

**OKLAHOMA WATER RESOURCES BOARD**  
**OFFICIAL MINUTES**  
**July 17, 2012**

**1. Call to Order**

The regular monthly meeting of the Oklahoma Water Resources Board was called to order by Chairman F. Ford Drummond at 9:33 a.m., on July 17, 2012, at the Oklahoma Water Resources Board, 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.

The meeting was conducted pursuant to the Oklahoma Open Meeting Law with due and proper notice provided pursuant to Sections 303 and 311 thereof. The agenda was posted on July 10, 2012, at 4:45 p.m., at the Oklahoma Water Resources Board's offices.

**A. Invocation**

Chairman Drummond called the meeting to order, and asked Mr. Ed Fite to provide the invocation.

**B. Roll Call**

**Board Members Present**

Ford Drummond, Chairman  
Linda Lambert, Vice Chairman  
Tom Buchanan, Secretary  
Bob Drake  
Marilyn Feaver  
Ed Fite  
Jason Hitch (in at 9:35 a.m.)  
Richard Sevenoaks

**Board Members Absent**

Rudy Herrmann

**Staff Members Present**

J.D. Strong, Executive Director  
Dean Couch, General Counsel  
Joe Freeman, Chief, Financial Assistance Division  
Julie Cunningham, Chief, Planning and Management Division  
Derek Smithee, Chief, Water Quality Programs Division  
Amanda Storck, Chief, Administrative Services Division  
Josh McClintock, Director of Government and Public Affairs  
Mary Schooley, Executive Secretary

**Others Present**

Dave Crutchfield, Grand Lake Public Works Authority, Miami, OK  
Ronnie Thompson, Foss Reservoir Master Conservancy District, Foss, OK  
Shawn Dewees, Foss Reservoir Master Conservancy District, Foss, OK  
Larry Perkey, Foss Reservoir Master Conservancy District, Hobart, OK  
Ben Oglesby, Municipal Finance Services, Edmond, OK  
Marla Peek, Oklahoma Farm Bureau, Oklahoma City, OK  
Michael Taylor, Department of Environmental Quality, Oklahoma City, OK  
David Berrong, Foss Reservoir Master Conservancy District,  
Lisa Crist, City of Tulsa, OK  
Vicki Reed, Department of Environmental Quality, Oklahoma City, OK  
Charles Swinton, BancFirst, Oklahoma City, OK  
Leslie Smith, Department of Environmental Quality, Oklahoma City, OK  
Angela Thompson, Wells Nelson & Associates, Oklahoma City, OK  
Bodie Bachelor, Centennial Law Firm, Duncan, OK  
Jim Barnett, Doerner Saunders Daniels Anderson, Oklahoma City, OK

**C. APPROVAL OF MINUTES**

Chairman Drummond said the draft minutes of the June 12, 2012, Regular Meeting had been distributed, and he asked if there were corrections to the minutes. There were none, and he stated he would entertain a motion to approve the minutes.

Mr. Buchanan moved to approve the minutes of the June 12, 2012 meeting, and Mr. Sevenoaks seconded.

AYE: Feaver, Hitch, Fite, Buchanan, Sevenoaks, Drake, Drummond  
NAY: None  
ABSTAIN: Lambert  
ABSENT: Herrmann

**D. EXECUTIVE DIRECTOR’S REPORT**

Executive Director J.D. Strong began his report stating that Mr. Josh McClintock would review the prepared legislative report, that includes interim studies most of which do not regard water, and there has been some budget activity in Washington. Mr. McClintock said the list contains 50-plus studies that were approved by the House, the only study that remotely deals with water regards safety on state lakes. He informed the members about the recent Congressional appropriations activities and that the House recently released its 2013 Environmental Bill that funds the USGS, EPA and other various agencies. In that bill is a \$7 billion budget, and a \$1.4 billion dollar cut to EPA--within that cut, the Clean Water SRF takes a \$780 million dollar reduction and the Drinking Water SRF takes an \$89 million reduction. Ms. Lambert asked and Mr. Freeman responded the impact of those cuts to the OWRB would be about a 50% reduction over time. Mr. McClintock said there is a provision in the House bill that the states provide 20-30% of SRF funds in the form of principal forgiveness (grant); and staff has asked the Delegation for flexibility in those provisions. He said also in that bill is \$967 million, but the USGS appropriation is \$100 million less than the current fiscal year; however, the

