

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

August 19, 2014

9:30 a.m.

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, on August 15, 2014, at 3:00 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

- 01000 1. CALL TO ORDER** **Chairman Rudy Herrmann**
- A. Roll Call
 - B. Discussion, Amendments, and Vote to Approve Official Minutes of the July 15, 2014, Regular Meeting.
 - C. Executive Director's Report. **Mr. J.D. Strong**
 - D. Monthly Budget Report **Ms. Amanda Storck**
- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Increase in Obligation of Drinking Water Funds for Guthrie Public Works Authority, Logan County. Recommended for Approval
 - B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water Management District #15, Osage County. Recommended for Approval
 - C. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Antlers Public Works Authority, Pushmataha County. Recommended for Approval.
 - D. Consideration of and Possible Action on a Proposed Order Approving Increase in Obligation of Clean Water Funds for El Reno Municipal Authority, Canadian County. Recommended for Approval.

- E. Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds in Aggregate Principal Amount not to exceed \$25,000,000; at a Net Interest Cost not to Exceed Six Percent (6.0%); Providing for the Issuance of Said Bonds in One or More Series; Approving and Authorizing Execution of a Twenty-Eighth Supplement Bond Resolution and, if Deemed Advisable, an Additional Supplemental Bond Resolution for Each Additional Series; 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; Authorizing the Chairman or Vice Chairman to Deem Preliminary Official Statements for Additional Series of Bonds Final; 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, Loan Agreement, and Note Purchase 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.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS Chairman Herrmann

All of the items listed below under this Summary Disposition Agenda are recommended for approval.

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.
- C. Consideration of and Possible Action on 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>
None				

- D. Consideration of and Possible Action on Contracts and Agreements:
 - 1. Interagency Agreement with the Oklahoma Department of Agriculture, Food and Forestry for collecting, sampling, monitoring and analyzing of water quality at swine LMFOs (Licensed Managed Feeding Operations).

2. Land Use Agreement between the OWRB and private landowners Kent Livesay and Steven Livesay to use a plot of land, at no cost to OWRB, for the construction, operation, monitoring, installation, use, inspection, removal of equipment, and maintenance of an observation well located near the Oklahoma Mesonet Station in Wagoner County.
3. Land Use Agreement between the OWRB and the Oklahoma Agricultural Experiment Station to use a plot of land, at no cost to OWRB, for the construction, operation, monitoring, installation, use, inspection, removal of equipment, and maintenance of an observation well located near the Oklahoma Mesonet Station in Tillman County.
4. Land Use Agreement between the OWRB and the Alfalfa County Conservation District to use a plot of land, at no cost to OWRB, for the construction, operation, monitoring, installation, use, inspection, removal of equipment, and maintenance of an observation well located near the Oklahoma Mesonet Station in Alfalfa County.
5. Land Use Agreement between the OWRB and Pauls Valley Airport Authority to use a plot of land, at no cost to OWRB, for the construction, operation, monitoring, installation, use, inspection, removal of equipment, and maintenance of an observation well located near the Oklahoma Mesonet Station in Garvin County.
6. Amendment of Joint Funding Agreement with the U.S. Geological Survey to increase funding for water investigations of the North Fork Red River Alluvial Aquifer in Southwestern Oklahoma.
7. Intergovernmental Agreement with the University of Oklahoma through its University Outreach/College of Continuing Education's Forum & Conference Services ("OCCE") to provide facilities for workshops and courses on floodplain management for floodplain administrators.
8. Joint Funding Agreement with the U.S. Geological Survey to do groundwater hydrological survey on the Salt Fork of the Red River Alluvium and Terrace Groundwater Basin.
9. Joint Funding Agreement with the U.S. Geological Survey to monitor stream water flow sites at the One Lake and Cobb Creek Basins.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:

1. Terry L. & Minda A. Phillips, Caddo County, #2014-502
2. Cheryl Lindsey & Tom Hill, Kay County, #2014-531
3. Bryan Kroeker Revocable Trust, Alfalfa County, #2014-532
4. Steve & LuAnne Detrick, Major County, #2014-533
5. Christopher M. & Marcy J. Pribyl, Kingfisher County, #2014-535
6. David & Heather Friesen, Major County, #2014-543
7. Tracy D. Whitley and Tamara L. Garcia, Caddo County, #2014-550

F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:

1. Goldsby Water Authority, McClain County, #2011-607

- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. George F. Norwood Trust, Texas County, #2014-509
 2. Mary Lea Sample, Texas County, #2014-514
 3. Oklahoma Cementing Cushing, L.L.C., Payne County, #2014-516
 4. Kevin Lee Kenney, Cimarron County, #2014-527
 5. Steve W., Linda J. and Nathan Johnson, Cimarron County, #2014-549
 6. Linda Ann Cooper, Grady County, #2014-554
 7. Turkey Trak Ranch, L.L.C., Osage County, #2014-557
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Fischer Family Farms, F.L.P., Texas County, #1990-517
 2. Newport Farms, L.L.C., Cimarron County, #2007-577
- I. Consideration of and Possible Action on Applications to Amend Prior Groundwater Rights:
1. None
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. William Bailey Cook, III, Pontotoc County, #2012-018
 2. Oklahoma Department of Wildlife, Muskogee County, #2014-009
 3. Tommy & Shirley Edge, Choctaw County, #2014-015
 4. Matt & Malisa Bramblett, Grady County, #2014-018
 5. Alice & Jimmy Patterson, Caddo County, #2014-022
 6. Loren & Vera Dierksen, Garfield County, #2014-024
 7. Austin Bain, Cotton County, #2014-029
- K. Consideration of and Possible Action on Dam and Reservoir Construction:
- None
- L. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses and Operators:
None
 2. New Operators to Existing Licenses:

a. Licensee: Layne Christensen	DPC-0123
1. Operator: Matthew Chapman	OP-2055
b. Licensee: Crescent Services	DPC-0781
1. Operator: Joe Mendez	OP-1998
c. Licensee: W.E.S.T. Drilling	DPC-0896
1. Operator: Robert Williams	OP-2058
- M. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
1. Oklahoma Department of Transportation, Delaware County, #FP-14-18
 2. Oklahoma Department of Transportation, Oklahoma County, #FP-14-19
 3. Oklahoma Department of Transportation, Oklahoma County, #FP-14-20

- N. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
Names of floodplain administrators to be accredited and their associated communities are individually set out in the August 19, 2014 packet of Board materials.
- O. Consideration of and Possible Action on Resolution Appointing Members of the Water Well Drillers and Pump Installers Advisory Council.
Names of Water Well Drillers and Pump Installers Advisory Council members considered for appointment are set out in the August 19, 2014, packet of Board materials.

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

- A. Presentation on and Discussion of U.S. Geological Survey Scientific Investigations Report No. 2013-5219 on the Central Oklahoma (Garber-Wellington) Aquifer.
Ms. Julie Cunningham

05000 5. SPECIAL CONSIDERATION **Chairman Herrmann**

- A. No items
- B. Consideration of and Possible Action on Items Transferred from Summary Disposition Agenda, if any.

6. 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.

7. ADJOURNMENT **Chairman Herrmann**

The next regular meeting of the Oklahoma Water Resources Board will be held Tuesday, September 16, 2014, at 9:30 a.m. at 3800 N. Classen Boulevard, Oklahoma City, OK 73118.

The Governor's 35th Annual Water Conference and Research Symposium will be held on October 22-23, 2014, at the Renaissance Hotel/Cox Convention Center, Oklahoma City. The October Board meeting will be held in conjunction with the conference.

8/15/2014