

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

SEPTEMBER 20, 2016

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 September 16, 2016 at 2:45 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

- 01000 1. CALL TO ORDER** **Chairman Linda Lambert**
- A. Roll Call
 - B. Discussion, Amendments, and Vote to Approve Official Minutes of the August 12, 2016, Regular Meeting.
 - C. Executive Director's Report. **Mr. J.D. Strong**
 - D. Monthly Budget Report **Mr. Cleve Pierce**
- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Emergency Grant for Depew Public Works Authority, Creek County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Porum Public Works Authority, Muskogee County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water, Sewer and Solid Waste Management District No.2, Bryan County. Recommended for Approval
 - D. Consideration of and Possible Action on a Proposed Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds in an Aggregate Principal Amount not to Exceed \$100,000,000; at a Net Interest Cost not to Exceed Six Percent (6.0%); Providing for the Issuance of Said Bonds in One or More Series; Approving and Authorizing Execution of a New Lien Bond Resolution and, if Deemed Advisable, an Additional Supplemental Bond Resolution for Each Additional Series; 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; Authorizing the Chairman or Vice Chairman to Deem Preliminary Official Statements for Additional Series of Bonds Final; 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, Loan Agreement, and Note Purchase 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

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	Change of Scope
KEDDO				
b.	FAP-11-0040-R	Sardis Lake Water Authority	Pushmataha	Change of Scope
NODA				
c.	FAP-03-0042-R	Town of Waukomis	Garfield	Change of Scope

- D. Consideration of and Possible Action on Contracts and Agreements:
 - 1. Grant Agreement between Oklahoma Department of Commerce and OWRB to fund activities related to the Produced Water Working Group.

2. Contract between OWRB and Department of Environmental Quality to provide laboratory services for implementation of water quality monitoring.
3. Joint Funding Agreement between OWRB and USGS for the continued collection of data for the Little Washita River Basin and the Fort Cobb River Basin.
4. Professional Engineering Services Agreement between OWRB and Cardinal Engineering, LLC to develop breach inundation maps for dams in Oklahoma.
5. Contract between OWRB and Oklahoma Floodplain Managers Associations, Inc., to publish informational materials to educate the public, floodplain managers and administrators on flood hazards and the reduction of these hazards.
6. Agreement between OWRB and Office of the Secretary of Energy and Environment for reimbursement of monies for water management planning program.
7. Agreement between OWRB and Keppler Associates, Inc., to provide the keynote presentation at the 2016 Oklahoma Governor's Water Conference and Symposium.
8. Intergovernmental Agreement with Oklahoma State University – Oklahoma Water Resources Center to conduct a joint conference and symposium at the 2016 Oklahoma Governor's Water Conference presented before government officials and citizens.
9. Agreement between OWRB and the Office of the Secretary of Energy & Environment to monitor and assess data that will be used to implement the Oklahoma Wetland Program Plan for the FY16§104(b)(3) Regional Wetlands Development Program.
10. Intergovernmental Agreement with the City of Tulsa to provide hydrologic and hydraulic modeling and floodplain mapping for Brookhollow Creek, Brookhollow Creek Tributary and Little Haikey Creek.

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

1. Preston & Candy Masquelier, Custer County, #2015-591
2. R P Trucking, L.L.C., Grady County, #2015-594
3. Tulsa Gathering Place, L.L.C., Tulsa County, #2016-524
4. Cheryl Lynn & Jerry Dickson, Caddo County, #2016-537
5. Danny & Brenda Williams, Ellis County, #2016-538
6. Chris Sylte Real Estate L.P. and Jason Sylte Real Estate L.P., McCurtain County, #2016-540
7. Robbie & Shayla Reimer, Major County, #2016-543

