

REVISED AGENDA

OKLAHOMA WATER RESOURCES BOARD

August 9, 2011

9:30 a.m.

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

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 August 2, 2011 at 5:35 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov. Revised items are indicated by “•” and italics.

01000 1. CALL TO ORDER Chairman Linda Lambert

- A. Invocation
- B. Roll Call
- C. Discussion, Amendments, and Vote to Approve Official Minutes of the July 12, 2011, Regular Meeting.
- D. Executive Director's Report. **Mr. J.D. Strong**
- E. Monthly Budget Report **Ms. Amanda Storck**

02000 2. FINANCIAL ASSISTANCE DIVISION Mr. Joe Freeman

- A. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Muskogee Municipal Authority, Muskogee County. Recommended for Approval.
- B. Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds, Series 2011B in Aggregate Principal Amount not to Exceed \$42,000,000; Approving and Authorizing Execution of an Twentieth Supplemental Bond Resolution Providing for the Issuance of said Bonds; Waiving Competitive Bidding on the Bonds and Authorizing the Sale Thereof by Negotiation and at a Discount Pursuant to the Terms of a Contract of Purchase Pertaining Thereto; Approving a Preliminary Official Statement with Respect to said Bonds; Directing Deposit of Proceeds Derived from the Issuance of the Bonds in the State Treasury and Requesting the State Treasurer to Remit Such Proceeds to the Bond Trustee; Ratifying and Approving the Form of Promissory Note and Loan Agreement to be Executed by Borrowers in the State Loan Program; Authorizing Execution of Such Other and Further Instruments, Certificates and Documents as may be

Required for the Issuance of the Bonds; Directing Payment of Costs of Issuance and Containing Other Provisions Relating to the Issuance of the Bonds. Recommended for Approval.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS Chairman Lambert

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 3.C. through 3.P., Recommended for Approval.

C. 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, Recommended for Approval:

- 1. Specific Cooperative Agreement with USDA, Agricultural Research Service for the project "Monitoring and Evaluating Water Resources in Central Oklahoma Watersheds".
- 2. Memorandum Agreement with Applied Energy Services, Shady Point, Inc. and USGS for water monitoring and data collection.
- 3. Memorandum of Agreement for OWRB/4-H Speech Contest and Recognition Program.
- 4. Interagency Agreement with the Oklahoma Wheat Utilization, Research and Market Development Commission to provide IT support.
- 5. Intergovernmental Agreement with Oklahoma State University Department of Zoology for probabilistic monitoring of select Oklahoma waterbodies.
- 6. Memorandum Agreement with the City of Norman and USGS for water monitoring and data collection.
- 7. Agreement with Office of the Secretary of the Environment for the Clean Water Act FY 2011 §604(b) Water Quality Management Planning Program, CA# C6-4000049

8. Supplemental Agreement No. 5 with Corps of Engineers for Planning Assistance to States in support of the Oklahoma Comprehensive Water Plan.
 9. Contract for Professional Services with CR Watts L.L.C. for assistance in implementing the National Floodplain Insurance Program and other floodplain management responsibilities of the Board.
 - 10. *Intergovernmental Agreement between the Oklahoma Water Resources Board and The Board of Regents of the University of Oklahoma by and through University Outreach/College of Continuing Education's Forum & Conference Services for Hosting FY2012 Floodplain Management Course and Workshops. Item withdrawn*
 11. Interagency Agreement with Oklahoma Corporation Commission on Providing Funds for Well Plugging.
 - 12. *Memorandum Agreement with Oklahoma Department of Wildlife Conservation and USGS for water monitoring and data collection. Item added*
- E. Applications for Temporary Permits to Use Groundwater:
1. Jim & Judy Grellner, Kingfisher County, #2011-547
 2. R. Dean Smith, Caddo County, #2011-554
 3. Jimmy & Faye Purvine and Carol Purvine, Dewey County, #2011-557
 4. Tom Hill & Cheryl Lindsey, Grant County, #2011-562
 5. Wayne & Dona Caulder, Kingfisher County, #2011-566
- F. Applications to Amend Temporary Permits to Use Groundwater:
1. Buddy James Thompson Living Trust, Cheryline Thompson Living Trust and Leslie Dwayne Thompson, Jackson County, #1998-635
 2. Todd Vaverka, Kingfisher County, #2001-530
- G. Applications for Regular Permits to Use Groundwater:
1. Ed Friesen, Okfuskee County, #2010-501
 2. Brad Harrision, Washita County, #2011-524
 3. Jack & Sharon Damron, Beckham County, #2011-555
 4. Jake Damron, Beckham County, #2011-556
 5. L & G Investments, L.P. and LRW Properties, L.P., Texas County, #2011-561
 6. Clint & Kendra Thomason, Cimarron County, #2011-565
- H. Applications to Amend Regular Permits to Use Groundwater:
1. Kent D. & Denise R. Miller and Wade D. & Danielle Miller, Ellis County, #1976-526
 2. Guymon Meyer Farm, L.L.C., Texas County, #2006-510A
- I. Applications for Regular Permits to Use Stream Water:
1. Robert C. Ross, Jr., Muskogee County, #2011-014
 2. Darrell & Debora Dunn, Jackson County, #2011-015
 3. Matthew Neil & Lisa L. Moreland, Grant County, #2011-025
 4. White Brothers Cattle, Grady County, #2011-026
 5. Virgil Keith McDonald, Coal County, #2011-028

