

REVISED AGENDA

OKLAHOMA WATER RESOURCES BOARD

January 14, 2003
9:30 a.m.

Oklahoma Water Resources Board Offices
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, on January 7, 2003, at 5:00 p.m. A copy of this agenda is also available on the agency website at www.owrb.state.ok.us after official posting. Revised items are indicated by “•” and *italics*.

- 01000 1. CALL TO ORDER** **CHAIRMAN GRANDSTAFF**
- A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the December 10, 2002, Regular Meeting.
 - D. Executive Director's Report. **Mr. Duane Smith**
- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Sulphur Municipal Authority, Murray County, Oklahoma. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Loan for Rural Water District #6, Wagoner County. Recommended for Approval.
 - C. Update on Haileyville Public Works Authority Clean Water SRF Loan Agreement Compliance.
 - D. Report by Board Audit Committee and Report of and Possible Action on Audits of Oklahoma Water Resources Board State Loan Program Revenue Bonds and Clean Water State Revolving Fund Program (CWSRF) Financial Statements as of June 30, 2002 and 2001, Audits of the CWSRF Administrative Fund and the Drinking Water Treatment Loan Administrative Fund as of June 30, 2002 and 2001.

- E. Consideration of and Possible Action on a Proposed Resolution Authorizing Staff to Request Proposals for Services in Connection with Issuing a New Series of State Loan Program Revenue Bonds. Recommended for Approval.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS CHAIRMAN GRANDSTAFF

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 Action on Items and Approval of Items 3. C through 3. O.
- C. Consideration of Approval of the Following Application for a REAP Grant in Accordance with the Proposed Order Approving the Grant:

<u>REAP Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
EODD				
1.	FAP-01-0086-R	Rural Water District #4	Craig	\$118,500.00
SODA				
2.	FAP-02-0002-R	Hendrix-Kemp Rural Water District #9	Bryan	99,999.00

- D. Contracts and Agreements Recommended for Approval
 - 1. Consideration of Agreement to Provide Services as Independent Auditor and Audit Engagement Letters for Revenue Bond Issues and State Revolving Fund Audits and Clean Water and Drinking Water State Revolving Fund Administrative Funds.
 - 2. Consideration of Software Licensing Agreement for Loan Tracking Software; Authorizing Chairman to Sign Agreement after Review and Approval by the State Purchasing Director.
 - **3. Consideration of Granting Authority to Chairman to Execute Final Contract with the Oklahoma City Renaissance Hotel to Host the Governor's Water Conference in 2003. language amended**
- E. Applications for Temporary Permits to Use Groundwater:
 - 1. Robert & Aquilla McLemore, Washita County, #2002-548
 - 2. Wooderson Farms, Kay County, #2002-582

F. Applications to Amend Temporary Permits to Use Groundwater:
None

G. Applications for Regular Permits to Use Groundwater:
1. Todd & Deborah K. Mason, Texas County, #2002-541
2. Donald J. Brown, Beaver County, #2002-585

H. Applications to Amend Regular Permits to Use Groundwater:
None

• I. **Applications to Amend Prior Rights to Use Groundwater:**
1. Henry & Angela Heinrich, Canadian County, #1964-160D withdrawn

J. Applications for Regular Permits to Use Stream Water:
1. Stream Natural Resources L.C., Atoka County, 1999-035
2. City of Norman, Cleveland County, #2002-035
3. Steven D. Peck, Caddo County, #2002-042
4. Wooderson Farms, Kay County, #2002-043
5. Mark Ichord, Pittsburg County, #2002-046
6. Casa Grande Homes, Inc., Grady County, #2002-047

K. Applications to Amend Regular Permits to Use Stream Water:
1. Larry Mike & Suzanne Selman d/b/a Buena Vista Turf Farm,
Marshall County, #2001-035

L. Proposed Orders for Informal Disposition of Administrative Reductions and Cancellations of Rights to Use Stream Water:
1. Lynn Ranch, Nowata County, #P1985-44

