

**REVISED
AGENDA**

OKLAHOMA WATER RESOURCES BOARD

**SEPTEMBER 14, 2004
9:00 a.m.**

**Travertine Nature Center
Chickasaw National Recreation Area
State Highway 7 and U.S. Highway 177
Sulphur, Oklahoma**

The members of the Oklahoma Water Resources Board will meet on Monday, September 13, 2004 at 1:00 P.M. in the Chickasaw National Recreation Area in Sulphur, Oklahoma. If weather permits, the Board members will meet at the Vendome Well/Flower Park and then depart on a tour of key sites in south central Oklahoma's Arbuckle-Simpson Aquifer. In case of rain or bad weather, the Board members will meet at the Travertine Nature Center. In any case, employees of the Board and other State and Federal agencies will make informational presentations to the Board members on the currently ongoing study of the Arbuckle-Simpson Aquifer and its geology and hydrology. Following the presentations, the Board members will meet for a dinner at the Turner Falls Banquet Room, *State Highway 77*, south of Davis, Oklahoma. (*Maps will be available*).

The Board members will meet on Tuesday, September 14, 2004 at 9:00 A.M. at the Travertine Nature Center in the Chickasaw National Recreation Area in Sulphur, Oklahoma to consider the following agenda items and take action as stated 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 September 10, 2004, at 12:15 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 Mitchell**
- A.** Invocation
 - B.** Roll Call
 - C.** Discussion, Amendments, and Vote to Approve Official Minutes of the August 10, 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 Loan for Vinita Utilities Authority, Craig County, Oklahoma. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Loan for Vinita Utilities Authority, Craig County, Oklahoma. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Loan for Miami Special Utility Authority, Ottawa County, Oklahoma. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving Loan for Harrah Public Works Authority, Oklahoma County, Oklahoma. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving Loan for Anadarko Public Works Authority, Caddo County, Oklahoma. Recommended for Approval.
- F. Consideration of and Possible Action on a Resolution Authorizing the Transfer of Funds Between the Clean Water and Drinking Water State Revolving Fund Loan Programs.
- G. Consideration of and Possible Action on Proposed Resolution Authorizing Certain Individuals to Sign and Act on Behalf of the Board Regarding the Board's Financial Assistance Program, State Revolving Fund Programs, and Issues of Indebtedness, and Authorizing Members to Act as Assistant Secretary. Recommended for Approval.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS **Chairman Mitchell**

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 Amendment to Scope of Project for REAP Grant in Accordance with the Proposed Order Approving the Grant:

REAP				Amount
<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Recommended</u>
NODA				
1.	FAP-02-0016-R	Town of Okeene	Blaine	amend scope

D. Contract and Agreements Recommended for Approval:

1. Consideration of Contract with Ecoanalysts, Inc. for Macroinvertebrate Identification related to Water Quality Monitoring Programs.
- 2. ***Consideration of Amendment to Joint Funding Agreement with the U. S. Geological Survey for the State-Federal Cooperative Program. Item withdrawn***
3. Consideration of Interagency Agreement with the Office of the Secretary of Environment for Probabilistic Sampling Study.
4. Consideration of Intergovernmental Agreement with the Grand River Dam Authority for Monitoring of Heavy Metals in Lake Hudson.
5. Consideration of Interagency Agreement with the Office of the Secretary of Environment for Review of Historic Mineral Concentrations Used in TMDL Development for Oklahoma Stream Segments.
6. Consideration of Interagency Agreement with the Poteau Valley Improvement Authority for Continuing Work on Lake Wister.
7. Consideration of Memorandum Agreement with the City of Norman for Participation in the Federal-State Cooperative Stream Gaging Program with the U. S. Geological Survey.
8. Consideration of Amendment to the Operating Agreement for the Clean Water State Revolving Fund with the U. S. Environmental Protection Agency to Authorize the Transfer of Funds Following the 2004 Bond Issue.
9. Consideration of Contract Amendment No. 1 to the Interagency Agreement with the Texas Department of Licensing and Regulation to Add Funding and Extend the Time for Performance.
10. Consideration of Amendment to Subagreement with the Oklahoma Climatological Survey to Extend the Time for Performance.
11. Consideration of Interagency Agreement with the University of Oklahoma Department of Geography for a Tree Ring Analysis to Develop a Synthetic Hydrograph for the Past 200 Years for the Blue River Watershed.
12. Consideration of Intergovernmental Agreement with the U.S. Army Corps of Engineers for Bathymetric Mapping of Eldorado Reservoir, Kansas.
13. Consideration of Professional Services Contract with Jeffrey Janik, PhD for Algae Analyses to Support Water Quality Monitoring Programs