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

None

K. Applications for Term Permits to Use Stream Water:

1. Select Energy Services, Grant County, #2011-021

L. Reductions/Cancellations of Stream Water Rights:

None

M. Well Driller and Pump Installer Licensing:

1. New Licenses, Accompanying Operator Certificates and Activities:

- a. Licensee: Giles Engineering DPC-0827
 1. Operator: Gary L. White OP-1844
Activities: Monitoring wells and geotechnical borings
 - b. Licensee: Fryar & Son Water Well Service DPC-0829
 1. Operator: William L. Fryar OP-1848
Activities: Pump installation
 - c. Licensee: Harrison & Cooper DPC-0831
Operator: Kenny Cooper OP-1849
Activities: Groundwater wells, test holes and observation wells
Monitoring wells and geotechnical borings
 - d. Licensee: Parker & Son Welding DPC-0825
 1. Operator: Brian Parker OP-1842
Activities: Pump installation
 2. Operator: Ronald D. Parker OP-1843
Activities: Pump installation
2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
- a. Licensee: D.B. & E. DPC-0251
 1. Operator: Justin Waggoner OP-1841
Activities: Groundwater wells, test holes and observation wells
Pump installation
 - b. Licensee: Shaddon Laverty Water Well Drilling, LLC DPC-0717
 1. Operator: Levi Gaisford OP-1840
Activities: Groundwater wells, test holes and observation wells
Pump installation
 - c. Licensee: George & Sons DPC-0707
 1. Operator: Colby George OP-1845
Activities: Groundwater wells, test holes and observation wells
 - d. Licensee: Geotechnical Services, Inc. DPC-0385
 1. Operator: Shawn Gensler OP-1846
Activities: Monitoring wells and geotechnical borings
 2. Operator: Audie Thornburg OP-1847
Activities: Monitoring wells and geotechnical borings

N. Dam and Reservoir Construction:

None

O. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:

1. Oklahoma Department of Transportation, Craig County, #FP-11-19

2. Oklahoma Department of Transportation, Ottawa County, #FP-11-22
3. Oklahoma Department of Transportation, Craig County, #FP-11-23

P. Applications for Accreditation of Floodplain Administrators:

Names of floodplain administrators to be accredited and their associated communities are individually set out in the August 9, 2011 packet of Board materials

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

- A. *Review and Discussion of Schedule Relating to Consideration of Draft 2012 Update of the Oklahoma Comprehensive Water Plan, Schedule for Public Comment, and Possible Action to Revise Schedules.*
- B. *Review and Discussion of Components of 2012 Update of the Oklahoma Comprehensive Water Plan*
 1. *Overview and Status of All Chapters and Components*
 2. *Draft Priority Recommendations*
 - a. *Water Project and Infrastructure Funding*
 - b. *Water Efficiency and Reuse*
 - c. *Review of Previously Presented Recommendations*
 3. *Review and Discussion of Supporting Recommendations and Initiatives and Other Recommendations and Possible Action to Revise Prioritization of Recommendations.*
- 4. *Presentation and Discussion of 13 Draft Watershed Planning Region Reports.*
- *Language added and revised*

05000 5. SPECIAL CONSIDERATION Chairman Lambert

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); Proposed Findings, Conclusions and Order are Recommended for Approval in the following matters:

- A. No items.
- B. Items transferred from Summary Disposition Agenda, if any.

06000 6. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS, IF ANY
Chairman Lambert

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. Discussion of Desire or Need to Continue or Recess and Reconvene Meeting, and Announcement of Date, Time and Place of Continued or Reconvened Meeting, if Scheduled.
Chairman Lambert

9. ADJOURNMENT
Chairman Lambert

The next regularly scheduled meeting of the Oklahoma Water Resources Board will be on Tuesday, September 13, 2011, at 9:30 a.m., in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK.

2011 Annual Governor's Water Conference and OWRRI Research Symposium, October 18-19, 2011, Embassy Suites Hotel and Conference Center, Norman, OK

8/02/2011