

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

June 16, 2015

9:30 a.m.

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 June 12, 2015, at 2:30 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

01000 1. CALL TO ORDER **Acting Chairman Ford Drummond**

- A. Roll Call
- B. Discussion, Amendments, and Vote to Approve Official Minutes of the May 19, 2015, Regular Meeting.
- C. Executive Director's Report. **Mr. J.D. Strong**
- D. 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 Emergency Grant for Binger Public Works Authority, Caddo County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Locust Grove Public Works Authority, Mayes County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Cherokee Development Authority, Alfalfa County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Waurika Lake Master Conservancy District, Jefferson County. Recommended for Approval.

- E. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Broken Arrow Municipal Authority, Tulsa County. Recommended for Approval.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS Acting Chairman Drummond

All of the items listed below under this Summary Disposition Agenda are recommended for approval.

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 Listed Below.
- C. Consideration of and Possible Action on 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>
COEDD				
a.	FAP-13-0038-R	Rural Water District #1	Lincoln	\$99,409.34
OEDA				
b.	FAP-13-0045-R	Rural Water Sewer and Solid Waste Management District #3	Dewey	99,900.00

- D. Consideration of and Possible Action on Contracts and Agreements:
 - 1. Interagency Agreement between OWRB and Grand River Dam Authority to continue the Dissolved Oxygen Monitoring Project.
 - 2. Professional Services Contract between OWRB and the Oklahoma Rural Water Association for training for rural water system board members and operators.
 - 3. Professional Contract Agreement between Sparks Write, Inc., and OWRB for continued coordination, management and implementation of the Comprehensive State Water Planning Program for the OWRB.
 - 4. Intergovernmental Agreement between OWRB and the Central Oklahoma Master Conservancy District for water quality monitoring at Lake Thunderbird.

5. Interagency Agreement with the Office of Management and Enterprise Services Division of Capital Assets Management Real Estate and Leasing Services for payment of office space in Tulsa.
6. Renewal of Lease Agreement with Oklahoma Property Investors II, LLC for OWRB's Oklahoma City office space.
7. Interagency Agreement between OWRB and Department of Environmental Quality to administer laboratory services for implementation of water quality monitoring.
8. Professional Services Contract between OWRB and Lynker Technologies, LLC to complete stream water allocation model for the Arkansas River.
9. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for CWSRF and DWSRF loan administrative funds.
10. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for revenue bond issues.
11. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for the Oklahoma Clean Water State Revolving Fund Loan Account Program.
12. Professional Services Engagement Letter with Crawford & Associates, P.C. to provide accounting services related to the Board's financial assistance programs.
13. Agreement with Arbitrage Compliance Specialist, Inc. for arbitrage services in connection with the issuance of state government entity obligations and indebtedness for OWRB loan programs.
14. Intergovernmental Agreement with the Texas Commission on Environmental Quality (TCEQ) for the development of a common online platform and data transfer methodology and software in association with the Western States Water Council's Water Use Data Exchange Project.
15. Professional Services Contract with the Oklahoma Office of the State Attorney General for a hearing officer for the OWRB.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:

1. Blackjack Land & Cattle Co., L.L.C., Grady County, #2015-501
2. Annenda Reynolds Living Trust, Caddo County, #2015-503
3. Richard Reynolds Living Trust, Caddo County, #2015-504
4. Neat L. Trust, Caddo County, #2015-505

F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:

1. Bryan & Lavonne Kroeker, Major County, #2008-523

- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
None
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Wesley D. Baker, Canadian County, #1981-649
- I. Consideration of and Possible Action on Applications to Amend Prior Rights to Use Groundwater:
None
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
None
- K. Consideration of and Possible Action on Dam and Reservoir Construction:
None
- L. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses and Operators:

a. Licensee: Mesa Products	DPC-0931
1. Operator: Larry Higgins	OP-1904
2. Operator: Darryl Winters	OP-2096
3. Operator: Jerryl Winters	OP-2097
b. Licensee: Red River Drilling, Inc.	DPC-0933
1. Operator: Ryan Curbow	OP-2026
 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:

a. Licensee: C. P. Masters, Inc.	DPC-0479
1. Operator: Bobby Marshall	OP-2098
b. Licensee: Wait Pump Service	DPC-0771
1. Operator: Craig Wait	OP-1699
c. Licensee: Able Environmental Drilling, L.L.C.	DPC-0746
1. Operator: Raynolda Soto	OP-1948
d. Licensee: Layne Christensen	DPC-0123
1. Operator: Steven Denstitt	OP-2099
e. Licensee: Canadian Water Well, Inc.	DPC-0705
1. Operator: Loren Herrera	OP-2101
- M. Consideration of and Possible Action on Permit applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
None
- N. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
None

04000 4. QUESTIONS AND DISCUSSION ABOUT AGENCY MATTERS AND OTHER ITEMS OF INTEREST **Acting Chairman Drummond**

A. No items

05000 5. SPECIAL CONSIDERATION **Acting Chairman Drummond**

A. Consideration of and Possible Action on Application for Temporary Groundwater Permit No. 2014-611, Jeff & Amber Sawatzky, Washita County:

1. Summary – **Ms. Julie Cunningham**
2. Discussion and presentation by parties
3. Possible Executive Session

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(8) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of “[e]ngaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act”.

- (a) Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present and such vote must be recorded.
- (b) Designation of person to keep written minutes of Executive Session, if authorized.
- (c) Executive Session, if authorized.
4. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.
5. 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 and Possible Action on Items Transferred from Summary Disposition Agenda, if any.

6. ELECTION OF OFFICERS **Acting Chairman Drummond**

7. NEW BUSINESS **Acting 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 **Acting Chairman Drummond**

The next regular meeting of the Oklahoma Water Resources Board will be held at 9:30 a.m., July 21, 2015, at the OWRB Offices located at 3800 N. Classen Boulevard, Oklahoma City, Oklahoma.

6/12/2015