

AGENDA
OKLAHOMA WATER RESOURCES BOARD

December 8, 2022
3:00 p.m.

Sheraton Hotel/The Reed Center
5750 Will Rogers Rd., Midwest City, Oklahoma 73110

Members of the Oklahoma Water Resources Board may gather at the Sheraton Midwest City Hotel at the Reed Conference Center to attend some or all of the 42nd Annual Governor’s Water Conference and Research Symposium activities being held there on December 7-8, 2022. On December 8, 2022 at 3:00 p.m., the OWRB members will convene a regular meeting at the Sheraton Midwest City Hotel at the Reed Conference Center to consider and possibly take action on the agenda items listed below. No business will be discussed outside of the regularly scheduled meeting.

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 5, 2022 at 4:00 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 Minutes of the October 18, 2022, Regular Meeting.
- C. Executive Director’s Report and possible discussion: **Director 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 Emergency Grant Funding Application for The Barnsdall, Oklahoma, Public Works Authority, Osage County. Recommended for Approval.

- B. Consideration of and possible Action on a Proposed Order Approving Drinking Water Funding Application for Alva Utility Authority, Woods County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Stillwater Utilities Authority, Payne County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Altus Municipal Authority, Jackson County. Recommended for Approval.
- E. Consideration of and possible Action on a Proposed Order Approving Drinking Water Funding Application for The Lawton Water Authority, Comanche County. 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. Request to transfer items from Summary Disposition 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 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</u>	<u>County</u>	<u>Amount Recommended</u>
GGEDA				
a.	FAP-23-0034-R	Ochelata Utilities Auth.	Washington	\$126,800.00
KEDDO				
b.	FAP-23-0004-R	The Soper Public Works Authority	Choctaw	\$99,999.00
SODA				
c.	FAP-23-0030-R	Stonewall Public Works Authority	Pontotoc	\$99,999.00

2. CWSRF Principal Forgiveness Loan Applications:
None

3. DWSRF Principal Forgiveness Loan Applications:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity</u>	<u>County</u>	<u>Amount Recommended</u>
a.	ORF-23-0041 DW	Carnegie Public Works Authority	Caddo	\$249,999.00
b.	ORF-23-0025-DW	Newkirk Municipal Authority	Kay	\$400,000.00
c.	ORF-23-0047-DW	Custer City Public Works Authority	Custer	\$800,000.00
d.	ORF-22-0032-DW	The Temple Utilities Authority	Cotton	\$1,000,000.00

4. Sewer Overflow and Stormwater Reuse Municipal Grants (OSG)
None

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

1. Land Use Agreement between Keith Ladd, an Oklahoma Land Owner and the OWRB to obtain the right to use and occupy real property (Permitted Tract) in Dewey County for the purposes of or in connection with the construction, operation, monitoring and maintenance in and of an observation well.
2. Land Use Agreement between Leedey Public Schools, an Oklahoma Public School District to obtain the right to use and occupy real property (Permitted Tract) in Dewey County for the purposes of or in connection with the construction, operation, monitoring and maintenance in and of an observation well.
3. Professional Services Agreement between Gold Systems, Inc. and the OWRB to improve OWRB's water quality database and provide access to a national water quality dataset directly to ultimately better inform management decisions.
4. Agreement between the Office of the Secretary of Energy and Environment and the OWRB to develop a nutrient impairment framework and case study using state water quality standards and potentially determine impairment status levels.
5. Interagency Agreement between the Department of Environmental Quality and OWRB to provide bathymetric surveys of dissolved oxygen reservoirs Eucha Lake and Lake Hefner.

6. Amendment to Professional Services Contract between Centennial Law Group and the OWRB for professional legal services in relation to the Board's financial assistance programs and American Rescue Plan Act (ARPA).
7. Agreement with BancFirst and OWRB for financial custody services for the Board's American Rescue Plan Act Grant Funds.
8. 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.
9. Amendment Agreement between Meshek & Associates, Inc. and OWRB extending time and adding to the scope of work to provide professional engineering services in connection with Cooperating Technical Partnership Program Assistance for the creation and maintenance of Flood Hazard Data.
10. Agreement between Office of the Secretary of Energy and Environment and OWRB providing funding to aid in uploading water quality data into the Environmental Protections Agency's Water Quality Exchange database and to implement Oklahoma's part of the National Rivers and Streams Assessment Project

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

1. Walter N. Cook, Debra L. Cook, & Mary Nan Cook, Caddo County, 2018-545
2. Ottawa County RWD No. 6, Ottawa County, 2020-510
3. Bryan & Lavonne Kroeker, Major County, 2022-530

F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:

1. United Ag, LLC, Harmon County, 2018-516

G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:

1. Brent & Kassie Meador, Beckham County, 2022-524
2. Bantu Wind A. LLC, Love County, 2022-546

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

1. Charles E. & Wathina M. Luthi, Ellis County, 1974-497
2. Luthi Farms, LLC, Ellis County, 1996-663
3. Jeff & Jeri Slatten, Beaver County, 2008-569

- 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. Stephen Wade Standridge Revocable Trust, Grady County, 2022-009
 2. Kenneth Edward Silver, Pottawatomie County, 2022-014
- L. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream Water:
1. George Harrington, Choctaw County, 2017-009
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
 - A. Licensee: Erwin Water Well Drilling DPC-0952
 1. Operator: Bryan Erwin OP-2429
 - Activities: Groundwater Wells & Pump Installation
 - B. Licensee: W.E. Pender & Sons, Inc DPC-0737
 2. Operator: Jameson Deen OP-2430
 - Activities: Groundwater Wells
 - C. Licensee: Mr. Pump DPC-0311
 3. Operator: Garret Cantrell OP-2431
 - Activities: Pump Installation
 - D. Licensee: Rogers Waterwell DPC-1011
 4. Operator: Rogelio Regalado OP-2276
 - Activities: Groundwater Wells
 - E. Licensee: B & H Construction DPC-0765
 5. Operator: Keegan Dobbs OP-2432
 - Activities: Groundwater Wells, Pump Installation, & Heat Exchange
 - F. Licensee: B & H Construction DPC-0765
 6. Operator: Trenton Palmer OP-2433
 - Activities: Groundwater Wells & Heat Exchange
- N. Consideration of and Possible Action on Dam and Reservoir Construction:
1. Tribbey Lodge Lake Dam, #OK30604, Pottawatomie County
- 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, Choctaw County, #FP-2022-13

2. Oklahoma Department of Transportation, Choctaw County, #FP-2022-14

P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:

1. Jacob Price, Garfield County, #FPA-826
2. Delton Brown, Oklahoma County, # FPA-832
3. Pharon Phy, Caddo County, # FPA-6
4. Alana Pack, Comanche County, #FPA-813
5. Ryan Smykil, Kay County, #FPA-736
6. Thomas Kendall, Noble County, #FPA-786
7. Shylor Lawrence, Pushmataha County, #FPA-390

Q. Consideration of and Possible Action on Proposed Findings of Fact, Conclusions of Law and Board Order for Informal Disposition:

1. Enid Municipal Authority, Major County, 2016-532

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. No Items

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 or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.

7. ADJOURNMENT