national streamflow information program received a \$3.1 million increase, and the cooperative water program is level with last year. The Senate has not presented a bill yet. The House 2013 Water Bill funds the COE civil works budget at \$4.8 billion, or a 5% reduction, and construction programs budget is \$1.48 billion or \$216 million less than the previous year. He concluded his report with an update on the Dam Safety Act legislation by the Senate extending the Act to 2016 and funding of \$13.9 million; the House has language in another bill reauthorizing the program till 2015 with \$10.9 million.

Mr. Strong commented the genesis for the state question is to be able to help increase the leveraging capacity of the OWRB FAP to meet the \$82 billion of water and wastewater infrastructure need into the future, and making sure the State has a way to help towns, rural water districts and communities across the State to meet the need, which is more important given Congress's intent to cut federal funding for infrastructure financing. That will make the \$82 billion need fall on the State's shoulder going forward as Congress continues to cut. He recognized the importance of balancing the federal budget and cutting the deficit, but a core function of the federal government is the care of major infrastructure. Ms. Lambert asked the status of the state question, and Mr. Strong responded that staff of the OWRB cannot campaign for state questions but staff does respond when asked to speak about the financial assistance program -- what has been provided in the past and what is the prospect for the future -- and how the state question could help address the huge gap between the future infrastructure needs of the state versus the leveraging capacity of the program today, and how to do that without a tax increase, or capital improvement or general obligation bond. He said an initial organizational committee has formed, co-chaired by the presidents of the Oklahoma Rural Water Association and the Oklahoma Municipal League with secretary-treasurer being served by the State Chamber, and they will start conducting fundraising and polling on the ballot to be used with educational outreach efforts. Ms. Lambert emphasized that this effort is not a tax increase and is not a taking on of debt and she hoped that message did not get lost. Mr. Strong responded many people were not in favor of taking on more debt, and it will be a challenge of the campaign to get out that message. Mr. Buchanan stated the Oklahoma Farm Bureau will be working with Mr. Strong and Mr. Freeman to better understand the issues and inform their members.

Mr. Strong said the agency is in a difficult position as the funding is at a limited capacity, and the OWRB met with DEQ a few months ago and reviewed the financials. A choice had to be made of whether to refinance projects to help an entity save additional money, or finance projects that need to get off the ground or fix a public health problem and Safe Drinking Water Act violation. He and Steve Thompson agreed that if we there are limited in funds in the DWSRF, the first priority ought to be helping towns, rural water districts, and communities get their projects financed the first time in order to address an issue before helping someone save on their financing through refinancing under the DWSRF. He said the Board's Finance Committee will be discussing that further, but for now and until there is some relief in sight, either by additional funding from Congress for the DWSRF or the state question passing, entities may be steered toward the FAP program. He said there were a couple of projects in the pipeline for refinancing and one is on the agenda today--Foss Reservoir Master Conservancy District--which was far enough along in the process. With the advice of the Finance Committee, going forward it will be prudent, and the OWRB is letting everyone know now, that because of the capacity issues in the DWSRF projects that are "shovel ready" high priority projects on the list will get financed first, and if there is some financial capacity left, we will help with refinancing. He thought this important to mention in the discussion about becoming more and more limited in

our financing capacity, and Chairman Drummond added that is why education about the state question is needed.

