

AGENDA
OKLAHOMA WATER RESOURCES BOARD

January 13, 2004
1:30 p.m.

OWRB Board Room
3800 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, on January 6, 2004, at 4:00 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 GRANDSTAFF**
- A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the December 9, 2003 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 Emergency Grant for Rural Water District #1, Atoka County, Oklahoma. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Loan for Rural Water, Sewer, Gas & Solid Waste Management District #7, Grady County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Loan for Maysville Municipal Authority, Garvin County. Recommended for Approval.
 - D. Consideration of and Possible Action on a Proposed Order Approving Loan for Bartlesville Municipal Authority, Washington County. Recommended for Approval.

- E. Report by Board Audit Committee and Report of and Possible Action on Audits of Oklahoma Water Resources Board State Loan Program Revenue Bonds and Clean Water State Revolving Fund Program (CWSRF) Financial Statements as of June 30, 2003 and 2002, Audits of the CWSRF Administrative Fund and the Drinking Water Treatment Loan Administrative Fund as of June 30, 2003 and 2002.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS CHAIRMAN GRANDSTAFF

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. N.
- C. Consideration of Approval of the Following Application for REAP Grant in Accordance with the Proposed Order Approving the Grant:

<u>REAP</u> <u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
SWODA				
1.	FAP-02-0038-R	Rural Water, Sewer & Solid Waste Management District #3	Roger Mills	53,985.00

- D. Contract and Agreements Recommended for Approval:
 - 1. Consideration of Joint Funding Agreement with the U. S. Geological Survey for Work Related to the Arbuckle-Simpson Study.
 - 2. Consideration of Interagency Agreement with the Department of Environmental Quality for Monitoring to Support Development of Total Daily Maximum Loads in Selected Oklahoma Watersheds.
- E. Applications for Temporary Permits to Use Groundwater:
 - 1. Mayes Co. RWD #3, Mayes County, #2002-557
 - 2. Richard Reynolds & Annenda Reynolds, Trustees of the Richard Reynolds Living Trust, Canadian County, #2003-540
 - 3. Eloise Gamble, LeFlore County, #2003-558
 - 4. Parker Land Company, Harmon County, #2003-578
 - 5. Shaun R. & Cara L. McGuire, Delaware County, #2003-579

- F. Applications to Amend Temporary Permits to Use Groundwater:
 1. Velma Golf Assoc., Inc., Stephens County, #1981-943B
- G. Applications for Regular Permits to Use Groundwater:
 1. Michael & Lucinda Ray, Texas County, #2003-572
 2. Pauline Pirtle Revocable Trust, Beaver County, #2003-577
- H. Applications to Amend Regular Permits to Use Groundwater:
 1. Alva & Luisa Howard, Beaver County, #1976-716
 2. Tri-State Feeders, Inc., Beaver County, #1977-691
- I. Applications to Amend Prior Rights to Use Groundwater:
 None
- J. Applications for Regular Permits to Use Stream Water:
 1. Town of Skiatook, Osage County, #1978-091
 2. Meridian Aggregates Company, Johnston County, #2001-025
 3. Rogers County RWD #5, Rogers County, #2002-005
 4. Jeffery Allen Barker, Choctaw County, #2003-032
 5. Falcon Lake Club, Canadian County, #2003-035
- 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: HydroMaster Water Well Services DPC-0559
 Operator: Thomas H. Oast OP-1235
 Activities: Groundwater wells, test holes and observation wells
 Pump installation
 b. Licensee: Midwest Pump DPC-0664
 Operator: Kenny Bowen OP-1376
 Activities: Pump installation
 c. Licensee: A-Honest Pump Service DPC-0668
 Operator: Mike Trevino OP-1378
 Activities: Pump installation
 2. New Operators and/or Activities for Existing Licenses:
 a. Licensee: Pump and Supply, L.L.C. DPC-0337
 (1) Operator: Robert E. Tucker OP-1374
 Activities: Pump installation
 (2) Operator: Michael Tabor OP-1375
 Activities: Pump installation
- M. Dam and Reservoir Plans and Specifications:
 1. G.T. Blankenship and R.D. Gravelin, Shadowlake, Cleveland County, DS-03-10
 2. City of Oklahoma City/Department of Water & Wastewater Utilities, Lake Overholser, Canadian County, DS-03-11

- N. Applications to Acquire Assets:
 - 1. Application by the City of Ada to acquire the assets of Rural Water District No. 4, Pontotoc County, RWA 03-02

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

- A. Update and Discussion Regarding 2004 Revisions to Oklahoma's Water Quality Standards. **Mr. Derek Smithee**

05000 5. SPECIAL CONSIDERATION

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 for Temporary Permit to Use Groundwater No. 2003-557, Millennium Golf Properties LLC, Oklahoma County:

- 1. Summary – **Mr. 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. Application for Temporary Permit to Use Groundwater No. 2003-571, McDermott Living Trust, Alfalfa County:

- 1. Summary – **Mr. 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

C. Consideration of Items Transferred from Summary Disposition Agenda, if any.

06000 6. PRESENTATION OF AGENCY BUDGET REPORT Mr. Jim Schuelein

07000 7. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS, IF ANY

8. NEW BUSINESS

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

The next meeting of the Oklahoma Water Resources Board will be held on Tuesday, February 10, 2004, at 9:30 a.m., in Oklahoma City, Oklahoma.