

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

May 8, 2012

9:30 a.m.

Oklahoma Water Resources Board
3800 N. Classen Boulevard
Oklahoma City, OK 73118

A reception for Board member Kenny Knowles will be held prior to the Board meeting.

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 May 1, 2012 at 5:00 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov. Revised items are indicated by “•” and italics.

- 01000 1. CALL TO ORDER** **Chairman Lambert**
- A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the April 10, 2012, Regular Meeting.
 - D. Executive Director's Report. **Mr. J.D. Strong**
 - E. Monthly Budget Report **Ms. Amanda Storck**
- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds, Series 2012B in Aggregate Principal Amount not to Exceed \$22,000,000; Approving and Authorizing Execution of a Twenty-Second Supplemental Bond Resolution Providing for the Issuance of Said Bonds; Waiving Competitive Bidding on the Bonds and Authorizing the Sale Thereof by Negotiation and at a Discount Pursuant to the Terms of a Contract of Purchase Pertaining Thereto; Approving a Preliminary Official Statement with Respect to Said Bonds; Directing Deposit of Proceeds Derived from the Issuance of the Bonds in the State Treasury and Requesting the State Treasurer to Remit such Proceeds to the Bond Trustee; Ratifying and Approving the Form of Promissory Note and Loan Agreement to be Executed by Borrowers in the State Loan Program; Authorizing Execution of such Other and Further Instruments, Certificates and Documents as may be Required for the Issuance of the Bonds; Directing Payment of Costs of Issuance and Containing Other Provisions Relating to the Issuance of the Bonds. Recommended for Approval.

- B. Resolution Authorizing the Issuance of Oklahoma Water Resources Board Revolving Fund Revenue Bonds, Series 2012A in the Aggregate Principal Amount not to Exceed \$70,000,000; Approving and Authorizing Execution of a Bond Indenture Providing for the Issuance of the Bonds; Providing for the Sale and Delivery of the Bonds and Authorizing a Certificate of Determination; Waiving Competitive Bidding on the Bonds and Authorizing the Sale Thereof by Negotiation Pursuant to the Terms of a Contract of Purchase Pertaining Thereto; Approving a Preliminary Official Statement with Respect to the Bonds; Authorizing Execution of such Other and Further Instruments, Certificates and Documents as May be Required for the Issuance of the Bonds; Directing Payment of Costs of Issuance and Containing Other Provisions Relating to the Issuance of the Bonds. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Resolution Expressing Official Intent to Reimburse Costs of Loans for Drinking Water State Revolving Fund Projects. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Resolution Expressing Official Intent to Reimburse Costs of Loans for Clean Water State Revolving Fund Projects. Recommended for Approval.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS Chairman Lambert

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 Possible Action on Items Listed Below. Recommended for Approval.
- C. Financial Assistance Division Items:

1. Rural Economic Action Plan (REAP) Grant Applications:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
ASCOG				
a.	FAP-11-0010-R	Rural Water Sewer & Solid Waste Management District #2	Grady	\$ 39,500.00
b.	FAP-10-0018-R	Konowa Public Works Authority	Seminole	98,435.00
c.	FAP-08-0017-R	Town of Nash	Grant	84,990.00

D. Consideration of and Possible Action on Contracts and Agreements, Recommended for Approval:

1. Interagency Agreement with the Department of Environmental Quality for sharing office space in OWRB's Woodward and McAlester offices.
2. Interagency Agreement with Grand River Dam Authority for Dissolved Oxygen Enhancement and Mitigation Testing Plan for Kerr Dam/Neosho River.
3. Interagency Agreement with Grand River Dam Authority for Dissolved Oxygen Enhancement and Mitigation Testing Plan for Pensacola Dam/Neosho River.
4. First Amended Interagency Agreement with Oklahoma Department of Agriculture, Food and Forestry to collect groundwater samples from monitoring wells at licensed managed feeding operations.
5. Intergovernmental Agreement with Central Oklahoma Master Conservancy District for water quality monitoring at Lake Thunderbird.
6. Agreement with AMEC Environmental & Infrastructure Inc. for water allocation modeling for the Verdigris River Stream System.
7. Interagency Agreement with the Oklahoma Department of Environmental Quality regarding the Drinking Water State Revolving Fund.
8. Extension and Amendment Agreement with Mesheck & Associates, PLC for engineering services for Cooperating Technical Partner Program Assistance.
9. Support Services Agreement with Ohio Water Development Authority for computer support services and licenses regarding the State Loan Tracking System for the Financial Assistance loan and grant programs.
10. Professional Services Contract with Sparks Write, Inc. to perform assignments which assist the Board in implementation of the Board's responsibilities under the Comprehensive State Water Planning Program.
11. Professional Services Contract with Record Solutions, Inc. to perform assignments to assist the Board in implementing various projects to improve management of the Board's electronic and paper records.

