

REVISED AGENDA

OKLAHOMA WATER RESOURCES BOARD

January 10, 2012

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 January 3, 2012, at 4:45 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 Vice Chairman Ford Drummond

- A. Invocation
- B. Roll Call
- C. Discussion, Amendments, and Vote to Approve Official Minutes of the December 13, 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 FAP Funding for Rural Water District #2, Comanche County. Recommended for Approval.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS Vice Chairman Drummond

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. Intergovernmental Agreement with City of Broken Arrow for Cooperating Technical Partners – Broken Arrow Creek Project.
2. Interagency Agreement with Department of Environmental Quality for Bathymetric Mapping of Fort Gibson Lake.
3. Intergovernmental Agreement with the City of El Reno for Cooperating Technical Partners Project.

E. Applications for Temporary Permits to Use Groundwater:

1. Bob Rice, Osage County, #2010-533
2. Billy & Sandra K. Simpson, Cherokee County, #2011-609
3. Ransom Family Trust, dated November 16, 2004, Grant County, #2011-623
4. Alvin & Rita Hawkins, Washita County, #2011-630
5. Albert Seibold, Jr., Custer County, #2011-642
6. Grand Lake Public Works Authority, Delaware County, #2011-660

F. Applications to Amend Temporary Permits to Use Groundwater:

1. Hankins Revocable Living Trust, Custer County, #1983-629B

G. Applications for Regular Permits to Use Groundwater:

1. Joshua William Nine, Beaver County, #2011-577
2. James Mark Kelln, Ellis County, #2011-638
3. James Mark & Mary E. Kelln, Ellis County, #2011-639
4. Jerald Lee & Judy Faye Hudson, Beaver County, #2011-640
5. Sharon Cornelius-Harbeson, Beckham County, #2011-641
6. Amanda Raye Savage, Garvin County, #2011-646

H. Applications to Amend Regular Permits to Use Groundwater:

None

I. Applications to Amend Prior Rights to Use Groundwater:

1. Ransom Family Trust, Grant County, #1964-215
2. Amanda Raye Savage, Garvin County, #1967-736E

J. Applications for Regular Permits to Use of Stream Water:

None

K. Forfeitures (Reductions) of Stream Water Rights:
None

L. Well Driller and Pump Installer Licensing:

1. New Licenses, Accompanying Operator Certificates and Activities:

- a. Licensee: Ozark Water Solutions, LLC DPC-0834
- 1. Operator: David Hardesty OP-1881
- Activities: Pump installation
- b. Licensee: Envirotech Drilling Services, LLC DPC-0836
- 1. Operator: Jaime Vasquez OP-1882
- Activities: *Monitoring wells and geotechnical borings*

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

- a. Licensee: *Envirotech Engineering & Consulting, Inc.* DPC-0283
 - 1. Operator: *Tony M. Horner, Jr.* OP- 1883
 - Activities: *Monitoring wells and geotechnical borings*
 - b. Licensee: *Fire and Ice* DPC-0432
 - 1. Operator: *Jerry Rice* OP-1884
 - Activities: *Heat exchange wells*
 - 2. Operator: *Corey Pugh* OP-1885
 - Activities: *Heat exchange wells*
- (Italicized Items added)*

M. Dam and Reservoir Construction:
None

N. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
None

O. Applications for Accreditation of Floodplain Administrators:
None

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

A. Presentation and Discussion Regarding Draft Report on the Re-evaluation of the Oklahoma Water Quality Standards Scenic Rivers 0.037 mg/L Total Phosphorus Criterion. **Mr. Derek Smithee**

05000 5. SPECIAL CONSIDERATION Vice Chairman Drummond

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
Vice Chairman Drummond

7. NEW BUSINESS **Vice Chairman Drummond**

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 **Vice Chairman Drummond**

The next regularly scheduled meeting of the Oklahoma Water Resources Board will be on Monday, February 13, 2012, at 9:30 a.m., in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK.

Water Day at the Capitol will be held from 9:00 a.m.- 2:00 p.m. on Monday, February 13, 2012.

1/3/2012