

REVISED AGENDA
OKLAHOMA WATER RESOURCES BOARD

April 8, 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 April 1, 2003, at 5:00 p.m. A copy of this agenda is also available on the agency website at www.owrb.state.ok.us. 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 March 11, 2003 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 Inola Public Works Authority, Rogers County, Oklahoma. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Chandler Municipal Authority, Lincoln County, Oklahoma. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Snyder Public Works Authority, Kiowa County, Oklahoma. Recommended for Approval.
 - D. Consideration of and Possible Action on a Proposed Order Approving Loan for Grand Lake Public Works Authority, Delaware County, Oklahoma. Recommended for Approval.

- E. Consideration of and Possible Action on a Proposed Order Approving Increase in Obligation of Funds for Mooreland Public Works Authority, Woodward County, Oklahoma. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Funds for Foyil Economic Development Authority, Rogers County, Oklahoma. Recommended for Approval.
- G. Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Funds for Hominy Public Works Authority, Osage County, Oklahoma. Recommended for Approval.
- H. Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Funds for Altus Municipal Authority, Jackson County, Oklahoma. Recommended for Approval
- I. Consideration of and Possible Action on a Proposed Resolution in the Matter of Selection of an Investment Banker in Connection With the Issuance of Obligations to Provide Funding for the Drinking Water State Revolving Fund Loan Program. 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. N.
- C. Consideration of Approval of the Following Applications for REAP Grants in Accordance with the Proposed Order Approving the Grants:

REAP				Amount
<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Recommended</u>
EODD				
1.	FAP-02-0058-R	Rural Water District #10	Muskogee	\$99,999.00
KEDDO				
2.	FAP-02-0051-R	Keota Public Works Authority	Haskell	150,000.00

- D. Contract and Agreements Recommended for Approval
1. Consideration of Intergovernmental Agreement with the Oklahoma Department of Agriculture, Food and Forestry for Rural Development.
 2. Consideration of Professional Services Contract with Berens-Tate Consulting Group for Arbitrage Rebate Calculations.
 3. Consideration of Revised Joint Funding Agreement with the U.S. Geological Survey for Stream Flow Monitoring on the Little Washita River.
 4. Consideration of Cooperative Agreement with the U.S. Department of Agriculture for Monitoring and Evaluating Water Quality in Several Oklahoma Rivers and Streams in the Little Washita River Watershed.
 5. Consideration of Amendment to Intergovernmental agreement with the Central Oklahoma Master Conservancy District for Additional Work at Lake Thunderbird.
 - 6. *Consideration of Lease Agreement with the Department of Central Services for office space in the Kerr State Office Building for the OWRB Tulsa Field Office.*
Item added
- E. Applications for Temporary Permits to Use Groundwater:
1. Lavonne Kroeker, Major County, #2002-597
 2. Lavonne Kroeker, Major County, #2002-601
- F. Applications to Amend Temporary Permits to Use Groundwater:
1. Lavonne Kroeker, Major County, #1999-586
 2. Lavonne Kroeker, Major County, #2000-580
 3. Bryan Kroeker, Alfalfa County, #2000-581
- G. Applications for Regular Permits to Use Groundwater:
1. Larry D. Wiggins, Texas County, #2002-528
 2. Larry D. & Janet R. Wiggins, Texas County, #2002-529
 3. Todd J. & Deborah K. Mason, Texas County, #2002-541
 4. Neal & Dusty Ann Sperry, Beaver County, #2002-543
- H. Applications to Amend Regular Permits to Use Groundwater:
1. Mary Kathryn Wiggins & Larry D. Wiggins, Texas County, #1973-490
- I. Applications to Amend Prior Rights to Use Groundwater:
None
- J. Applications for Regular Permits to Use Stream Water:
1. David E. Spear, McIntosh County, #2002-045
- K. Applications to Amend Regular Permits to Use Stream Water:
1. Dolese Brothers Company, Logan County, #1972-269

- L. Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: G.S. "Smitty" Bumgarner, Jr. DPC-0585
 (1) Operator: G.S. "Smitty" Bumgarner, Jr. OP-1340
 Activities: Monitoring wells and geotechnical borings
 - b. Licensee: J & B Pump & Supply DPC-0587
 (1) Operator: John Stottlemyre OP-1344
 Activities: Pump installation
 - c. Licensee: Dennis W. Austin DPC-0589
 (1) Operator: Dennis W. Austin OP-1345
 Activities: Pump installation
 2. New Operators and/or Activities for Existing Licenses:
 - a. Licensee: Cantrell Drilling & Pump Service, Inc. DPC-0035
 (1) Operator: Melvin Ray Daugherty OP-1341
 Activities: Groundwater wells, test holes and observation wells
 Pump installation
 - b. Licensee: Lehl & Son Water Well Drilling DPC-0124
 (1) Operator: Norman Ray Perks OP-1266
 Activities: Groundwater wells, test holes and observation wells
 Pump installation
 Heat exchange wells
 - c. Licensee: Standard Testing and Engineering Co. DPC-0244
 (1) Operator: Karl Jones OP-1318
 Activities: Monitoring wells and geotechnical borings
 - d. Licensee: Casey Drilling DPC-0436
 (1) Operator: David Casey OP-1343
 Activities: Groundwater wells, test holes and observation wells
 Pump installation
 Heat exchange wells

- M. Dam and Reservoir Plans and Specifications:
1. Newman Development and Design, L.L.C., Oklahoma County, DS-03-05

- N. 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.

No items.

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. Application for Regular Permit to Use Groundwater No. 2001-578, Roy & Shirley Mobbs, Atoka 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 final 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 as presented or as may be amended, or vote on any other action or decision relating to the proposed order

- B. Application for Regular Permit to Use Groundwater No. 2002-559, David & Donna Mobbs, Atoka 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 as presented or as may be amended, or vote on any other action or decision relating to the proposed order

- C. Application for Regular Permit to Use Groundwater No. 2002-572, Jerry & Lois Harrison, Washita 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 as presented or as may be amended, or vote on any other action or decision relating to the proposed order

- D. Application for Temporary Permit to Use Groundwater No. 2002-589, Casa Grande Homes, Inc., Grady 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 as presented or as may be amended, or vote on any other action or decision relating to the proposed order
- E. 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 May 13, 2003, at 9:30 a.m., at the OWRB offices.

The Administration/Budget committee will meet at 9:00 a.m. in the Executive Conference Room, on April 8, 2003.