

**OKLAHOMA WATER RESOURCES BOARD**  
**OFFICIAL MINUTES**  
**November 17, 2015**

**1. CALL TO ORDER**

The regular monthly meeting of the Oklahoma Water Resources Board was called to order by Chairman Linda Lambert at 9:37 a.m., on November 17, 2015, in the second floor meeting room of 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 November 13, 2015, at 3:30 p.m. at the Oklahoma Water Resources Board's offices at 3800 N. Classen Boulevard, Oklahoma City, Oklahoma, and provided on the agency's website.

Chairman Lambert welcomed everyone to the meeting, and asked for the roll call of members.

A. Roll Call

Board Members Present

Linda Lambert, Chairman  
Ford Drummond, Vice Chairman  
Stephen Allen  
Bob Drake  
Marilyn Feaver  
Ed Fite  
Richard Sevenoaks

Board Members Absent

Tom Buchanan  
Jason Hitch, Secretary

Staff Members Present

J.D. Strong, Executive Director  
Rob Singletary, General Counsel  
Amanda Storck, Chief, Administrative Services Division  
Joe Freeman, Chief, Financial Assistance Division  
Julie Cunningham, Chief, Planning and Management Division  
Derek Smithee, Chief, Water Quality Programs Division  
Mary Schooley, Executive Secretary

Others Present

Kathryn Walker, City of Norman, OK  
Ken Komiske, City of Norman, OK  
Jason Childress, OG&E, Oklahoma City, OK  
Matt Grimes, OG&E, Oklahoma City, OK  
Tim Young, City of Tuttle, OK

Aaron Slatterly, City of Tuttle, OK  
Greg Buckley, City of Eufaula, OK  
Ben Oglesby, Municipal Finance Services, Inc.; Eufaula, OK  
Jared Davidson, Public Finance Law Group; Tuttle/Eufaula, OK  
Michael Taylor, Tuttle, OK  
Mike Wofford; Central Oklahoma Master Conservancy District; Oklahoma City, OK  
Jeff Everett, OG&E, Oklahoma City, OK  
Ben Luschen, eCapitol, Oklahoma City, OK  
Mike Mathis, Continental Resources, Oklahoma City, OK  
Russ Doughty, Oklahomans for Responsible Water Policy, Broken Bow, OK

B. Discussion, Amendments, and Vote to Approve Official Minutes of the October 20, 2015, Regular Meeting.

Chairman Lambert asked if there was discussion or changes to the draft minutes of the October 20, 2015, Regular Meeting. There were no changes or discussion.

Mr. Fite moved to approve the October 20, 2015, meeting minutes and Mr. Allen seconded.

Chairman Lambert called for the vote.

AYE: Fite, Feaver, Sevenoaks, Drake, Allen, Lambert

NAY: None

ABSTAIN: Drummond

ABSENT: Buchanan, Hitch

C. Executive Director's Report

Mr. J.D. Strong, OWRB Executive Director, stated that the agency was busy preparing for the upcoming Governor's Water Conference, as well as a following activity both legislatively and congressionally. He said the prepared report was in the meeting materials, and there is a new Speaker of the US House of Representatives, Paul Ryan, budget bills are being passed but there are no appropriations, and there will be a government shutdown by December 11 if no appropriations are approved. Regarding the Waters of the US Rule (WOTUS), the House Oversight Committee sent a letter to the EPA that the EPA hasn't responded to its initial request. On the Senate side, there was an attempt to pass a new bill which would supplant the regulation but it failed, and was followed by a Senate Joint Resolution disapproving the WOTUS which was introduced and passed, and now the President is threatening a veto. He said the implications are that the Legislative disapproval of the rule prevents the option of following up with a new version. Most of the Republicans in Congress would prefer to supplant the rule with something better as opposed to disapproving it. There has been a lot of activity since the rule was first promulgated and there hasn't been any substantive action by Congress as yet. There are now legal challenges in the 6<sup>th</sup> Circuit Court blocking implementation of the rule and injunctions nationwide, and briefings are scheduled in North Dakota. He said there has been activity on the Safe Drinking Water Act looking at reauthorization as well as the SRF, which is a significant program across the United States, and there is discussion about putting even more money into that program. There is also activity by Senator Lankford and Congressman Russell on regulatory reforms to tighten up the regulatory process. The USDA has announced Atoka, Cherokee and Sequoyah County RWDs received grant funding from USDA, as well as an Oklahoma Ogallala Aquifer Initiative investing \$8 million for water conservation practices and drought tolerant crop systems -- the OWRB is looking to see how it can be involved in regard to the Water for 2060 Initiatives.

