

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

November 15, 2016
9:30 A.M.

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

At 9:00 a.m., Board Members, Staff and Friends will gather at a reception to honor J.D. Strong's service as OWRB Executive Director. The reception will be held in the Second Floor Foyer of the Oklahoma Water Resources Board.

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 November 10, 2016 at 4:30 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

- 01000 1. CALL TO ORDER** **Chairman Linda Lambert**
- A. Roll Call
 - B. Discussion, Amendments, and Vote to Approve Official Minutes of the October 12, 2016, Regular Meeting.
 - C. Interim Executive Director's Report. **Ms. Julie Cunningham**
 - 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 State Loan Program Revenue Bond Loan Funding Application for Helena Public Works Authority, Alfalfa County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Coalgate Public Works Authority, Coal County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water District No.5, Wagoner County. Recommended for Approval.

- D. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Enid Municipal Authority, Garfield County. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Del City Municipal Services Authority, Oklahoma County. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Oklahoma City Water Utilities Trust, Oklahoma County. Recommended for Approval.
- G. Presentation and Discussion of Revolving Funds Revenue Bonds Drinking Water Program, Series 2016.

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:
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>
KEDDO				
a.	FAP-14-0010-R	Keota Public Works Authority	Haskell	\$99,999.00

- D. Consideration of and Possible Action on Contracts and Agreements:
 - 1. Agreement Amendment between OWRB and Office of the Secretary of Energy and Environment to extend the project period for the reimbursement of monies for water management planning program.

2. Amendment Agreement between OWRB and Meshek & Associates, PLLC to provide professional engineering services in connection with Cooperating Technical Partnership Program Assistance for the creation and maintenance of Flood Hazard Data.
 3. Professional Services Contract between OWRB and Sparks Write Inc., for continued coordination, management and implementation of the Comprehensive State Water Planning Program for the OWRB.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Enid Municipal Authority, Major County, #2016-516
 2. Enid Municipal Authority, Major County, #2016-531
 3. Cleveland County RWSG&SWMD #1, Cleveland County, #2016-554
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. David Ray Diehm and Kim Eileen Diehm Gilliland, Pawnee County, #1976-597
 2. The Lugene Ethel Jones Revocable Trust and the Kenneth K. Jones Revocable Trust, Blaine County, #2006-509
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Thomas J. & Regina V. Steadman, Woodward County, #2016-535
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Wingard Water Corporation, Pontotoc County, #1986-595
- I. Consideration of and Possible Action on Applications to Amend Prior Rights to Use Groundwater:
1. Thomas J. Steadman, Woodward County, #1952-528
 2. Town of Carney, Lincoln County, #1965-621
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. Robert L. Shelton, Kingfisher County, #2016-017
 2. Dennis R. Fisher, Blaine County, #2016-020
- 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:
1. AeroSystems, Inc. (Smithson Lake Dam), Pittsburg County, #OK21081
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates
 - a. Licensee: Erwin Water Well Service DPC-0952
Operator: Henry Erwin OP-2172
 - b. Licensee: Downy Drilling, Inc. DPC-0954
Operator: Thomas Downy OP-2173

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

- a. Licensee: Grubbs, Hoskyn, Barton & Wyatt, Inc. DPC-0353
Operator: Christopher Mattiace OP-2174
- b. Licensee: Toews Drilling, LLC DPC-0845
Operator: Steven Reihm OP-2175

N. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:

None

- 1. Oklahoma Department of Transportation, Oklahoma County, #FP-16-50
- 2. Oklahoma Department of Transportation, Blaine County, #FP-16-51
- 3. Oklahoma Department of Transportation, Rogers County, #FP-16-52
- 4. Oklahoma Department of Transportation, Latimer County, #FP-16-53
- 5. Oklahoma Department of Transportation, Latimer County, #FP-16-54
- 6. Oklahoma Department of Transportation, Beckham County, #FP-16-55

O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:

- 1. Jason C. Mohler, City of Bixby, FPA-697
- 2. Dale H. Clark, Town of Chelsea, FPA-698
- 3. Kari Lynn Stern Lipham, Town of Vici, FPA-699
- 4. Ashley D. Davis, Town of Wyandotte, FPA-700

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

6. POSSIBLE QUESTIONS, DISCUSSION, AND ACTION ON MATTERS RELATED TO THE PROCESS FOR APPOINTMENT OF A NEW PERMANENT EXECUTIVE DIRECTOR **Chairman Lambert**

- A. Discussion and Consideration of, and Possible Action on, the Formation of a Search Committee for the appointment of a new permanent Executive Director of the Oklahoma Water Resources Board.

- B. Discussion and Consideration of, and Possible Action on, the development of a job description for a new permanent Executive Director of the Oklahoma Water Resources Board.

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, December 20, 2016, at 9:30 a.m. at the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118

11/10/2016