01000 1. CALL TO ORDER

A. Roll Call.

B. Discussion, Amendments, and Vote to Approve Official Minutes of the August 16, 2022 Regular Meeting.

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

D. Financial Update and Possible Discussion

02000 2. FINANCIAL ASSISTANCE DIVISION

A. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Salina Public Works Authority, Mayes County. Recommended for Approval.

B. Consideration of and possible Action on a Proposed Order Approving Drinking Water Funding Application for Perry Municipal Authority, Noble County.

C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for The Coweta Public Works Authority, Wagoner 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.
E. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Oklahoma City Water Utilities Trust, Oklahoma County.

F. Consideration of and Possible Action on a Proposed Resolution Selecting a Bond Counsel in Connection with the Issuance of One or More Obligations to Provide Funding for the State Loan Program. Recommended for Approval.

G. Consideration of and Possible Action on a Proposed Resolution Selecting a Disclosure Counsel in Connection with the Issuance of One or More Obligations to Provide Funding for the State Loan Program. Recommended for Approval.

H. Consideration of and Possible Action on a Proposed Resolution Selecting Investment Banker(s) in Connection with the Issuance of One or More Obligations to Provide Funding for the State Loan Program. Recommended for Approval.

I. Consideration of and Possible Action on a Proposed Resolution Selecting a Bond Counsel in Connection with the Issuance of One or More Obligations to Provide Funding for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund Loan Program. Recommended for Approval.

J. Consideration of and Possible Action on a Proposed Resolution Selecting a Disclosure Counsel in Connection with the Issuance of One or More Obligations to Provide Funding for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund Loan Program. 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:

None.

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</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>ORF-23-0152-CW</td>
<td>The Inola Public Works Authority</td>
<td>Rogers</td>
<td>$171,000.00</td>
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<tr>
<td>b.</td>
<td>ORF-22-0063-CW</td>
<td>The Barndsdall, Oklahoma Public Works Authority</td>
<td>Osage</td>
<td>275,372.78</td>
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<td>c.</td>
<td>ORF-23-0147-CW</td>
<td>The Covington Utilities Authority</td>
<td>Garfield</td>
<td>392,968.00</td>
</tr>
<tr>
<td>d.</td>
<td>ORF-23-0080-CW</td>
<td>Pawhuska Public Works Authority</td>
<td>Osage</td>
<td>962,500.00</td>
</tr>
</tbody>
</table>

3. DWSRF Principal Forgiveness Loan Applications:

None.
D. Consideration of and Possible Action on the Contracts and Agreements:

1. Joint funding agreement between OWRB and the United States Geological Service for the collection of continuous monitoring of seven stream-flow sites and three lakes within the Little Washita River Basin and the Washita River near Carnegie.

2. Contract between OWRB and the Oklahoma Floodplain Managers Association, Inc. for publishing information materials to educate the public, floodplain managers and administrators on flood hazards and the reduction of these hazards.

3. Contract for professional services between OWRB and HISINC, LLC to administer, manage and implement floodplain administration assignments as requested by OWRB.

4. Rehabilitation of high hazard potential dams grant agreement between OWRB and the Oklahoma City Water Utilities Trust, Oklahoma County for the Overholser Dam Structural Stability Study.

5. Rehabilitation of high hazard potential dams grant agreement between OWRB and the City of Lawton, Comanche County for the Lake Ellsworth Dam Gate Operations Study.

6. Rehabilitation of high hazard potential dams grant agreement between OWRB and the City of Lawton, Comanche County for the Lawtonka Lake Dam Gate Operations Study.

7. Professional Services Agreement between OWRB and Hilltop Securities, Inc. for financial advisor services related to the Board's financial assistance programs.

8. Professional Services Agreement between OWRB and Freese and Nichols, Inc. for the provision of a one-day Dam Inspection Basics Class.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
   1. Allen Entz, Caddo County, 2022-501
   2. Darren Reimer, Major County, 2022-503

F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
   2. Goldsby Water Authority, McClain County, 2011-607A

G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
   1. Bantu Wind A, LLC, Love County, 2022-519

H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
   1. A & S Farms LLC, Texas County, 1976-552
   2. Luthi Land & Cattle LLC, Ellis County, 1997-679
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. Terral Klaassen, Caddo County, 2022-001

L. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream Water:
1. Danny Shane & Amy J. McDonald, Hughes County, 2014-011

M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:

1. New Licenses, Accompanying Operator Certificates and Activities:
   A. Licensee: Wright Water Well
      Operator: Stephen Wright
      Activities: Groundwater Wells & Pump Installation
      DPC-0959
      OP-2129
   B. Licensee: Cooper Water Well Services
      Operator: Andrew Cooper
      Activities: Groundwater Wells & Pump Installation
      DPC-1024
      OP-2420
   C. Licensee: John Banman
      Operator: John Banman
      Activities: Groundwater Wells
      DPC-1026
      OP-2421

2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
   A. Licensee: J & J Drilling
      Operator: James Winkler
      Activities: Groundwater Wells & Pump Installation
      DPC-0106
      OP-2422
   B. Licensee: H & E Waterwells
      Operator: Masen Hoffman
      Activities: Groundwater Wells, Monitoring Wells, Pump Installation, Heat Exchange
      DPC-0063
      OP-2423
   C. Licensee: B & H Construction
      Operator: Derk Morris
      Activities: Heat Exchange
      DPC-0765
      OP-2424
   D. Licensee: Hauser Water Resources LLC
      Operator: Mel Hancock
      Activities: Groundwater Wells
      DPC-0820
      OP-2425

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, Oklahoma County, #FP-2022-10
2. Oklahoma Department of Transportation, Osage County, #FP-2022-11
P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
   1. Nikolas Smith, Kingfisher County, #FPA-018
   2. Terry Bryan, Woodward County, # FPA-054

Q. Consideration of and Possible Action on Proposed Consent Order between OWRB and the City of Beggs for repair of the New Beggs Dam ID: OK 11078 after an overtopping event.

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 Application for a Temporary Groundwater Right No. 2021-513, Jesse Joe & Rachael Elizabeth Newell, Beckham 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 Exemption Under 82 O.S. § 1020.2 for Water Trapped in Producing Mines, Ashby Investments, LLC, Blue Sky Rock Quarry, Johnston 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”.

   6
(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.

6. **NEW BUSINESS**

   Chairman Matt Muller

   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 Matt Muller

   The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, October 28, 2022 at 9:30 a.m. in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.

9/9/2022