

**REVISED
AGENDA**

OKLAHOMA WATER RESOURCES BOARD

**January 10, 2006
9:30 a.m.**

Board Room
3800 N. 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, Oklahoma, on January 3, 2006, 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 Rudy Herrmann**
- A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the December 13, 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 Loan for Rural Water District # 4, Rogers County. Recommended for Approval.
- 03000 3. SUMMARY DISPOSITION AGENDA ITEMS** **Chairman Herrmann**
- 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 Grant and Amendment to Scope of Project for REAP Grant in Accordance with the Proposed Orders Approving the Grants:

<u>REAP</u> <u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
ASCOG				
1.	FAP-05-0032-R	Terral Public Works Authority	Jefferson	\$99,999.00
INCOG				
2.	FAP-01-0054-R	Burbank Public Works Authority	Osage	amend scope

- D. Consideration and Possible Action on Contracts and Agreements. Recommended for Approval.
 - 1. *Consideration of Amendment to Joint Funding Agreement with the U. S. Geological Survey for the Federal-State Cooperative Program. Item withdrawn*
 - 2. *Consideration of Master Agreement for Products and Services with Black Box Network Services for On-Site and Remote Phone System Maintenance. Item withdrawn*
 - 3. Consideration of Intergovernmental Agreement with the U. S. Army Corps of Engineers for Water Quality Monitoring in Southwestern Oklahoma.
 - 4. Consideration of Interagency Agreement with the Grand River Dam Authority for Water Quality Monitoring Near Lake Hudson.
 - 5. Consideration of Lease Renewal Agreement with Shepherd Mall Investors, Inc for Office Space for the Oklahoma City Office.
 - 6. Consideration of Resolution To Authorize the Chairman to Enter into Agreement with the Oklahoma City Renaissance Hotel and Cox Convention Center to Host the 2006 Oklahoma Governor’s Water Conference.
 - 7. Consideration of Interagency Agreement with the Office of the Secretary of Environment for Wetlands Monitoring and Revegetation Work at Lake Stanley Draper.
- E. Applications for Temporary Permits to Use Groundwater:
 - 1. Wilmot Farm, L.L.C., Harper County, #2005-539
 - 2. Wilmot Farm, L.L.C., Harper County, #2005-544
 - 3. Jim W. & Judith A. Carter, Canadian County, #2005-568
 - 4. Arcadia Public Works Authority, Oklahoma County, #2005-574

- F. Applications to Amend Temporary Permits to Use Groundwater:
None
- G. Applications for Regular Permits to Use Groundwater:
 - 1. Wilmot Farm, L.L.C., Beaver County, #2005-545
 - 2. Wilmot Farm, L.L.C., Harper County, #2005-546
 - 3. Roy Henry & Angela Kay Heinrich, Canadian County, #2005-569 *Item withdrawn*
- H. Applications to Amend Regular Permits to Use Groundwater:
 - 1. Robert & Ramona McCord, Tillman County, #1976-674
- I. Applications to Amend Prior Rights to Use Groundwater:
None
- J. Applications for Regular Permits to Use Stream Water:
None
- K. Applications to Amend Regular Permits to Use Stream Water:
None
- L. Well Driller and Pump Installer Licensing:
 - 1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: Precision Well Service DPC-0700
 - Operator: Mike Oefelein OP-1468
 - Activities: Groundwater wells, test holes and observation wells
 - Pump installation
- M. Dam and Reservoir Plans and Specifications:
None
- N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
None
- O. Applications for Accreditation of Floodplain Administrators:
Names of floodplain administrators to be accredited and their associated communities are individually set out in the January 10, 2006 packet of Board materials

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

- A. Update on the Water Quality Standards (Chapter 45) and Water Quality Standards Implementation (Chapter 46) Revisions. **Mr. Derek Smithee**

05000 5. SPECIAL CONSIDERATION

Chairman Herrmann

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 to Amend Regular Permit to Use Groundwater No. 1999-519, D F & D, LLC, Harper County:

1. Summary – **Mr. Mike 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. Monte Boyce

07000 7. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS, IF ANY
Chairman Herrmann

8. NEW BUSINESS

Chairman Herrmann

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 Herrmann

The next meeting of the Oklahoma Water Resources Board will be held on Tuesday, February 14, 2006, 9:30 a.m., at the Oklahoma City offices of the Board, 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.