E. Applications for Temporary Permits to Use Groundwater:

1. Joseph R. Sherle, Kiowa County, #2011-592
2. Oak Hills Water Systems, Inc., Bryan County, #2011-636
3. Arlan Jordan, Harper County, #2011-648
4. Ryan Blevins, Canadian County, #2011-667
5. Jefferson Co. Consolidated RW&S District No. 1, Stephens County, #2012-501
6. Davis Family Irrevocable Trust, Dewey County, #2012-503
7. Leroy Hart & Denise Hart Revocable Trusts, Caddo County, #2012-526
8. Sharon Brandt, Woods County, #2012-528
9. Lee & Sharon Brandt, Woods County, #2012-529

10. Mark & Jana Schnebel, Woods County, #2012-530
11. Leslie Houston & Maxine Houston, Woods County, #2012-531
12. Ron Bailey, Caddo County, #2012-534

F. Applications to Amend Temporary Permits to Use Groundwater:
None

G. Applications for Regular Permits to Use Groundwater:

1. David A. & Virginia Koehn and Wendall & Susan Koehn, Texas County, #2011-659
2. Prentis S. Beasley Revocable Inter Vivos Trust, Texas County, #2012-504
3. Ted Thomason, Roger Mills County, #2012-524
4. Hal & LuAnn Nine, Beaver County, #2012-536
5. Flat Prairie Farms, Inc., Texas County, #2012-541
6. Ted Thomason, Custer County, #2012-545
7. Randy B. Lehr, Texas County, #2012-548

H. Applications to Amend Regular Permits to Use Groundwater:

1. David Brian & Sandra Silk, Beckham County, #1993-503

I. Applications to Amend Prior Rights to Use Groundwater:
None

J. Applications for Term Permits to Use Stream Water:

1. Alan Mindemann, Caddo County, #2012-004

K. Applications for Regular Permits to Use Stream Water:

1. Michael W. Smith, Pawnee County, #2011-069
2. Elvis Boren, Tulsa County, #2012-002
3. Allen & Jackie Entz, Caddo County, #2012-009
4. W. D. & Faye Jo Hoffman, LeFlore County, #2012-010
5. Rose Real Estate, LeFlore County, #2012-011
6. S & S Cattle Co., L.L.C., Okfuskee County, #2012-015

L. Well Driller and Pump Installer Licensing:

New Operators, Licensee Name Change, and/or Activities for Existing Licenses:

- | | | |
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| a. | 1. Licensee: Red River Resources, LLC | DPC-0805 |
| | Operator: Harlan Burris | OP-1816 |
| | Activities: Pump installation | |
| | 2. Operator: Joyle Hurst | OP-1911 |
| | Activities: Pump installation | |

M. Dam and Reservoir Construction:

1. Upper Danielson Lake, Seminole County, #OK12035

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

1. Oklahoma Department of Transportation, Woods County, #FP-12-06
2. Oklahoma Department of Transportation, Woods County, #FP-12-07
3. Oklahoma Department of Transportation, Roger Mills County, #FP-12-11

- O. Applications for Accreditation of Floodplain Administrators:
Names of floodplain administrators to be accredited and their associated communities are individually set out in the May 8, 2012 packet of Board materials

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

- A. No items.

05000 5. SPECIAL CONSIDERATION Chairman Lambert

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); Proposed Findings, Conclusions and Order are Recommended for Approval in the following matter:

- A. No items.
B. Items transferred from Summary Disposition Agenda, if any.

06000 6. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS, IF ANY Chairman Lambert

7. NEW BUSINESS Chairman Lambert

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.

8. ADJOURNMENT Chairman Lambert

The next regular meeting of the Oklahoma Water Resources Board is scheduled on Tuesday, June 12, 2012, at 9:30 a.m., in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK.
5/1/2012