

**REVISED AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**August 12, 2003
9:30 a.m.**

**Shangri-La Resort
Cedarwood Room, Main Lodge
57401 East Highway 125
Afton, Oklahoma**

The members of the Oklahoma Water Resources Board will gather at Shangri-La Resort on Monday, August 11, at 6:15 p.m. to attend dinner and a tour of Grand Lake and Honey Creek. This informal gathering among a majority of members shall not be used to discuss or decide any action or take any vote on any matter. The members will then convene on Tuesday, August 12, 2003, at 9:30 a.m. in the Cedarwood Room to consider the agenda items below.

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 Tuesday, August 5, 2003, at 4:30 p.m. A copy of this agenda is available on the OWRB website at www.owrb.state.ok.us. Revised items are indicated by “•” and italics.

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| 01000 | 1. | CALL TO ORDER | CHAIRMAN GRANDSTAFF |
| | A. | Invocation | |
| | B. | Roll Call | |
| | C. | Discussion, Amendments, and Vote to Approve Official Minutes of the July 8, 2003 Regular Meeting. | |
| | D. | Executive Director's Report. | Mr. Duane Smith |
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| 02000 | 2. | FINANCIAL ASSISTANCE DIVISION | Mr. Joe Freeman |
| | A. | Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Rural Water, Sewer and Solid Waste Management District #1, Major County, Oklahoma. Recommended for Approval. | |
| | B. | Consideration of and Possible Action on a Proposed Order Approving Loan for Durant City Utilities Authority, Bryan County. 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 and Amendment to Scope of Project for REAP Grant in Accordance with the Proposed Orders Approving the Grants

REAP				Amount
<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Recommended</u>
KEDDO				
1.	FAP-02-0032-R	Rural Water District #17	LeFlore	amend scope
NODA				
2.	FAP-96-0194-R	Canton Public Works Authority	Blaine	\$99,999.00
3.	FAP-99-0033-R	Rural Water, Sewer & Solid Waste Management District #1	Major	99,900.00
SWODA				
4.	FAP-97-0128-R	Eldorado Public Works Authority	Jackson	125,500.00

- D. Contract and Agreements Recommended for Approval
 - 1. Consideration of Intergovernmental Agreement with the U. S. Department of Interior, Bureau of Reclamation, for a Water Quality Study of Lugert-Altus Reservoir.
 - 2. Consideration of Agreement with the Grand Lake Association for Volunteer Monitoring around Grand Lake.
 - 3. Consideration of Interagency Agreement with the Texas Department of Licensing and Regulation for Cloud Seeding Evaluations.
 - 4. Consideration of Joint Funding Agreement with the U.S. Geological Survey for Investigation of Recharge Age Dates of Groundwater in the Garber-Wellington Aquifer Near Tinker Air Force Base.

- E. Applications for Temporary Permits to Use Groundwater:
- 1. Turner Bros. Trucking, LLC, Oklahoma County, #2003-527 *Item withdrawn*
 - 2. Larry E. & Dixie E. Clafin, Grant County, #2003-529
 - 3. Thelma T. Flanigin Trust, Caddo County, #2003-530
 - 4. Duke Energy Field Services, LP, Kingfisher County, #2003-542
- F. Applications to Amend Temporary Permits to Use Groundwater:
1. Letha M. Brown, Caddo County, #1998-506
- G. Applications for Regular Permits to Use Groundwater:
1. Sheldon W. & Julee D. Meliza, Harper County, #2002-570
 2. Beachner Southwest Farming Co., Texas County, #2003-522
 3. Okmulgee Co. RWD #5, Okfuskee County, #2003-545
- H. Applications to Amend Regular Permits to Use Groundwater:
1. David Brian & Sandra Silk, Beckham County, #1993-503
 2. Alan J. & Connie Clemans, Texas County, #1994-606
 3. City of Watonga, Blaine County, #1995-572
- I. Applications to Amend Prior Rights to Use Groundwater:
1. Robert C. & Mary E. Lolmaugh Trust Foundation, Texas County, #1968-120A
- J. Applications for Regular Permits to Use Stream Water:
- 1. David Cramer, Major County, #2003-004 *Item withdrawn*
 - 2. Mark A. & Jeanne O. Hayes, Delaware County, #2003-008
 - 3. Oil City Associates, LLC, Stephens County, #2003-013 *Item withdrawn*
 - 4. H-C Sand & Gravel, LLC, Sequoyah County, #2003-014
- K. Applications for Term Permits to Use Stream Water:
1. S & D Farms, Inc., Jackson County, #2003-009
 2. Vinyard Farms, Inc., Jackson County, #2003-010
- L. Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: Attest Services, L.L.C. DPC-0603
 Operator: David Taylor OP-0303
 Activities: Groundwater wells, test holes and observation wells
 Monitoring wells and geotechnical borings
 - b. Licensee: Pump Service DPC-0617
 Operator: Gregory E. Smith OP-1353
 Activities: Pump installation
 - c. Licensee: Llano-Permian Environmental DPC-0619
 Operator: Erica Thompson OP-1025
 Activities: Monitoring wells and geotechnical borings
 2. New Operators and/or Activities for Existing Licenses:
 - a. Licensee: C & S Heating & Air Conditioning, Inc. DPC-0012
 (1) Operator: Ray F. Hart OP-1357
 Activities: Heat exchange wells
 - (2) Operator: Larry Cox OP-1246
 Activities: Groundwater wells, test holes and observation wells
 - b. Licensee: Standard Testing and Engineering Co. DPC-0244

	Operator:	Rich Saxton	OP-1355
	Activities:	Monitoring wells and geotechnical borings	
c.	Licensee:	GeoCore, Inc.	DPC-0266
(1)	Operator:	Jon W. Mills	OP-1356
	Activities:	Groundwater wells, test holes and observation wells	
		Monitoring wells and geotechnical borings	
(2)	Operator:	David A. Summers	OP-1358
	Activities:	Groundwater wells, test holes and observation wells	
		Monitoring wells and geotechnical borings	

M. Dam and Reservoir Plans and Specifications
None

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

1. Oklahoma Department of Transportation, Payne County, FP-03-04
2. Oklahoma Department of Transportation, Carter County, FP-03-05
3. Oklahoma Department of Transportation, Sequoyah County, FP-03-06
4. Oklahoma Department of Transportation, Hughes County, FP-03-07
5. Oklahoma Department of Transportation, Lincoln County, FP-03-08

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

- A. Presentation and Discussion of Update on Water Quality Monitoring Activities on Grand Lake O' the Cherokees. **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. Application for Temporary Permit to Use Groundwater No. 2002-520, Tulsa Grass & Sod Farms, Tulsa 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

- B. Application for Temporary Permit to Use Groundwater No. 2002-579, Thomas and Crystal Handrich, Ottawa 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.
- 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 Tuesday, September 9, 2003, at 9:30 a.m., in Oklahoma City, Oklahoma.