M. Well Driller and Pump Installer Licensing:

1. New Licenses, Accompanying Operator Certificates and Activities:	
a. Licensee: Vaughan & Wise Drilling, Inc.	DPC-0557
(1) Operator: Darren L. Belcher	OP-1335
Activities: Groundwater wells, test holes and observation wells Pump installation	
2. New Operators and/or Activities for Existing Licenses:	
a. Licensee: Cherokee America Drilling	DPC-0060
(1) Operator: Steven Waldrep	OP-1180
Activities: Heat exchange wells	
(2) Operator: Vernon C. Ashworth	OP-1296
Activities: Groundwater wells, test holes and observation wells Monitoring wells and geotechnical borings Pump installation	
b. Licensee: Choctaw Nation Environmental Health and Engineering	DPC-0509
(1) Operator: Jason Merida	OP-1319
Activities: Pump installation	
(2) Operator: Jerry Thomas	OP-1320
Activities: Pump installation	
(3) Operator: Sherman Ward	OP-1321
Activities: Pump installation	

(4)	Operator:	Clint Langley	OP-1322
	Activities:	Pump installation	
(5)	Operator:	Sherman D. Ward	OP-1323
	Activities:	Pump installation	
(6)	Operator:	Kenneth King	OP-1324
	Activities:	Pump installation	
(7)	Operator:	David Bundy	OP-1325
	Activities:	Pump installation	
(8)	Operator:	Terry Ludlow	OP-1326
	Activities:	Pump installation	
(9)	Operator:	Robert Channel	OP-1327
	Activities:	Pump installation	
(10)	Operator:	Stan Dunlap	OP-1328
	Activities:	Pump installation	
(11)	Operator:	Jarvis Finch	OP-1329
	Activities:	Pump installation	
(12)	Operator:	Jaime C. Blankenship	OP-1330
	Activities:	Pump installation	
(13)	Operator:	Steve Wayman	OP-1331
	Activities:	Pump installation	
(14)	Operator:	Billy Hunter	OP-1332
	Activities:	Pump installation	
(15)	Operator:	Harlan Ludlow	OP-1334
	Activities:	Pump installation	
c.	Licensee:	Enercon Services, Inc.	DPC-0549
(1)	Operator:	Jefferson E. Laughlin	OP-1310
	Activities:	Monitoring wells and geotechnical borings	

N. Dam and Reservoir Plans and Specifications:

None

O. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:

None

04000 4. QUESTIONS AND DISCUSSION ABOUT AGENCY WORK AND OTHER ITEMS OF INTEREST.

- A. Distribution and preview of Staff Proposals for 2003 Water Quality Standards Revisions and possible discussion by Public and Board Members (not presented for action).
Mr. Derek Smithee

05000 5. SPECIAL CONSIDERATION

For INDIVIDUAL PROCEEDINGS, a majority of a quorum of Board members, in a recorded vote, may call for closed deliberations for the purpose of engaging in formal deliberations leading to an intermediate or final decision in an individual proceeding under the legal authority of the Oklahoma Open Meeting Act, 25 O.S. 2001, Section 307 (B)(8) and the Administrative Procedures Act, 75 O.S. 2001, Section 309 and following.

- A. Consideration of Proposed Order to Administratively Reduce Stream Water Right No. 25-7, Petrolite Specialty, Osage County:
 - 1. Summary – **Mr. Mathis**
 - 2. Discussion and presentation by parties
 - 3. Possible executive session
 - (a) Vote on whether to enter executive session
 - (b) If executive session approved, designation of person to keep minutes
 - (c) Executive session on proposed order - vote or action taken on any item of business considered in executive session must be taken in public meeting
 - 4. Vote on whether to approve the proposed order or vote on any other action or decision relating to the order

- B. Consideration of Proposed Order Approving Application for Regular Permit to Use Groundwater No. 2002-544, Bar-B Ranch, Beaver County:
 - 1. Summary – **Mr. Mathis**
 - 2. Discussion and presentation by parties
 - 3. Possible executive session
 - (a) Vote on whether to enter executive session
 - (b) If executive session approved, designation of person to keep minutes
 - (c) Executive session on proposed order - vote or action taken on any item of business considered in executive session must be taken in public meeting
 - 4. Vote on whether to approve the proposed order or vote on any other action or decision relating to the order

- C. Consideration of Items Transferred from Summary Disposition Agenda, if any.

06000 6. PRESENTATION OF AGENCY BUDGET REPORT

Mr. Jim Schuelein

07000 7. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS, IF ANY

8. NEW BUSINESS

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.

9. ADJOURNMENT

The next meeting of the Oklahoma Water Resources Board will be held on February 11, 2003, at 9:30 a.m., at the OWRB offices.

The Board's Ad Hoc Budget Committee will meet prior to the January Board meeting at 8:45 a.m.