Regarding state activities, Mr. Strong updated the members on the Oklahoma Legislative Interim Studies which include looking at pass-through funds and the OWRB REAP grant program, and drought conditions and re-distribution of water from Eastern to Western Oklahoma, about which he spoke to the committees. Ms. Cunningham will be speaking to the interim study looking at the status of Oklahoma's reservoirs, particularly those being used as public water supply.

Mr. Strong updated the members on the program for the Governor's Water Conference that will be held in Norman on December 1-2, the speaker presentations regard drought-proofing initiatives, as well as the release of the Water for 2060 Advisory Council Final Report and recommendations to the Governor and Legislature. A brochure summarizing the recommendations was distributed to the members, and the full report is available on the agency website. He announced the recently released updated edition of the Lakes of Oklahoma book in cooperation with the Department of Wildlife—paid in the most part with grant funds, and graphic work done by the OWRB staff of Darla Whitley, Kylee Wilson, Tracey Scopel and others. He noted the proposed schedule of the 2016 monthly meetings and Water Appreciation Day set for February.

Mr. Strong said mediation meetings continue, and there will be an update during the proposed Executive Session; there is no update regarding the Arbuckle Simpson matter. He noted the Northwest Water Action Plan group hosted a water law workshop in Enid where staff participated, particularly Jonathan Allen and Kent Wilkins. The Beaver-Cache regional water planning effort will have its 5<sup>th</sup> meeting today, the Waurika Lake Dredging Ceremony was Nov. 3 – a project approved by the OWRB; he spoke on the water panel at the Governor's Energy Conference on Nov. 10, and Tulsa hosted a meeting regarding regional water planning. Looking forward, Mr. Strong will travel to Manhattan, KS, to attend the Kansas Governor's Water Conference, and the next meeting of the OWRB will be December 2, 2015, at 3:30 p.m. at the Embassy Suites in Norman, following adjournment of the water conference.

Mr. Drake asked about the Governor's response to release of the Water for 2060 Advisory Council recommendations, and Mr. Strong responded the Governor's Office issued a press release she was pleased to receive the report, and thanked the members for their efforts and looked forward to reviewing the recommendations focusing on water conservation and efficiency.

Mr. Strong concluded his report.

#### D. Monthly Budget Report.

Ms. Storck presented the budget report for October 2015 stating the agency has 77% of funding available, and 57% of the fiscal year remaining. She said the agency is being cautious in spending in case there is a mid-year reduction and is working with the Senate analyst preparing for the budget hearing at the end of the month.

Chairman Lambert asked about an update on potential mid-year cuts, and Ms. Storck responded that is hoped to be avoided but collections are coming in lower than appropriations. Agencies are working with the Cabinet Secretary in response to the Executive Order to look at a 10% cut for the current year, and 10% for the next fiscal year, looking at all memberships and travel, and are reviewing purchases over \$10,000 to be prepared on several fronts.

There were no other questions by members.

## 2. **FINANCIAL ASSISTANCE DIVISION**

A. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Tuttle Public Works Authority, Grady County. Recommended for Approval. Mr. Joe Freeman, Chief, Financial Assistance Division, stated to the members that this item is a \$329,500.00

loan request from the Tuttle Public Works Authority located in Grady County which is requesting the loan to install approximately 1,000 automatic water meters. The loan will be funded through the Board's Clean Water State Revolving Loan Fund Program, and Mr. Freeman noted provisions of the loan agreement. He said Tuttle's water connections have increased about 50% and sewer connections have increased by about 15% in the last ten years; the debt coverage ratio stands at 1.88-times. Staff recommended approval of the loan request.

