

A G E N D A
OKLAHOMA WATER RESOURCES BOARD

April 13, 2004
9:30 a.m.

OWRB Board Room
3800 Classen Boulevard
Oklahoma City, Oklahoma

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 7, 2004, at 9:45 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.

- 01000 1. CALL TO ORDER** **CHAIRMAN GRANDSTAFF**
- A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the March 9, 2004 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 Rush Springs Municipal Improvement Authority, Grady County, Oklahoma. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Town of Meridian, Logan County, Oklahoma. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Loan for Guthrie Public Works Authority, Logan County. Recommended for Approval.
 - D. Consideration of and Possible Action on a Proposed Order Approving Loan for Adamson Rural Water District #8, Pittsburg County. Recommended for Approval.

- E. Consideration of and Possible Action on a Proposed Order Approving Loan for Durant City Utilities Authority, Bryan County. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving Loan for Broken Arrow Municipal Authority, Tulsa County. Recommended for Approval.
- G. Consideration of and Possible Action on a Proposed Order Approving Loan for Broken Arrow Municipal Authority, Tulsa 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, Amendment to Scope of Project for REAP Grant, and Applications for Refunding of Existing Loans in Accordance with the Proposed Orders Approving the Grants and Loans:

REAP				Amount
<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Recommended</u>
ACOG				
1.	FAP-01-0046-R	Rural Water District #1	Canadian	amend scope
ASCOG				
2.	FAP-99-0068-R	Rural Water District #3	Grady	\$140,000.00
Loan				
<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
3.	FAP-03-0009-L	Dewey Public Works Authority	Washington	\$560,000.00
4.	FAP-04-0004-L	Calumet Public Works Authority	Canadian	575,000.00*
5.	FAP-04-0007-L	Okemah Utilities Authority	Okfuskee	1,330,000.00*
6.	FAP-04-0005-L	Guymon Utilities Authority	Texas	2,065,000.00
7.	FAP-04-0006-L	Owasso Public Works Authority	Tulsa	2,400,000.00
8.	FAP-03-0012-L	Rural Water, Sewer, Gas, & Waste Management District #4	Wagoner	4,690,000.00*

*amount corrected

- D. Contract and Agreements Recommended for Approval
 - 1. Consideration of Agreement with the University of Oklahoma through its Sam Noble Oklahoma Museum of Natural History for Identification of Fish Species.

2. Consideration of Interagency Agreement with the Oklahoma Conservation Commission for Work Related to Spavinaw Creek.
 3. Consideration of Memorandum of Agreement with the U. S. Army Corps of Engineers for Hydrographic Survey of Heyburn Lake.
 4. Consideration of Agreement for Poultry Litter Burn Pilot Project with Applied Energy Services, Inc.
 5. Consideration of Agreement with the Jenks Aquarium Authority for Water Resources Educational Display at the Oklahoma Aquarium.
 6. Consideration of Extramural Agreement with the U.S. Department of Agriculture Agricultural Research Service for Monitoring and Evaluating Streamflow Height in the Little Washita River Experiment Watershed.
 7. Contract of Letter Agreement with Standard & Poor's to Provide Public Financial Rating Services.
 8. Consideration of Planning Assistance to the States Supplemental Agreement for Phase V Study of Mangum Reservoir.
- E. Applications for Temporary Permits to Use Groundwater:
1. Nikita E. Price Revocable Trust and Darryl Bruce Price Revocable Trust, Caddo County, #2003-562
 2. Oklahoma City Airport Trust, Oklahoma County, #2003-602
 3. Cimarron Land Trust, Caddo County, #2003-603
 4. Eugene, Betty, Brent & Tressa Sloan, Major County, #2003-607
 5. Eugene, Betty, Brent & Tressa Sloan, Major County, #2003-608
 6. Earnie Dean & Sharon K. Jantzen, Major County, #2003-609
 7. Lavonne Kroeker, Major County, #2003-611
- F. Applications to Amend Temporary Permits to Use Groundwater:
1. Bryan & Lavonne Kroeker, Garfield County, #1997-573
- G. Applications for Regular Permits to Use Groundwater:
1. Tyler & Dodie McIntyre, Beckham County, #2003-559
 2. Frank Clifton, Cimarron County, #2003-569
 3. Lynn D. Wilds Trust, Canadian County, #2003-605
 4. Mark and Deidra Damron, Beckham County, #2004-501
- H. Applications to Amend Regular Permits to Use Groundwater:
None
- I. Applications to Amend Prior Rights to Use Groundwater:
1. Lynn D. Wilds Trust, Canadian County, #1969-275
- J. Applications for Regular Permits to Use Stream Water:
1. Payne County Rural Water Corporation #3, Payne County, #2001-032
 2. Oklahoma State University, Payne County, #2003-044
 3. City of Walters, Cotton County, #2003-045

- K. Applications to Amend Regular Permits to Use Stream Water:
 1. Public Service Company of Oklahoma, Rogers County, #1967-718
 2. Joe & Sharon Sullivan, Comanche County, #2000-023
- L. Well Driller and Pump Installer Licensing:
 1. New Licenses, Accompanying Operator Certificates and Activities:
 a. Licensee: Nottingham Farms DPC-0676
 Operator: Larry D. Nottingham OP-1400
 Activities: Pump installation
 b. Licensee: R W Water Wells DPC-0678
 Operator: Richard Wild OP-1398
 Activities: Groundwater wells, test holes and observation wells
 c. Licensee: C2S Environmental Service, Inc. DPC-0680
 Operator: David H. Cohenour OP-0985
 Activities: Groundwater wells, test hole and observation wells
 Monitoring wells and geotechnical borings
 2. New Operators and/or Activities for Existing Licenses:
 a. Licensee: Ted Jenks Water Well Service, L.L.C. DPC-0109
 Operator: Charles Stout OP-1401
 Activities: Pump installation
 b. Licensee: Cramer Drilling Co. DPC-0454
 Operator: Ray Cramer OP-0954
 Activities: Pump installation
 c. Licensee: McLean's CP Installation, Inc. DPC-0526
 Operator: Robert Languell OP-1393
 Activities: Monitoring wells and geotechnical borings
- M. Dam and Reservoir Plans and Specifications:
 1. City of Okemah, Okfuskee County, DS-04-01
- N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
 1. Oklahoma Department of Transportation, Osage County, FP-04-01
 2. Oklahoma Water Resources Board, Murray County, FP-04-03

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

- A. Presentation and Discussion of Financial Assistance Division Programs. **Mr. Joe Freeman**
- B. Update and Discussion on National Flood Insurance Program Activities. **Mr. Mathis**

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 majority vote of a quorum of Board members present, in a recorded vote, may authorize an executive session for the purposes of CONFIDENTIAL COMMUNICATIONS between the public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest, under the legal authority of the Oklahoma Open Meetings Act, 25 O.S. 2001, Section 307(B)(4).

- A. Application for Regular Permit to Use Stream Water No. 2003-018, Charles M. Rowe Revocable Trust, Carter 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. 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, May 11, 2004, at 9:30 a.m., in Oklahoma City, Oklahoma.