

**REVISED
AGENDA**

OKLAHOMA WATER RESOURCES BOARD

**November 1, 2005
9:30 a.m.**

Board Room
3800 N. Classen Boulevard
Oklahoma City, Oklahoma

Following the regularly scheduled monthly meeting, the members will attend the 26th Annual Governor's Water Conference at 1:00 p.m. on Tuesday November 1, 2005 and at 8:00 a.m. on Wednesday, November 2, 2005. If a quorum of members is present, no items will be discussed or action taken by the Board during the conference activities.

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 25, 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 October 11, 2005, Regular Meeting.
 - D. Executive Director's Report. **Mr. Duane Smith**
- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Jacob Bachelor**
- A. Consideration of and Possible Action on a Proposed Order Approving Loan for Holdenville Public Works Authority, Hughes County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Modification of Loan Terms for Enid Municipal Authority, Garfield 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 Applications for REAP Grants in Accordance with the Proposed Orders Approving the Grants:

REAP			County	Amount Recommended
<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>		
None				

- D. Consideration of and Possible Action on Contracts and Agreements. Recommended for Approval.
 - 1. Consideration of Contract with Jann P. Hook for Records Management and Imaging Services.
 - 2. Consideration of Amendment to Contract with the Texas Department of Licensing and Regulation for Evaluation of Weather Modification Activities.
 - 3. Consideration of Amended Agreement with the U. S. Army Corps of Engineers, Tulsa District, for Floodplain Map Modernization.
 - 4. *Consideration of Water Quality Cooperative Agreement with the Office of the Secretary of Environment for Work Related to Probabilistic Monitoring of the Illinois River Basin. Item added*
 - 5. *Consideration of Agreement with the Office of the Secretary of Environment for Work Related to a Regional Monitoring and Assessment Program. Item added*
 - 6. *Consideration of Amendment to a Joint Funding Agreement with the U. S. Geological Survey for Work Related to the Arbuckle-Simpson Aquifer Study. Item added*
- E. Applications for Temporary Permits to Use Groundwater:
 - 1. Chickasaw Enterprises, Commerce Division of the Chickasaw Nation, Love County, #2005-520

- F. Applications to Amend Temporary Permits to Use Groundwater:
None
- G. Applications for Regular Permits to Use Groundwater:
 - 1. Robert A. Williams & Andrea Mendoza-Williams, Tillman County, #2004-570
 - 2. George F. & Clara Huebsch, Marshall County, #2005-551
 - 3. Kenneth & Bonnie Hahn, Greer County, #2005-552
- H. Applications to Amend Regular Permits to Use Groundwater:
 - 1. Garvin County Rural Water District No. 6, Garvin County, #1984-570B
 - 2. Seaboard Foods, L.L.C., Texas County, #1994-542
- I. Applications to Amend Prior Rights to Use Groundwater:
None
- J. Applications for Regular Permits to Use Stream Water:
 - 1. Edwards Trust dba Stagestand Ranch, Stephens County, #2005-018
- 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: H & H Water Well Drilling DPC-0663
Operator: Dennis Hilburn OP-1463
Activities: Groundwater wells, test holes and observation wells
Pump installation
 - b. Licensee: JDI Sales DPC-0665
Operator: Russ Dewberry OP-1464
Activities: Pump installation
- M. Dam and Reservoir Plans and Specifications:
None
- N. Permit Application for Proposed Development on State Owned or Operated Property within Floodplain Areas:
None
- O. Applications for Accreditation of Floodplain Administrators:
Names of floodplain administrators to be accredited and their associated communities are individually set out in the November 1, 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. No items.
- B. 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, December 13, 2005, 9:30 a.m., at the Oklahoma City offices of the Board, 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.