. Walls Revocable Trust, Caddo County, 2021-550
3. The John & Mark Family, LP, Bryan County, 2022-505

F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Truman & Laura Schrock, Custer County, 2014-0512

G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Garrett Spillane, Pottawatomie County, 2021-525

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:
1. Washita County RWD No. 2, Washita County, 1956-793
2. Town of Seiling, Major County, 1972-300B

J. Consideration of and Possible Action on Applications to for Term Permits to Use Stream Water:

K. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. Joshua LaFate Brewer & Cristina Ramos, Okfuskee County, 2022-005

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:

<table>
<thead>
<tr>
<th>Licensee/Operator Information</th>
<th>License Number</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Licensee: County Line Water Well LLC</td>
<td>DPC-1016</td>
<td>Groundwater Wells &amp; Pump Installation</td>
</tr>
<tr>
<td>B. Licensee: Intercorp Industrial Solutions</td>
<td>DPC-1018</td>
<td>Groundwater Wells &amp; Pump Installation</td>
</tr>
<tr>
<td>C. Licensee: Charles Madsen</td>
<td>DPC-1020</td>
<td>Groundwater Wells</td>
</tr>
<tr>
<td>D. Licensee: W5 Water Well Services, LLC</td>
<td>DPC-1022</td>
<td>Pump Installation</td>
</tr>
<tr>
<td>1. Operator: Chris Dickson</td>
<td>OP-2415</td>
<td></td>
</tr>
<tr>
<td>2. Operator: Brian Kramer</td>
<td>OP-2416</td>
<td></td>
</tr>
<tr>
<td>3. Operator: Charles Madsen</td>
<td>OP-2417</td>
<td></td>
</tr>
<tr>
<td>4. Operator: Colton Wear</td>
<td>OP-2419</td>
<td></td>
</tr>
</tbody>
</table>
2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:

A. Licensee: Layne Christensen  
   Operator: Lukas Brown  
   Activities: Monitoring Wells

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:
   1. Oklahoma Department of Transportation, Payne County, #FP-2022-03
   2. Oklahoma Department of Transportation, Creek County, #FP-2022-04
   3. Oklahoma Department of Transportation, Creek County, #FP-2022-05
   4. Oklahoma Department of Transportation, Cherokee County, #FP-2022-06
   5. Oklahoma Department of Transportation, Beckham County, #FP-2022-07
   6. Oklahoma Department of Transportation, Oklahoma County, #FP-2022-08
   7. Oklahoma Department of Transportation, Pottawatomie County, #FP-2022-09

P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
   1. Josh Balch, Oklahoma County, #FPA-032
   2. Rodney Sheets, Oklahoma County, #FPA-010

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. Reconsideration 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. Amendment to Schedule of Use & Reduction of Stream Water Permit No. 1993-034, City of Ponca City, Kay 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.

C. 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, September 20, 2022 at 9:30 a.m. in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.

8/5/2022