City Manager Tim Young, and Public Works Director Aaron Slattery, were present in support of the application.

Mr. Drummond asked the amount of the anticipated savings. Mr. Young explained the city expects to reallocate approximately \$20-\$30,000.00 of meter reading resources. The city anticipated a large gain from increased revenues by replacing the older meters with more accurate meters. Mr. Ford asked the life span of the new meters, and Mr. Young replied about 20-plus years.

There were no other questions or comments and Chairman Lambert stated she would entertain a motion. Mr. Drake moved to approve the CWSRF loan to the Tuttle Public Works Authority, and Mr. Allen seconded.

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

B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Eufaula Public Works Authority, McIntosh County, Recommended for Approval. Mr. Freeman stated this item is a \$675,000.00 loan request from the Eufaula Public Works Authority located in McIntosh County. He said the authority is requesting the loan to acquire and install approximately 1,800 automatic water meters, and the loan will be funded through the Board's Clean Water State Revolving Fund Loan program. Mr. Freeman noted provisions of the loan agreement, and stated the Authority has one outstanding loan with the Board with a balance of \$3.6 million dollar; the overall debt coverage ratio stands at 2.4-times. Staff recommended approval of the loan application.

City Manager Greg Buckley was present in support of the loan request.

Chairman Lambert asked and Mr. Buckley confirmed that the system is currently experiencing 40-50% water loss. She asked the projected reduction of water loss, and he responded with the meter replacement and aggressiveness in repairing water leaks, he hoped to see a reduction ultimately to the standard of 15%.

Mr. Fite moved to approve the loan request.

Mr. Drummond asked if there are a number of vendors for this project, is meter replacement being done across the state at a similar cost, and how was a vendor located. Mr. Buckley responded the project engineer HUB (Holloway Updike Bellen) will be putting the project out to bid for the selection process, and he had been contacted by about five companies so it is competitive. He said he has been informing the community that in addition to the savings and improved meters, there will be enhanced customer service by being able to identify when there is consumption. Chairman Lambert asked if Mr. Buckley had spoken with other communities as well as vendors regarding automated meters, and he replied when he was city manager of Muskogee they went to an AMR system as well as when he was at Altus; he was also aware of Perkins and other communities going through the conversion. Mr. Fite commented HUB is an experienced firm for the project.

There were no other questions or comments, and Mr. Fite repeated his motion. Mr. Drummond seconded. Chairman Lambert called for the vote.

AYE: Fite, Drummond, Feaver, Sevenoaks, Drake, Allen, Lambert  
NAY: None

ABSTAIN: None  
ABSENT: Buchanan, Hitch

C. Consideration of and Possible Action on a Proposed Resolution Expressing Official Intent to Reimburse Costs of Loans for Drinking Water State Revolving Fund Projects. Recommended for Approval. Mr. Freeman stated this last item is a reimbursement resolution for the Drinking Water State Revolving Fund loan program. He said that since the enactment of the Tax Act of 2005, the Board adjusted from a blind pool loan program to where the Board issues bonds to allow reimbursing itself for loans funded with cash on hand, which is done in compliance with the IRS regarding spend down rules. In accordance with Treasury regulations, the Board must declare its reimbursement intention which is the purpose of the resolution today. He said that Exhibit A of the resolution indicates loans that are closed or in the draw process and potentially eligible for reimbursement. The exhibit list also contains loans on the Drinking Water SRF priority list that are also potentially eligible for reimbursement. He said as stated in the resolution and on the exhibit, there is approximately \$516 million in DWSRF loans which may be eligible for bond issue reimbursement. Staff recommended approval of the proposed resolution.