Mr. Strong continued his report informing the members he had done an interview with Gerry Bonds "In the Living Room..." program which aired on the 4th of July. It can be heard online. In that vein, mediation continues; there is no executive session proposed today. The Task Force is meeting in Ada later; an expiration of the current stay is July 20.

Mr. Strong said he has met with CDM, Alan Plummer & Associates and Guernsey which are interested in the Water for 2060 Act which passed last session and sets up an advisory committee which he will chair and develop a report as to how we can meet the State's future water consumptive needs through water efficiency, conservation, reuse and recycling efforts.

The Governor's Water Conference will be held November 13-14, 2012, at the Tulsa Southern Hills Marriott, and will possibly hold the November Board meeting in conjunction with the conference. The agency is working on finalizing the budget and discussion and approval will be brought to the Board in August. The Kansas-Oklahoma Arkansas River Compact Commission will be held in Marion, Kansas, on July 25, the Department of Emergency Management is hosting a meeting on the State Drought Management Plan on July 31--the OWRB provides data and information regarding drought conditions, and water permitting as well as provisions in place through the OWRB Emergency Grant Program for drought emergencies, which the Board's Drought Committee will be reviewing. The Water Resources Advisory Board will also meet on July 31; the Planning and Management Division will be participating in the Marginal Well Commission Workshop on July 18 and 15, and will host a dam safety workshop at Mohawk (Tulsa) on July 26; and, the Red River Valley Association meets August 23 in Ardmore.

Mr. Strong concluded his report updating the members on the tentative maximum annual yield order for the Arbuckle Simpson. He said the hearing examiner accepted final submittals June 30 and expected to have the report to the Board by the end of summer. Hopefully, by the September Board meeting, depending upon the content of that order, staff will bring the draft proposed order to the Board for consideration.

## **E. Monthly Budget Report**

Ms. Amanda Storck addressed the members and noted the distributed end of the fiscal year budget report. She said the report is a bit deceiving because the year usually trickles over into the next months as the agency will still be getting invoices and billing for revenue probably into August and September. Ms. Lambert asked about the 28% of revenue remaining, and Ms. Storck answered that is budgeted revenue and not actual revenue. She said the 28% may not be met, the agency will bill for the end of the year, but usually budgets more because of the various sources such as fees and federal funds the exact amount is never known.

There were no further questions by members.

## **2. FINANCIAL ASSISTANCE DIVISION**

Chairman Drummond said that Mr. Hitch needed to depart for another meeting, and asked the Board to consider item 2.F., resolution authorizing the issuance of revenue bonds prior to the other Financial Assistance agenda items.

F. Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds, Series 2012C in Aggregate Principal Amount not to Exceed \$16,000,000; Approving and Authorizing Execution of a Twenty-Third 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. Mr. Joe Freeman, Chief, Financial Assistance Division, stated to the members that this item is an authorizing resolution for a new issuance of revenue loan program bonds also known as the FAP. The bonds will be used to finance Tulsa, Sand Springs and Grand Lake FAP loans that are on the Board's agenda today, along with two potential additional loans that will be presented at the August Board meeting. He said the resolution authorizes the following items: an issuance of bonds not to exceed \$16,000,000.00; authorizing execution of a Twenty-third Supplemental Bond Resolution for the issuance of the bonds; authorizing the issuance to be on a negotiated basis; directing deposit of the proceeds to the State Treasurer for remittance to BancFirst as the Trustee Bank; approving the form of promissory note and loan agreement; and directing payment of the costs of issuance and authorizing other documents necessary to close the issue. Staff recommended approval of the resolution.

Mr. Chris Cochran, Senior Underwriter on the FAP program, and Mr. Jacob Bachelor, Bond Counsel for the FAP program, were present in support of the resolution.

Ms. Lambert moved to approve the resolution authorizing the issuance of state loan program revenue bonds Series 2012C, and Mr. Buchanan seconded.