E. Applications for Temporary Permits to Use Groundwater:

1. Gladys Masters, Harmon County, #2002-568
2. Turner Bros. Trucking, LLC, Oklahoma County, #2003-527

3. Eugene N. & Sherri J. Carlson, Roger Mills County, #2004-544
 4. Samuel Roberts Noble Foundation, Inc., Carter County, #2004-551
 5. City of Kaw City, Kay County, #2004-555
- F. Applications to Amend Temporary Permits to Use Groundwater:
None
- G. Applications for Regular Permits to Use Groundwater:
1. Roy L. Ryan, Tillman County, #2002-576
 2. Fritz & Lorene Herber, Ellis County, #2004-509
- H. Applications to Amend Regular Permits to Use Groundwater:
None
- I. Applications to Amend Prior Rights to Use Groundwater:
None
- J. Applications for Regular Permits to Use Stream Water:
1. Michael McBrayer, Atoka County, #2002-048
 2. City of Guthrie, Logan County, #2004-004
 3. Duwayne E. Waltrip Farms, Inc., Custer County, #2004-016
 4. Irene Yates, Jackson County, #2004-022
 5. Tommie J. McPherson, Jr., Garvin County, #2004-023
 6. James H. Pryor, Jackson County, #2004-024
- K. Applications to Amend Regular Permits to Use Stream Water:
1. Kathleen Holt Davis, Jackson County, #1952-331
 2. JPW Farms, Inc., Jackson County, #1964-503
- L. Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:

Licensee:	Jerry Barrett	DPC-0688
Operator:	Jerry Barrett	OP-1410
● Activities:	Groundwater wells, test holes and observation wells	activities added
	Pump installation	
 2. New Operators and/or Activities for Existing Licenses:
 - a. Licensee: Don Strawn Drilling, Inc. DPC-0189
 - (1) Operator: James E. LeMaster OP-1408
 - Activities: Groundwater wells, test holes and observation wells
 - (2) Operator: Robert Smith OP-1409
 - Activities: Pump installation
 - (3) Operator: Jon Bourlon OP-1411
 - Activities: Pump installation
 - b. Licensee: Heartland Water, Inc. DPC-0501
 - Operator: Joseph Lee Redman OP-1337
 - Activities: 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, Caddo County, FP-04-06
 - 2. Oklahoma Department of Transportation, Oklahoma County FP-04-07

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

- A. Presentation and Summary of FY2004 Activities and FY2005 Project Plan in Regard to the Arbuckle-Simpson Aquifer Study. **Mr. Mike Mathis and Mr. Bob Fabian**

05000 5. SPECIAL CONSIDERATION Chairman Mitchell

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. 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

Chairman Mitchell

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

Chairman Mitchell

The next meeting of the Oklahoma Water Resources Board will be held on Tuesday, October 19, 2004, 9:30 a.m., at the Oklahoma City offices of the Board, 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.

The 25th Annual Governor's Water Conference will be held at the Cox Convention Center on Tuesday, October 19, 2004 beginning at 1:00 p.m. with a Tribal Issues Symposium and the full conference agenda on Wednesday, October 20, 2004.