Chairman Lambert asked if there were questions about the recommendation for reimbursement, and Mr. Sevenoaks asked about the bond issue reimbursement. Mr. Freeman explained the process was started about ten years prior where the Board will close loans with cash on hand, and as the borrowers draw upon the loan, the Board identifies what amount can be leveraged in the bond market, and then issues bonds. He said it is a cash flow model where the Board uses its cash, issues the bonds, then reimburses itself and continues the draws. Mr. Sevenoaks asked if the Board charges interest and Mr. Freeman answered that it does charge interest.

Mr. Drummond moved to approve the resolution expressing official intent to reimburse costs, and Mr. Allen seconded.

AYE: Fite, Drummond, Feaver, Sevenoaks, Drake, Allen, Lambert  
NAY: None  
ABSTAIN: None  
ABSENT: Buchanan, 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.

Chairman Lambert stated there are two requested changes to the Summary Disposition Agenda: (1) 3.J.1., regular permit to use stream water #2015-027 is requested to be withdrawn, and (2) 3.K.1., application to amend stream water permit #1965-637 is requested to be transferred to Special Consideration.

Chairman Lambert instructed the Board will consider transferring item 3.K.1., to the Special Consideration Agenda, followed by a presentation by Ms. Julie Cunningham and response by General Counsel Singletary about the Board's possible actions.

Mr. Drummond moved that item 3.K.1., be transferred to the Special Consideration Agenda for

consideration, and Mr. Allen seconded. Chairman Lambert called for the vote.

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

**Chairman Lambert asked for consideration of Special Consideration Agenda item 5.B.:**

## **5. SPECIAL CONSIDERATION**

### **B. Consideration of and Possible Action on Items Transferred from Summary Disposition Agenda, if any.**

#### Consideration of and Possible Action on Applications to Amend Permits to Use Streamwater:

##### **1. Central Oklahoma Master Conservancy District, Cleveland County, #1965-637.**

Ms. Julie Cunningham, Chief of the Planning and Management Division, stated this item is for the possible action to amend a stream water permit under the name of the Central Oklahoma Master Conservancy District in Cleveland County (COMCD). She said the District is not requesting a change in the amount of water or withdrawal, but to revise a schedule of use attached to the permit, which is a common process. Ms. Cunningham stated that the application was not protested, no hearing was held, and it was placed on the Summary Disposition Agenda. However, the City of Norman has requested that the Board see the letter of support it has submitted, that it be moved to the Special Consideration Agenda, and that a special condition be placed on the permit. She read the last paragraph of the letter stating that, “the City of Norman supports the COMCD Petition conditioned on unused surplus municipal water allocated to COMCD being made available to the City of Norman for its beneficial use at a reasonable rate...” according to the statute. She said it is staff’s opinion the Board does not have authority to place a condition on the permit and recommends the application to amend be approved as stated.

Mr. J.D. Strong stated staff has not often dealt before the Board with discussions on schedule of use because they are mostly perfunctory. The surface water law instructs “use it or lose it” within seven years, and staff processes cancellations and reductions for those who do not use their water right within seven years, unless they submit a schedule of use to go with the permit. He said that COMCD – like most public water providers -- are building infrastructure for their community for decades out. The CMOCD has a schedule of use with its permit that needed to be updated which is often done as projections change over 20-30 years. He said staff reviews the requests for compliance with the law and the requests are generally on the Summary Disposition Agenda. He explained that the COMCD is a water right holder for Lake Thunderbird and member communities are Norman, Midwest City and Del City which has a Board that meets to decide how the District will be operated including how the water will be shared. Staff believed this request from the City of Norman is to be sorted out at the level of the COMCD board meetings, and not at the level of the OWRB. The statute cited must be complied with by all parties, whether made an express condition or not. He said that the City of Norman requested to address the Board and he asked Mr. Singletary to speak to that request because there was no protest filed.