AYE: Feaver, Hitch, Fite, Buchanan, Sevenoaks, Lambert, Drake, Drummond  
NAY: None  
ABSTAIN: None  
ABSENT: Herrmann

Mr. Hitch departed the meeting at 10:05 a.m., and Mr. Freeman resumed presentation of the regular order of Financial Assistance items:

A. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Sand Springs Municipal Authority, Tulsa County. Recommended for Approval. Mr. Freeman stated to the members that this item is a \$1.4 million request for the Sand Spring Municipal Authority. He said the Authority has requested the loan to refinance a loan obtained from the Board in 2003 that was for wastewater treatment system improvements. He said that by refinancing the loan, Sand Springs will be saving approximately \$148, 000.00 in interest expense over the next ten years until maturity and will enhance its debt coverage ratio. The loan will be secured with a lien on the Authority's water and sewer system revenues and the proceeds of a 1-cent sales tax. Mr. Freeman noted

provisions of the loan agreement. He said that Sand Springs has been a loan customer of the Board's since 1989, and they have seven loans with the Board with a total current balance of approximately \$9.3 million. The Authority's debt coverage ratio stands at approximately 2.72-times. Staff recommended approval.

There were no representatives of Sand Springs in attendance.

Chairman Drummond asked if there was a capacity issue on the State Loan Program refinancing, and Mr. Freeman said no, especially on the financing for Sand Springs and Tulsa because their current and outstanding loans are not increasing maturity, just lowering the interest rate in light of current market conditions to save the borrowers money--it is not an issuance of new money but is currently outstanding debt.

Mr. Fite moved to approve the FAP loan to Sand Springs Municipal Authority, and Mr. Drake seconded.

AYE: Feaver, Fite, Buchanan, Sevenoaks, Lambert, Drake, Drummond  
NAY: None  
ABSTAIN: None  
ABSENT: Herrmann, Hitch

B. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Tulsa Metropolitan Utility Authority, Tulsa County. Recommended for Approval. Mr. Freeman said that this item is a \$2.6 million loan request for the Tulsa Metropolitan Utility Authority which is requesting the loan to refinance a prior loan with the Board for improvements to the Southside Wastewater Treatment Plant, and for the purchase of five sludge belt presses. He said the loan will be funded through the State Loan Program Revenue Bond loan funding, and he noted provisions of the loan agreement. He said Tulsa has been an excellent loan customer of the Board's since 1990, and has 26 loans with a total principal balance of \$177 million. The Authority will be saving \$364,000.00 by refinancing the loan, and has a debt coverage ratio of 1.53-times. Staff recommended approval.

Representing Tulsa in support of the loan refinancing was Ms. Lisa Crist, Treasury Analyst.

Ms. Lambert moved to approve the FAP loan to the Tulsa Metropolitan Utility Authority, and Mr. Fite seconded.

AYE: Feaver, Fite, Buchanan, Lambert, Drake, Drummond  
NAY: None  
ABSTAIN: Sevenoaks  
ABSENT: Herrmann, Hitch

C. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Foss Reservoir Master Conservancy District, Custer County. Recommended for Approval. Mr. Freeman stated this \$3,610,000.00 loan request is from the Foss Reservoir Master Conservancy District to refinance two loans that were for water system upgrades including a building expansion, a new clear well, improvements to an existing clarifier, and desalination facility. He said the loan will be funded through the Drinking Water State Revolving Fund loan program, and he noted provisions of the loan agreement. The district provides treated water for the towns of Clinton, Hobart, Cordell and Bessie. He said that Foss

Reservoir MCD is a new loan customer and has a strong debt coverage ratio of approximately 3.6-times. Staff recommended approval of the loan request.

Mr. David Berrong, District President; Mr. Larry Perkey, District Vice President; Mr. Ronnie Thompson, Manager; and Mr. Shawn Dewees, Operator, were present in support of the DWSRF loan request.

