

REVISED AGENDA
OKLAHOMA WATER RESOURCES BOARD

October 11, 2005
(tour and dinner October 10, 2005)

The members of the Oklahoma Water Resources Board have been invited to attend a tour of the Illinois River beginning at 2:00 p.m. on Monday, October 10, 2005, at the Holiday Inn Express, 701 Holiday Drive, Tahlequah, Oklahoma, and to attend a demonstration by staff beginning at 5:30 p.m. at Peyton's Place, followed by dinner. If a quorum of members is present, no items will be discussed or action taken by the Board during the tour or dinner.

On Tuesday, October 11, 2005, at 10:30 a.m. in the Jack Kaufman Room at the Holiday Inn Express, the Board will meet to consider and may take action upon 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 4, 2005, at 5:15 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 Rudy Herrmann**
- A. Invocation
 - B. Roll Call
 - C. Discussion, Amendments, and Vote to Approve Official Minutes of the September 13, 2005, 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 #6, Kay County, Oklahoma. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Sulphur Municipal Authority, Murray County, Oklahoma. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for City of Stroud, Lincoln County, Oklahoma. Recommended for Approval.

- D. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Westville Utility Authority, Adair County, Oklahoma. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Morrison Public Works Authority, Noble County, Oklahoma. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving Loan for Tishomingo Municipal Authority, Johnson County. Recommended for Approval.
- G. Consideration of and Possible Action on a Proposed Order Approving Loan for Chouteau Public Works Authority, Mayes County. Recommended for Approval.
- H. Consideration of and Possible Action on a Proposed Order Approving Loan for Minco Municipal Authority, Grady County. Recommended for Approval.
- I. *Consideration of and Possible Action on a Proposed Order Approving Extension of Time for Obligation of Funds for Edmond Public Works Authority, Oklahoma County. Recommended for Approval.*

03000 3. SUMMARY DISPOSITION AGENDA ITEMS Chairman Herrmann

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. O.
- C. Consideration of Approval of the Following Application for Amendment to Scope of Project for REAP Grant in Accordance with the Proposed Order Approving the Grant:

REAP				Amount
<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Recommended</u>
GGEDA				
1.	FAP-03-0039-R	Bluejacket Public Works Authority	Craig	amend scope

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

1. Consideration of Contract for Volunteer Monitoring with the Grand Lake Association.
2. Consideration of Amendment to Monitoring Contract with the Office of the Attorney General for Additional Work in the Illinois River Basin.
3. Consideration of Amended Joint Funding Agreement with the U.S. Geological Survey for Illinois River Monitoring.
4. Consideration of Software Assurance Agreement with Stellant Inc. for Document Imaging Maintenance and Support Services.
5. Consideration of Amendment of Contract with the Oklahoma Rural Water Association for Training and Technical Services.

E. Applications for Temporary Permits to Use Groundwater:
None

F. Applications to Amend Temporary Permits to Use Groundwater:

1. City of Norman, Cleveland County, #1978-503
2. Dean & Saska Koch, Caddo County, #1997-617
3. Milo-Woodford RWSG&SWMD, Carter County, #2002-612

G. Applications for Regular Permits to Use Groundwater:

1. George F. & Clara Huebsch, Marshall County, #2005-551
2. Chickasaw Nation, Love County, #2005-553
3. Chickasaw Enterprises, Commerce Division of the Chickasaw Nation, Love County, #2005-554

H. Applications to Amend Regular Permits to Use Groundwater:
None

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

J. Applications for Regular Permits to Use Stream Water:

1. Hanson Aggregates West, Inc., Love County, #2005-014

K. Applications to Amend Regular Permits to Use Stream Water:

1. Lacey Weger, Bryan County, #1999-022B

L. Well Driller and Pump Installer Licensing:

1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: Rita Blanca Groundwater & Well Service DPC-0657
 1. Operator: John L. "Rusty" Gilmore OP-1459
 - Activities: Groundwater wells, test holes and observation wells
Monitoring wells and geotechnical borings
Pump installation

- 2. Operator: Winston Gilmore OP-1460
Activities: Pump installation
- 2. New Operators and/or Activities for Existing Licenses:
 - a. Licensee: Clark K. Johnson DPC-0515
 - 1. Operator: Clark K. Johnson OP-0953
Activities: Monitoring wells and geotechnical borings
 - 2. Operator: Charles B. Hinkle OP-1265
Activities: Monitoring wells and geotechnical borings
 - b. Licensee: Citizen Potawatomi Nation DPC-0641
 - Operator: Carrol Draper OP-1436
Activities: Monitoring wells and geotechnical borings
Heat exchange wells
 - c. Licensee: E.T. Water Services DPC-0655
 - Operator: Phillip Thomas OP1458
Activities: Groundwater wells, test holes and observation wells

M. Dam and Reservoir Plans and Specifications:

- 1. City of Tulsa/Tulsa Metropolitan Utility Authority, Spavinaw Dam, Mayes County, DS-05-07

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

- 1. Oklahoma State Parks/Department of Tourism, Mayes County, FP-05-09

O. Applications for Accreditation of Floodplain Administrators:

Names of floodplain administrators to be accredited and their associated communities are individually set out in the October 11, 2005 packet of Board materials

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

05000 5. SPECIAL CONSIDERATION Chairman Herrmann

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 Regular Permit to Use Groundwater No. 2005-526, Kremlin Hillsdale Rural Water District No. 1, Garfield County:
 - 1. Summary – Mr. Mike 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. Consideration of Findings, Conclusions and Order Approving the Citizen Potawatomi Nation Acquisition of Assets of the Pottawatomie County Rural Water District No. 3, Recommended for Approval.
 - 1. Summary – Mr. Duane Smith
 - 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
Chairman Herrmann**

8. 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.

9. ADJOURNMENT

Chairman Herrmann

The next meeting of the Oklahoma Water Resources Board will be held on Tuesday, November 1, 2005, 9:30 a.m., at the Oklahoma City offices of the Board, 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.

The November Board meeting will be held in conjunction with the 26th Annual Governor's Water Conference. The conference will convene at 1:00 p.m. on Tuesday, November 1, 2005, and at 8:00 a.m., November 2, 2005, at the Cox Convention Center, downtown Oklahoma City.