General Counsel Singletary stated that Board rules prohibit the introduction of new testimony regardless of whether a permit application had or had not been protested; either way, no new testimony is permitted. Additionally, he said if the application is not protested, there is no oral argument or briefing, and if it is protested, the Board is allowed discretion during its consideration. Mr. Strong added it is staff advice not to accept additional comment. Chairman Lambert stated that since there has

been no protest and staff recommends the application be approved as submitted, she asked for comments or questions by the Board before voting on the issue of accepting the application as presented.

Mr. Sevenoaks asked about Lake Thunderbird, which Mr. Strong said is a Bureau of Reclamation Lake built and is being paid for by the Central Oklahoma Master Conservancy District (loan will be paid in full next year.)

There were no other questions or comments by Board members, and Chairman Lambert stated she would entertain a motion to approve the application as submitted.

Mr. Drake moved to approve application to amend permit to use stream water, #1965-637, and Ms. Feaver seconded.

Chairman Lambert called for the vote.

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

NAY: None

ABSTAIN: None

ABSENT: Buchanan, Hitch

**3. Summary Disposition Agenda continued**

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

There were no other questions regarding the Summary Disposition Agenda. Chairman Lambert stated she would entertain a motion to approve the Summary Disposition Agenda as amended.

Mr. Drummond moved to approve the Summary Disposition Agenda as amended, and Mr. Fite seconded.

There were no questions or comments, and Chairman Lambert called for the vote.

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

NAY: None

ABSTAIN: None

ABSENT: Buchanan, Hitch

The following items were approved:

**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>
None				

**D. Consideration of and Possible Action on Contracts and Agreements:**

1. Partnership Agreement with the City of Moore ("City") to provide informational assistance and will implement a K-12 hazards and resiliency curriculum as part of a grant from the U.S. Department of Housing and Urban Development.

2. Contract with the Oklahoma Floodplain Managers Association, Inc., to publish informational materials to educate the public, floodplain managers and administrators on flood hazards and the reduction of these hazards.

3. Professional Contract Agreement with the Pacific Institute for Studies in Environment, Development and Security to provide the keynote presentation at the 2015 Oklahoma Governor's Water Conference and Symposium.

4. Intergovernmental Agreement with the U.S. Department of the Interior, Geological Survey for the continued collection of data for the Little Washita River Basin and the Fort Cobb River Basin.

5. Contract for Professional Services Agreement with HISINC, LLC., to prepare and present the National Flood Insurance Program training course for floodplain administrators and other duties as requested by the OWRB.

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

1. Oklahoma Gas and Electric Company, Canadian County, #2014-585
2. Gunter Peanut Company, Caddo County, #2015-510
3. John Meyer and Thomas Meyer, Kingfisher County, #2015-547
4. Brad & Kenna Squires, Caddo County, #2015-563

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

1. Sand Hills Trust, Custer County, #2002-549
2. Taylor Ranch, L.L.C., Cleveland County, #2010-513

G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:

1. Mark Witt and James Herbel, Texas County, #2015-561
2. Tyler & Amanda Kamp, Harper County, #2015-582

H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:

None

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:

1. *John H. Toland and Roy K. Carr, Okmulgee County, #2015-027* Item withdrawn

K. Consideration of and Possible Action on Applications to Amend Permits to Use Stream Water:

1. Central Oklahoma Master Conservancy District, Cleveland County, #1965-637  
*Moved to Special Consideration Agenda 5.B.*

L. Consideration of and Possible Action on Dam and Reservoir Construction:

1. Fisher Canyon Dam, Caddo County, #OK30487

M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:

1. New Licenses and Operators:
  - a. Licensee: Blue Sage Services, L.L.C. DPC-0951

- 1. Operator: Andrew Zimmerman OP-2125
- b. Licensee: Aimright Testing & Engineering, L.L.C. DPC-0953
- 1. Operator: Billy Lee Guinn OP-1976
- c. Licensee: K-2 Geothermal DPC-0955
- 1. Operator: Ed Thayer OP-2126
- 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
  - a. Licensee: Oklahoma Environmental Services DPC-0363
  - 1. Operator: Phillip Lewis OP-2124

