

**FINAL AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**March 21, 2023
9:30 A.M.**

3800 N. Classen Blvd., Oklahoma City, Oklahoma 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 March 10, 2023, at 10:30 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 Minutes of the February 21, 2023, 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**
 - 1. Financial Update
 - 2. Auditor Report

02000 2. FINANCIAL ASSISTANCE DIVISION

Mr. Joe Freeman

- A. Consideration of and possible Action on a Proposed Order Approving Drinking Water Funding Application for Altus Municipal Authority, Jackson County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving American Rescue Plan Act Grant Application for Rural Water, Sewer, Gas and Solid Waste Management District No. 7, Grady County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving American Rescue Plan Act Grant Application for Central Oklahoma Master Conservancy District, Cleveland County. Recommended for Approval.

- D. Consideration of and Possible Action on a Proposed Order Approving American Rescue Plan Act Grant Application for The City of Shawnee, Oklahoma, Pottawatomie County. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving American Rescue Plan Act Grant Application for Lugert-Altus Irrigation District, Jackson County. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving American Rescue Plan Act Grant Application for City of Oklahoma City, Oklahoma County. Recommended for Approval.
- G. Consideration of and Possible Action on a Proposed Order Approving American Rescue Plan Act Grant Application for City of Tulsa, Oklahoma, Tulsa County. Recommended for Approval.
- H. Consideration of and Possible Action on a Proposed Resolution for a Process to Replace an Investment Banker(s) in Connection with the Issuance of Obligations to Provide Funding for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund Loan Programs. 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>
EODD				
a.	FAP-23-0052-R	Gore Public Works Authority	Sequoyah	\$150,000.00
NODA				
b.	FAP-23-0073-R	The Jet Utilities Authority	Alfalfa	\$148,828.12

2. CWSRF Principal Forgiveness Loan Applications:

None.

3. 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-23-0040-DW	The Geronimo Public Works Authority	Comanche	\$800,000.00
b.	ORF-23-0045-DW	Hollis Public Works Authority	Harmon	\$800,000.00

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

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

1. Professional Services Agreement with Freese and Nichols, Inc. to provide general engineering services related to the State of Oklahoma's comprehensive state flood plan according to the Oklahoma Statutes 16623 of Title 82.
2. Amended Grant Agreement with the Office of Management Enterprise Services for administrative services related to the American Rescue Plan Act Grant Funds designated by the Legislature for the Lugert-Altus Irrigation District Project.
3. Agreement with Oklahoma Ground Water Association (OGWA) for continuing education services for well driller and pump installers.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
None

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:
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. Synar Farms I, LLC, Synar Farms II, LLC, John Synar, Haskell County, 2002-056
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:

A. Licensee: Moore Drilling	DPC-0140
Operator: Franklin Moore	OP-2454
Activities: Water Well Drilling and Pump Installation	
B. Licensee: 2L Waterwell	DPC-1083
Operator: Sheldon Laverty	OP-2455
Activities: Water Well Drilling	
C. Licensee: Hess Water Well Service	DPC-1085
Operator: Jacob Hess	OP-2456
Activities: Water Well Drilling & Pump Installation	
 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:

A. Licensee: Oklahoma Environmental Services, Inc	DPC-0363
Operator: Hayley Cooney	OP-2453
Activities: Monitoring Wells	
B. Licensee: Jay's Waterwell, LLC	DPC-0459
Operator: Justin Cox	OP-2457
Activities: Pump Installation	
- N. Consideration of and Possible Action on Dam and Reservoir Construction:
1. Swan Real Estate Management LP, (Bayou Ranch Dam), #OK30603, Carter 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, Pittsburg County, #FP-2023-7
2. Oklahoma Department of Wildlife Conservation, Kay County, #FP-2023-8
- P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
1. Tonde Christian, Texas County, #FPA-21
2. Jana Scott, Latimer County, #FPA-642
3. Hayden Wilkes, McClain and Grady County, #FPA-731

- 4. Carl Prescott, Tulsa County, #FPA-431

**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 Regular Groundwater Right No. 1977-866, CapturePoint LLC, Beaver 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

- A. No Items

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

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, April 18, 2023, at 9:30 a.m. in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.