Mr. Sevenoaks asked about the desalinization, and Mr. Berrong answered the project concerns hard, salty water that is beyond the normal experience of water treated in Oklahoma and has been a massive project that started in the late 1950s. He said originally it was determined the water was unusable, and extremely unusual processes for treatment were brought in the 1960s that have made the area exciting and has treated water for the communities of Hobart, Cordell, Bessie, and Clinton for over 40 years. He said now they are looking at a system expansion and developing a water system second-to-none for the area in Western Oklahoma. Mr. Strong said this is one of the first desalinization facilities in Oklahoma and the Nation. Mr. Sevenoaks mentioned the Red River, and Mr. Buchanan commented as a future development question, what Foss is doing and has been doing will tell western Oklahoma if there is any future water available as now supplies that are available have a naturally occurring high salt content. Ms. Lambert welcomed the entity as a new loan customer and asked how the project has been funded, and Mr. Berrong answered through Rural Development ten years ago, as well as self-funded some projects. Also, communities were using a minimal amount of Foss water and had other sources.

Mr. Drake moved to approve the Drinking Water SRF loan to the Foss Master Conservancy District, and Mr. Buchanan seconded.

AYE: Feaver, Fite, Buchanan, Sevenoaks, Lambert, Drake, Drummond

NAY: None

ABSTAIN: None

ABSENT: Herrmann, Hitch

D. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Grand Lake Public Works Authority, Delaware County. Recommended for Approval. Mr. Freeman stated this item is a \$1 million loan request from the Grand Lake Public Works Authority which is requesting the loan for two new water wells, one steel standpipe, ten eight inch gate valves, six master meters, and approximately 12,000 linear feet of 8" water line. He said the loan will be funded through the State Loan Program Revenue Bond Loan funding, and he noted provisions of the loan agreement. He said the Authority has been a long-time, good loan customer of the Board's, and currently has four outstanding loans with a combined principal balance of \$4.9 million, and the debt coverage ratio stands at approximately 1.45-times. Staff recommended approval of the loan request.

Mr. Jim Anderson, GLPWA Manager, and Mr. David Crutchfield, local counsel, were present in support of the loan application.

Mr. Sevenoaks asked the Authority's service area, and Mr. Anderson responded the service area is Monkey Island.

There were no other questions, and Chairman Drummond said he would entertain a motion.

Mr. Buchanan moved to approve the FAP loan to the Grand Lake PWA, and Ms. Lambert seconded.

AYE: Feaver, Fite, Buchanan, Sevenoaks, Lambert, Drake, Drummond  
NAY: None  
ABSTAIN: None  
ABSENT: Herrmann, Hitch

The members commented that former Board member Dick Seybolt has been active in this project and an earlier sewer system project around the lake.

E. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Grand Lake Public Works Authority, Delaware County. Recommended for Approval. Mr. Freeman stated this loan request is also from the Grand Lake Public Works Authority and is for three water wells, two raw water storage tanks, one 1.5 MGD water treatment plant process, chemical feed system, water well buildings, pumps, and a control system. The \$4,000,000.00 loan will be funded through the Drinking Water SRF, and Mr. Freeman noted provisions of the loan agreement. The Authority's debt coverage is 1.45-times. Mr. Freeman explained why the GLPWA projects have been funded through the two different funding sources. He said the items on the SRF loan could all comply with the SRF regulations, and on the FAP loan there was a portion of the project that had received interim financing because the project needed to move forward and that cannot be done under the SRF, as well as part of the project was less cumbersome regarding the environmental requirements. Staff recommended approval.

Mr. Jim Anderson and Mr. David Crutchfield were present in support of the loan application.

Mr. Sevenoaks asked if the program's minimum debt coverage is 1.25-times, and Mr. Freeman answered that is correct.

There were no other questions, and Chairman Drummond said he would entertain a motion.

Mr. Buchanan moved to approve the DWSRF loan to the GLPWA, and Mr. Fite seconded.

