

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

January 17, 2017
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 11, 2017 at 4:45 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 December 20, 2016, Regular Meeting.
 - C. Interim Executive Director's Report. **Ms. Julie Cunningham**
 - 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 State Loan Program Revenue Bond Loan Funding Application for Rural Water District No. 3, Delaware County. Recommended for Approval
 - B. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Choctaw Utilities Authority, Oklahoma County. Recommended for Approval
 - C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Choctaw Utilities Authority, Oklahoma County. Recommended for Approval.
 - D. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Norman Utilities Authority, Cleveland County. Recommended for Approval.

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>
None				

- D. Consideration of and Possible Action on Contracts and Agreements:
 - 1. Amended contract between OWRB and the City of Norman for the implementation of the Lake Thunderbird TMDL Monitoring Plan through stormwater sampling, analysis and monitoring.
 - 2. Agreement between OWRB and the Oklahoma Office of Management and Enterprise Services to share services to provide OWRB with information technological services.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
 - 1. Ronald D. Davis Living Trust, Oklahoma County, #2016-533
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
 - 1. Paul D. & Tammy L. Bates, Caddo County, #1976-596B
 - 2. Don Muegge, Grant County, #2012-511
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
 - 1. Windmill Ranch, L.L.C., Osage County, #2015-534
 - 2. Faith Christian Outreach, Pottawatomie County, #2016-503

- 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. SBK Properties, L.L.C., Rogers County, #2011-027
 - 2. Wooderson Farms, Kay County, #2014-059
 - 3. Wooderson Farms, Kay County, #2014-061
- K. Consideration of and Possible Action on Applications to Amend Permits to Use Stream Water:
None
- L. Consideration of and Possible Action on Dam and Reservoir Construction:
None
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
None
- 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, Garfield County, #FP-16-57
 - 2. Oklahoma Department of Transportation, Washita County, #FP-16-62
 - 3. Oklahoma Department of Transportation, Kingfisher County, #FP-16-63
- O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
None

04000 4. PUBLIC HEARING ON PROPOSED NEW AND AMENDED PERMANENT RULES OF THE BOARD **Chairman Lambert**

- A. Staff Presentations and Public Comment on Amendments to Permanent Rules Proposed for Adoption During 2017.

This public hearing is an opportunity for interested persons to present oral or written argument, data, and views on the new and amended rules of the Board which are being proposed for Title 785 of the Oklahoma Administrative Code specified below.

Other than this public hearing, no action will be taken by the Board on the proposed rules at the January 17, 2017 meeting. The comment period for these proposed amendments is currently ongoing and will expire before 12:00 P.M., or at the conclusion of the Board meeting, whichever is the latter, on January 17, 2017. The proposed amended rules are

expected to be scheduled for consideration and possible adoption or any other action by the Board at its February 21, 2017 meeting.

1. a. Summary of Proposed Amendments to Chapter 45 – Oklahoma’s Water Quality Standards – Mr. Bill Cauthron

Subchapter 1. General Provisions

785:45-1-2. Definitions [AMENDED]

Subchapter 7. Groundwater Quality Standards [AMENDED]

785:45-7-1. Scope and Applicability; Purpose [AMENDED]

785:45-7-2. ~~Criteria for Groundwater Protection and Corrective Actions~~Groundwater Quality Antidegradation Policy [AMENDED]

785:45-7-3. Groundwater Classifications, beneficial uses and vulnerability levels [AMENDED]

785:45-7-4. Criteria for groundwater quality protection [NEW]

785:45-7-5. Corrective Action [NEW]

b. Questions and Discussion by Board Members

c. Public Comment

2. a. Summary of Proposed Amendments to Chapter 50 – Financial Assistance – Mr. Joe Freeman

Subchapter 7. Water and Sewer Program (Bond Proceed Loans and Emergency Grants) Requirements and Procedures

785:50-7-7. Disbursement of funds [AMENDED]

Subchapter 8. Rural Economic Action Plan (REAP) Grant Program Requirements and Procedures

785:50-8-6. Disbursement of funds [AMENDED]

Subchapter 9. Clean Water State Revolving Fund Regulations

Part 3. General Program Requirements

785:50-9-23. Clean Water SRF Project Priority System [AMENDED]

785:50-9-33. Application for financial assistance [AMENDED]

b. Questions and Discussion by Board Members

c. Public Comment

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. Update and Possible Discussion on the Status of the Search for New Permanent Executive Director of the Oklahoma Water Resources Board. Chairman Lambert

7. 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.

8. ADJOURNMENT

Chairman Lambert

The next regular meeting of the Oklahoma Water Resources Board will be Tuesday, February 21, 2017, at 9:30 a.m. at the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118

1/11/2017