N. Consideration of and Possible Action on Permit applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:

- 1. Oklahoma Department of Transportation, Wagoner County, #FP-15-16
- 2. Oklahoma Department of Transportation, Stephens County, #FP-15-17
- 3. Oklahoma Department of Transportation, Stephens County, #FP-15-18
- 4. Oklahoma Department of Transportation, Canadian County, #FP-15-19
- 5. Oklahoma Department of Transportation, LeFlore County, #FP-15-20
- 6. Oklahoma Department of Transportation, Caddo County, #FP-15-21
- 7. Oklahoma Department of Transportation, Woodward County, #FP-15-22
- 8. Oklahoma Department of Transportation, Seminole County, #FP-15-26
- 9. Lake Wister State Park, LeFlore County, FP-15-35
- 10. Lake Texoma State Park, Marshall County, #FP-15-36

O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:

None

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

- A. No items. There were no items of discussion for the Board's consideration.

**5. SPECIAL CONSIDERATION**

- A. None. There were no Special Consideration 5.A. items for the Board's consideration.

- B. Consideration of and Possible Action on Items Transferred from Summary Disposition Agenda, if any. Item 3.K.1. was transferred to item 5.B. and considered by the Board prior to consideration of item 3.B., Summary Disposition Agenda items. (See above.)

**6. PROPOSED EXECUTIVE SESSION**

**Chairman Lambert**

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(4) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of confidential communications between a 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 a pending investigation, litigation or proceeding in the public interest.

*Pursuant to this provision, the Board proposes to hold an executive session for the purpose of discussing Chickasaw Nation and Choctaw Nation v. Fallin, et al., and Oklahoma Water Resources Board v. United States on behalf of the Choctaw Nation et al.*

Statement by legal counsel advising on whether disclosure of the discussion of the litigation will seriously impair the ability of the Board and State to conduct the present and proposed litigation in the public interest.

General Counsel Singletary stated in accordance with Section 307(b)(4) of Title 25, it is his advice as general counsel that disclosure of the communication and discussions proposed under agenda item 6. regarding the executive session referenced on the agenda would seriously impair the ability of the Board to conduct the litigation in the public's interest.

A. Vote on whether to hold Executive Session upon determination that disclosure of the discussion of the litigation will seriously impair the ability of the Board and State to conduct the present and proposed litigation in the public interest. 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.

Chairman Lambert stated she would entertain a motion regarding the Executive Session. Mr. Allen moved the Board enter Executive Session, and Mr. Sevenoaks seconded.

There was no discussion, and Chairman Lambert called for the vote.

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

NAY: None

ABSTAIN: None

ABSENT: Buchanan, Hitch

B. Designation of person to keep written minutes of Executive Session, if authorized.

Chairman Lambert designated Executive Secretary Mary Schooley to keep written minutes.

C. Executive Session, if authorized.

The Board entered the Executive Session at 10:23 a.m.

Return to open meeting and possible vote or action on any matter discussed in the Executive Session.

At 10:53 a.m., Mr. Drake moved to return to Regular Session, and Ms. Feaver seconded.

Chairman Lambert called for the vote.

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

NAY: None

ABSTAIN: None

ABSENT: Buchanan, Hitch

The Board returned to Regular Session at 10:53 a.m. The Board did not take any action on any matter discussed in the Executive Session.

**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 Lambert adjourned the meeting of the Oklahoma Water Resources Board at 10:54 a.m. on November 17, 2015.

**OKLAHOMA WATER RESOURCES BOARD**

\_\_\_\_\_/s/\_\_\_\_\_  
Linda P. Lambert, Chairman

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

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

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

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

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

\_\_\_\_\_/s/\_\_\_\_\_  
Tom Buchanan

\_\_\_\_\_/s/\_\_\_\_\_  
Stephen B. Allen

**ATTEST:**

\_\_\_\_\_/s/\_\_\_\_\_  
Jason W. Hitch, Secretary (SEAL)