AYE: Feaver, Fite, Buchanan, Sevenoaks, Lambert, Drake, Drummond  
NAY: None  
ABSTAIN: None  
ABSENT: Herrmann, Hitch

F. Considered earlier in the agenda.

G. Consideration of and Possible Action on Proposed Resolution Authorizing Certain Individuals to Sign and Act on Behalf of the Board Regarding the Board's Financial Assistance Program, State Revolving Fund Programs, and Issues of Indebtedness, and Authorizing Members to Act as Assistant Secretary. Recommended for Approval. Mr. Freeman said this resolution is updated when new Board members are appointed to the Board. The resolution authorizes certain individuals to sign and act on behalf of the Board regarding the Board's Financial Assistance Program and State Revolving Fund Loan Programs. The resolution also names each Board member, except the Chairman, as Assistant Secretary in the absence of the Secretary. The resolution allows the Board's Trustee, BancFirst, to know the Board's composition and to have



signatures on file for confirmation. This resolution adds Mr. Drake and Mr. Hitch to the signatory resolution. Staff recommended approval.

There were no questions, and Mr. Fite moved to approve the resolution and Mr. Sevenoaks seconded.

AYE: Feaver, Fite, Buchanan, Sevenoaks, Lambert, Drake, Drummond  
NAY: None  
ABSTAIN: None  
ABSENT: Herrmann, Hitch

### 3. SUMMARY DISPOSITION AGENDA ITEMS

Any item listed under this Summary Disposition Agenda may, at the requested of any member of the Board, the Board's staff, or any other person attending this meeting, may 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.

There were no requests to transfer items from the Summary Disposition Agenda to the Special Consideration Agenda.

#### B. Discussion, Questions, and Responses Pertaining to Any Items Remaining on Summary Disposition Agenda and Action on Items and Approval of Items listed.

Chairman Drummond asked if there were any questions regarding the Summary Disposition Agenda items.

There were no other requests, comments, or questions about items on the Summary Disposition Agenda.

Ms. Lambert moved to approve the Summary Disposition Agenda, and Mr. Drake seconded the motion.

AYE: Feaver, Fite, Buchanan, Sevenoaks, Lambert, Drake, Drummond  
NAY: None  
ABSTAIN: None  
ABSENT: Hermann, Hitch

The following items were approved:

#### 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>
EODD				
a.	FAP-10-0006-R	Rural Water District #5	Okmulgee	\$ 53,250.00
INCOG				
b.	FAP-11-0023-R	Slick Public Works Authority	Creek	81,825.00
SODA				
c.	FAP-11-0028-R	Francis Public Works Authority	Pontotoc	99,987.50

- D. Consideration of and Possible Action on Contracts and Agreements, Recommended for Approval:
1. Interagency Agreement with Grand River Dam Authority for the Dissolved Oxygen Monitoring Plan for FY 2013.
  2. Amendment of Joint Funding Agreement with USGS for the Technical Assistance for the Arbuckle-Simpson Aquifer, now titled "USGS Groundwater Technical Assistance".
  3. Memorandum Agreement with USGS and the City of Moore for water monitoring and data collection.
  4. Memorandum Agreement with USGS and the City of Altus for water monitoring and data collection.
  5. Memorandum Agreement with USGS and Central Oklahoma Master Conservancy District for water monitoring and data collection.
  6. Memorandum Agreement with USGS and Foss Reservoir Master Conservancy District for water monitoring and data collection.
  7. Memorandum Agreement with USGS and Grand River Dam Authority for water monitoring and data collection.
  8. Memorandum Agreement with USGS and The City of Lawton for water monitoring and data collection.
  9. Memorandum Agreement with USGS and Hardage Site Remedy Corporation for water monitoring and data collection.
  10. Memorandum Agreement with USGS and The City of Ada for water monitoring and data collection.
  11. No-Cost Time Extension Agreement with Oklahoma State University Department of Zoology to provide laboratory analysis for a project regarding planktonic communities in Oklahoma water bodies.
  12. Lease Agreement with Oklahoma Property Investors, LLC to lease storage and parking space at the Cameron Building rear parking lot.
  13. Memorandum Agreement with USGS and Oklahoma Department of Wildlife Conservation for water monitoring and data collection.
  14. Memorandum Agreement with USGS and Fort Cobb Reservoir Master Conservancy District for water monitoring and data collection.

