

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

**October 12, 2016
2:30 P.M.**

Embassy Suites Hotel and Conference Center, Sooner Room,
2501 Conference Drive, Norman, Oklahoma

Members of the Oklahoma Water Resources Board may gather at the Embassy Suites Norman Hotel and Conference Center to attend some or all of the 37th Annual Governor's Water Conference and Research Symposium activities being held there on October 11-12, 2016. On October 11, 2016, various Conference and Symposium programs will be held in Ballroom EF and Ballrooms GHIJ, ABCD, and University Ballrooms A-C from 8:00 a.m. through 5:00 p.m., followed by a reception. On October 12, 2016, the Conference and Symposium programs will be held in the same locations from 8:00 a.m. through 5:00 p.m. Luncheons will be held in Ballrooms EF 12:00 p.m. through 1:30 p.m. on both October 11 and October 12. No business will be discussed, and no action will be taken, by a majority of the OWRB members during any of the Conference and Symposium activities.

On October 12, at 2:30 p.m., the OWRB members will convene a regular meeting in the Sooner Room at the Embassy Suites to consider and possibly take action on the agenda items listed 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, Oklahoma, on October 10, 2016, at 1:30 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

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- 01000 1. CALL TO ORDER Chairman Linda Lambert**
- A. Roll Call
 - B. Discussion, Amendments, and Vote to Approve Official Minutes of the September 20, 2016, Regular Meeting.
 - C. Executive Director's Report. **Mr. J.D. Strong**
 - D. Monthly Budget Report **Mr. Cleve Pierce**
- 02000 2. FINANCIAL ASSISTANCE DIVISION Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Lawton Water Authority, Comanche County. Recommended for Approval.

- B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Pauls Valley Municipal Authority, Garvin County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Gore Public Works Authority, Sequoyah County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Drinking Water Funds for Canute Public Works Authority, Washita County. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Atoka Municipal Authority, Atoka County. Recommended for Approval.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS Chairman Lambert

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. Professional Services Contract between OWRB and Lynker Technologies, LLC to complete stream water allocation model for the Arkansas River.
 - 2. Agreement between OWRB and Board of Regents of the University of Oklahoma to support the water and wastewater system infrastructure in Oklahoma by developing a customized data model with GIS web viewer, enhancing the web viewer functionality and developing new tools.

3. Agreement between OWRB and Board of Regents of the University of Oklahoma to support the water and wastewater system infrastructure in Oklahoma by website hosting, providing maintenance and backup services to the GIS web viewer.
 4. Grant and Cooperative Agreement between OWRB and USGS Geological Survey for OWRB to receive a grant to provide data, sampling and level measurements of aquifers for the Groundwater Monitoring and Assessment Program (GMAP).
 5. Ratification Agreement between OWRB and Accurate Environmental, LLC for payment of completed laboratory services.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Billy and Jason Petty, Blaine County, #2016-527
 2. Virginia A. Petty, Blaine County, #2016-528
 3. Daryl Wayne & Cynthia L. Snodgrass, Major County, #2016-548
 4. Brock Robert Karges, Trustee of the Brock Karges Revocable Trust, Cleveland and Pottawatomie Counties, #2016-551
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Richard Barger, Caddo County, #1973-327
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater: None
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater: None
- I. Consideration of and Possible Action on Applications to Amend Prior Rights to Use Groundwater: None
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. Billy and Jason Petty, Blaine County, #2016-011
 2. Charles H. & Ellen L. Coblentz, Wagoner County, #2016-013
- K. Consideration of and Possible Action on Applications to Amend Permits to Use Stream Water: None
- L. Consideration of and Possible Action on Dam and Reservoir Construction:
None
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses and Operators:
 - a. Licensee: Tasman Geosciences DPC-0950
 1. Operator: Larry S. "Levi" Dobrinski OP-2171

- N. 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, Pottawatomie County, #FP-16-39a
 2. Oklahoma Department of Transportation, Pottawatomie County, #FP-16-39b
 3. Oklahoma Department of Transportation, Pottawatomie County, #FP-16-39c
 4. Oklahoma Department of Transportation, Pottawatomie County, #FP-16-39d
 5. Oklahoma Department of Transportation, Pottawatomie County, #FP-16-39e
 6. Oklahoma Department of Transportation, Pottawatomie County, #FP-16-39f
 7. Oklahoma Department of Transportation, Nowata County, #FP-16-41
 8. Oklahoma Department of Transportation, Nowata County, #FP-16-42
 9. Oklahoma Department of Transportation, Hughes County, #FP-16-44
 10. Oklahoma Department of Transportation, Marshall County, #FP-16-45
 11. Oklahoma Department of Transportation, Logan County, #FP-16-46
 12. Oklahoma Department of Transportation, Stephens County, #FP-16-47
 13. Oklahoma Department of Transportation, Osage County, #FP-16-48
 14. Oklahoma Department of Transportation, Lincoln County, #FP-16-49
- O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
1. Gary A. Henry, City of Duncan, FPA-695
 2. Brock Scroggin, City of Guymon, FPA-696

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

- A. No items.

05000 5. SPECIAL CONSIDERATION **Chairman Lambert**

- A. Consideration of and Possible Action on Application for Dam and Reservoir Construction for the City of Woodward (Cedar Avenue Detention Pond), #OK30498, Woodward County:
1. Summary – **Ms. Julie Cunningham**
 2. Discussion and presentation by parties
 3. Vote on whether to approve the application as presented or as may be amended, or vote on any other action or decision relating to the application.

- B. Consideration of and Possible Action on Items Transferred from Summary Disposition Agenda, if any.

6. PROPOSED EXECUTIVE SESSION **Chairman Lambert**

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(1) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

Pursuant to this provision, the Board proposes to hold an executive session for the purpose of consideration, discussion and possible action regarding the resignation of J.D. Strong as Executive Director (including the method, criteria, and timeframe for appointing a new permanent Executive Director) and the appointment of an Interim Executive Director (including the consideration of particular individuals, and any terms and conditions of employment).

- A. Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present and such vote must be recorded.
- B. Designation of person to keep written minutes of Executive Session, if authorized.
- C. Executive Session, if authorized.
- D. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.

Consideration of and possible action on the resignation of J.D. Strong as Executive Director and the method, criteria, and timeframe for appointing a new permanent Executive Director.

Consideration of and possible action on the appointment of an Interim Executive Director, including any terms and conditions of employment.

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 will be Tuesday, November 15, 2016, at 9:30 a.m. at the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118

A reception for J.D. Strong will be held at 9:00 a.m. prior to the November 15, 2016, Board Meeting in the second floor foyer of the OWRB Offices, 3800 Classen Boulevard, OKC, OK.

10/10/2016