

AGENDA

OKLAHOMA WATER RESOURCES BOARD

May 10, 2005
9:30 a.m.

Oklahoma Water Resources Board
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, Oklahoma, May 3, 2005, at 5:30 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.

- 01000 1. CALL TO ORDER** **Chairman Mitchell**
- A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the April 12, 2005, 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 City of Cherokee, Alfalfa County, Oklahoma. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Smithville Public School District No. I-14, McCurtain County, Oklahoma. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Loan for Sand Springs Municipal Authority, Tulsa County. Recommended for Approval.
 - D. Consideration of and Possible Action on a Proposed Order Approving Increase in Obligation of Funds for Rural Water District #2, Mayes County. Recommended for Approval.

- E. Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Funds for Cherokee Development Authority, Alfalfa County. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Funds and Modification of Loan Terms for Enid Municipal Authority, Garfield County. Recommended for Approval.
- G. Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Funds for Edmond Public Works Authority, Oklahoma County. 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. O.
- C. Consideration of Approval of the Following Applications for REAP Grants 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>
ASCOG				
1.	FAP-04-0022-R	Grandfield Public Works Authority	Tillman	\$99,500.00
NODA				
2.	FAP-04-0001-R	City of Cherokee	Alfalfa	99,999.00
3.	FAP-04-0063-R	Town of Nash	Grant	99,000.00
OEDA				
4.	FAP-04-0015-R	Rural Water District #1	Woodward	150,000.00

D. Contract and Agreements Recommended for Approval

1. Consideration of Lease Renewal Agreement with Mills Family LLC for Office Space in McAlester.
2. Consideration of Subagreement with the University of North Texas through its Lewisville Aquatic Ecosystem Research Facility for Work at Grand Lake o' the Cherokees.
3. Consideration of Interagency Agreement with the Oklahoma Conservation Commission to Conduct Education and Monitoring in the Watershed of Grand Lake o' the Cherokees.
4. Consideration of Interagency Agreement with the Oklahoma State University Department of Plant and Soil Sciences for Mapping to Support the Arbuckle-Simpson Hydrologic Study.
5. Consideration of Engagement Letters with John M. Arledge and Associates for Auditing Services.
6. Consideration of Agreement with Berens-Tate Consulting Group to Provide Arbitrage Rebate Services.
7. Consideration of Letter Agreement with Standard & Poor's to Provide Public Financial Rating Services.
8. Consideration of Memorandum Agreements with Cooperators in the Federal-State Cooperative Program with the U. S. Geological Survey.
 - a. City of Ada
 - b. AES Shady Point, Inc.
 - c. City of Altus
 - d. Central Oklahoma Master Conservancy District
 - e. Ft. Cobb Master Conservancy District
 - f. Foss Master Conservancy District
 - g. Grand River Dam Authority
 - h. Hardage Steering Committee.
 - i. City of Lawton
 - j. Lugert-Altus Irrigation District
 - k. City of Norman

E. Applications for Temporary Permits to Use Groundwater:

1. Don & Bonnie Irons, Osage County, #2004-592
2. Bryan County Rural Water District No. 9, Bryan County, #2005-501

F. Applications to Amend Temporary Permits to Use Groundwater:

None

- G. Applications for Regular Permits to Use Groundwater:
1. Johnny R. & Dana D. McElroy and White Brothers Cattle Company, Tillman County, #2004-578
 2. Glen David Clem, Ellis County, #2004-595
 3. Franklin Stone & Mary Oren, Beckham County, #2005-508
 4. Danny & Carolyn McGuire, Beckham County, #2005-509
- H. Applications to Amend Regular Permits to Use Groundwater:
1. Comanche County Rural Water District No. 3, Cotton County, #1973-351A
- I. Applications to Amend Prior Rights to Use Groundwater:
None
- J. Applications for Regular Permits to Use Stream Water:
1. SCS Materials, LLP, Choctaw County, #2005-001
 2. Pleasant Oaks Lake Association, Logan County, #2005-002
 3. Cimarron Farms, Inc., Major County, #2005-003
 4. Eugene F. Gee, Jr., Logan County, #2005-004
- K. Applications to Amend Regular Permits to Use Stream Water:
None
- L. Well Driller and Pump Installer Licensing:
New Licenses, Accompanying Operator Certificates and Activities:
- | | | |
|----|--|----------|
| 1. | Licensee: Citizen Potawatomi Nation | DPC-0641 |
| a. | Operator: Carrol Draper
Activities: Groundwater wells, test holes and observation wells
Pump installation | OP-1436 |
| b. | Operator: Wes Fitzgerald
Activities: Groundwater wells, test holes and observation wells
Pump installation | OP-1437 |
| 2. | Licensee: The Loftis Company | DPC-0643 |
| a. | Operator: Michael Loftis
Activities: Groundwater wells, test holes and observation wells | OP-1440 |
| b. | Operator: Jose Portillo
Activities: Groundwater wells, test holes and observation wells | OP-1441 |
| c. | Operator: Erasto Martinez
Activities: Groundwater wells, test holes and observation wells | OP-1442 |
- New Operators and/or Activities for Existing Licenses:
- | | | |
|----|--|---------------------|
| 1. | Licensee: Spencer Hegwood Drilling
Operator: Spencer Hegwood
Activities: Pump installation | DPC-0097
OP-0138 |
| 2. | Licensee: Robinson Water Well Drilling, Inc.
Operator: Kyle R. Robinson
Activities: Groundwater wells, test holes and observation wells
Monitoring wells and geotechnical borings
Pump installation
Heat exchange wells | DPC-0167
OP-1435 |
| 3. | Licensee: Davis Environmental Drilling, L.L.C.
Operator: Simon Dane King | DPC-0197
OP-1438 |

Activities: Groundwater wells, test holes and observation wells
Monitoring wells and geotechnical borings
Heat exchange wells

4. Licensee: Bingham Resources, Inc. DPC-0567
Operator: Charles G. Joyce OP-1439
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, Creek County, FP-05-03

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

A. Update Regarding Planning and Management Division Activities. **Mr. Mike Mathis**

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, June 14, 2005, 9:30 a.m., at the Oklahoma City offices of the Board, 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.