15. Intergovernmental Agreement with University of Oklahoma Outreach/College of Continuing Education to host workshops and a one-week course on floodplain management.
  16. Contract with Oklahoma Floodplain Managers Association Inc. to provide training classes to floodplain administrators and develop, print and distribute calendars and educational brochures.
  17. Specific Cooperative Agreement with USDA Agricultural Research Service for monitoring and evaluating water resources in Central Oklahoma watersheds.
  18. Engagement Letter with Oklahoma State Auditor & Inspector to determine expenditures associated with preparing the Oklahoma Comprehensive Water Plan.
  19. Agreement for Professional Engineering Services with AMEC Environmental and Infrastructure, Inc. for Phase 2 of Water Allocation Modeling for the Verdigris River Stream System.
  - 20. *Amendment of Joint Funding Agreement with U.S. Geological Survey to provide a no-cost extension to the project “Garber-Wellington Aquifer Management, Central Oklahoma.” Item added*
  - 21. *Memorandum Agreement between with USGS and Applied Energy Services, Shady Point, Inc. for water monitoring and data collection. Item added*
- E. Applications for Temporary Permits to Use Groundwater:
1. Gunter Peanut Co., Inc. and Jeff & Lori Cart, Caddo County, #2006-597
  2. Hat Creek Cattle Company, LLC, Roger Mills County, #2012-519
  3. Clayton & Connie Johnson, Major County, #2012-557
  4. Garfield County Rural Water District No. 6, Grant County, #2012-559
  5. Lee Taylor & Jamie Lynne Cameron, Caddo County, #2012-567
  6. Steven Paul Clay, Caddo County, #2012-577
  7. H & H Equipment & Sales, Inc., Kingfisher County, #2012-579
  8. Doug & Nancy Testerman, Harmon County, #2012-589
  9. Doug & Nancy Testerman, Harmon County, #2012-591
- F. Applications to Amend Temporary Permits to Use Groundwater:
1. Bryan Kroeker, Alfalfa County, #1976-752
  2. Robert Alan Frymire, Custer County, #1982-765D
  3. Marvin & Ruth Hembree, Kay County, #1991-514
  4. Paul W. Davis, Jackson County, #2010-524
- G. Applications for Regular Permits to Use Groundwater:
1. Derek G. & Paige R. Jacobs, Tillman County, #2012-521
  2. Jeff D. & Tonya S. Hill, Texas County, #2012-523
  3. Landon Nine, Beaver County, #2012-537
  4. Landon Nine, Beaver County, #2012-538

5. Landon Nine, Beaver County, #2012-539
6. Eddie Dean & Mary Lisa Horn, Beckham County, #2012-546
7. Newport Farms, LLC, Cimarron County, #2012-550
8. Preston L. & Kathy Pritchett, Pottawatomie County, #2012-564
9. Bryan County Rural Water District No. 5, Bryan County, #2012-565
10. Fred & Peggy Kamp and Tyler & Amanda Kamp, Harper County, #2012-568
11. 4-M Properties, LLC, Garvin County, #2012-576
12. Smith Lee, LLC, Bryan County, #2012-578
13. Tyler & Dodie McIntyre, Beckham County, #2012-580
14. Tyler & Dodie McIntyre, Beckham County, #2012-582
15. Tyler & Dodie McIntyre, Beckham County, #2012-583