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

1. Bryan Kugel, Kay County, #1984-649
2. Lakewood Village Limited Partnership, Delaware County, #2012-585B

- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Sutter Ranch Corporation, Ellis County, #2016-510
 2. Chad & Viola Lovelace, Love County, #2016-530
 3. Lyle David Rapp, Texas County, #2016-534
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Michael J. Bomhoff and Nancy Jo Bomhoff Revocable Trusts, Canadian County, #1980-512
 2. Sutter Ranch Corporation, Ellis County, #2004-573
 3. Michael D. & Mary M. Wright, Canadian County, #2007-549
- I. Consideration of and Possible Action on Applications to Amend Prior Rights to Use Groundwater:
1. City of Newkirk, Kay County, #1955-1254
 2. City of Newkirk, Kay County, #1955-1259
 3. Texhoma Wheat Growers, Inc., Texas County, #1964-991A
- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. Thomas W. Snyder, Bryan County, #2016-009
 2. Verdigris Wetlands, L.L.C., Rogers County, #2016-015
- K. Consideration of and Possible Action on Dam and Reservoir Construction:
1. Cedar Lake HOA, Cleveland County, #OK30490
 2. R. T. Olive Investments, Inc., Grady County, #OK30494
- L. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses and Operators:

a. Licensee: Elite Drilling Company	DPC-942
1. Operator: Johnny Williams	OP-2166
b. Licensee: Olsson Associates	DPC-0940
1. Operator: Dustin Humann	OP-2165
c. Licensee: Rural Oklahoma Water Wells	DPC-944
1. Operator: Chad Becker	OP-2167
d. Licensee: Dwyer Water Wells	DPC-0946
1. Operator: Jason Marchand	OP-2168
e. Licensee: Rusco Water Well	DPC-0948
1. Operator: Cyle Colwell	OP-2169
 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:

a. Licensee: B & H Construction	DPC-0765
1. Operator: Forest Watson	OP-2164
b. Licensee: Environmental Drilling, Inc.	DPC-0936
1. Operator: Steve McCann	OP-2163
c. Licensee: D.B.&E.	DPC-0251
1. Operator: Dennis David Buchanan	OP-2170
Activities: Groundwater Wells and Pump Installation	

- M. 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, Craig County, #FP-16-33
 - 2. Oklahoma Department of Transportation, Tulsa County, #FP-16-34
 - 3. Oklahoma Department of Transportation, Woodward County, #FP-16-35
 - 4. Oklahoma Department of Transportation, Woodward County, #FP-16-36
 - 5. Oklahoma Department of Transportation, Seminole County, #FP-16-37
 - 6. Oklahoma Department of Transportation, Bryan County, #FP-16-38
 - 7. Oklahoma Department of Transportation, Adair County, #FP-16-40
 - 8. Oklahoma Department of Transportation, Oklahoma County, #FP-16-43

- N. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
 - 1. Mark A. Despeaux, Town of Disney, #FPA-692
 - 2. Kermit McKinney, City of Marietta, #FPA-693
 - 3. Christopher S. Randolph, CFM, City of Miami, #FPA-694

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

- A. Presentation and Possible Discussion regarding the Implementation of the OWRB's Order Determining the Maximum Annual Yield for the Arbuckle Simpson Groundwater Basin, including a Status Update on the Judicial Review of Such Order.
Ms. Julie Cunningham

- B. Update and Possible Discussion on the Oklahoma Water Quality Standards 2016-2017 Rulemaking Process. **Mr. Derek Smithee**

05000 5. SPECIAL CONSIDERATION **Chairman Lambert**

- A. No items.

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

6. 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.

7. ADJOURNMENT

Chairman Lambert

The 37th Annual Oklahoma Governor's Water Conference and Research Symposium, "Weathering Oklahoma's Extremes" will be held October 11-12, 2016, at the Embassy Suites Hotel and Conference Center, Norman, Oklahoma.

The next meeting of the Oklahoma Water Resources Board will be held in conjunction with the 37th Annual Governor's Water Conference on October 12, 2016, at 2:30 p.m. at the Embassy Suites Hotel and Conference Center, Norman, Oklahoma.

9/16/2016