H. Applications to Amend Regular Permits to Use Groundwater:

1. LaVonne Ann Honeman Revocable Trust, Texas County, #1997-519
- 2. *Ernest Barnes Revocable Trust, Texas County, #2003-584 Item withdrawn*
3. Betty Sue Moore, Dale Moore and Johnathan Dale Moore, Texas County, #2009-529

I. Applications to Amend Prior Rights to Use Groundwater:

None

J. Applications for Regular Permits to Use Stream Water:

1. S & J Farms, Inc., Muskogee County, #2012-020
2. Michael & Valerie Bynum Living Trust, Carter County, #2012-023
3. Jimmie Earl Montgomery, Caddo County, #2012-024
4. Jason Griffin, Atoka County, #2012-027

K. Well Driller and Pump Installer Licensing:

**1. New Licenses, Accompanying Operator Certificates and Activities:**

- |   |          |
|---|----------|
| a. Licensee: Gainco, Inc.                             | DPC-0862 |
| 1. Operator: Stanley J. Grover, Jr.                   | OP-1922  |
| Activities: Monitoring wells and geotechnical borings |          |
| b. Licensee: Advanced Pump Service                    | DPC-0864 |
| 1. Operator: Terry Sean Bilby                         | OP-1923  |
| Activities: Pump installation                         |          |
| c. Licensee: Geotechnology, Inc.                      | DPC-0866 |
| 1. Operator: Brian Craig Steiner                      | OP-1924  |
| Activities: Monitoring wells and geotechnical borings |          |

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

- |   |          |
|---|----------|
| a. Licensee: Ewbank and Associates                    | DPC-0414 |
| 1. Operator: Phillip Ewbank                           | OP-0868  |
| Activities: Monitoring wells and geotechnical borings |          |

L. Dam and Reservoir Construction:

1. Oklahoma Department of Wildlife Conservation, Blaine County, #OK00114
2. Chris Didier, Blaine County, #OK30386
3. James Peters, Dewey County, #OK30389

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

1. Oklahoma Department of Transportation, Sequoyah County, #FP-12-01
2. Oklahoma Department of Transportation, Sequoyah County, #FP-12-02
3. Oklahoma Department of Transportation, Sequoyah County, #FP-12-03
4. Oklahoma Department of Transportation, McCurtain County, #FP-12-14

N. Applications for Accreditation of Floodplain Administrators:

Names of floodplain administrators to be accredited and their associated communities are individually set out in the July 17, 2012 packet of Board materials.

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

A. No items.

There were no items of agency matters for presentation to the Board.

**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. No items.

There were no Special Consideration items for the Board's consideration.

B. Items transferred from Summary Disposition Agenda, if any.

There were no items transferred from the Summary Disposition Agenda.

**6. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS, IF ANY**

There were no Supplemental Agenda items for the Board's consideration.

**7. 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.

There were no New Business items for the Board's consideration.

**8. ADJOURNMENT**

There being no further business, Chairman Drummond adjourned the meeting of the Oklahoma Water Resources Board at 10:20 a.m. on Tuesday, July 17, 2012.

**OKLAHOMA WATER RESOURCES BOARD**

\_\_\_\_\_/s/\_\_\_\_\_  
F. Ford Drummond, Chairman

\_\_\_\_\_/Absent\_\_\_\_\_  
Linda P. Lambert, Vice Chairman

\_\_\_\_\_/s/\_\_\_\_\_  
Edward H. Fite

\_\_\_\_\_/s/\_\_\_\_\_  
Rudolf J. Herrmann

\_\_\_\_\_/s/\_\_\_\_\_  
Marilyn Feaver

\_\_\_\_\_/s/\_\_\_\_\_  
Richard Sevenoaks

\_\_\_\_\_/s/\_\_\_\_\_  
Bob Drake

\_\_\_\_\_/s/\_\_\_\_\_  
Jason W. Hitch

**ATTEST:**

\_\_\_\_\_/s/\_\_\_\_\_  
Tom Buchanan  
(SEAL)