

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

June 20, 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 June 16, 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 Vice Chairman Ford Drummond

- A. Roll Call
- B. Discussion, Amendments, and Vote to Approve Official Minutes of the May 16, 2017, Regular Meeting.
- C. Executive Director's Report. **Ms. Julie Cunningham**
- D. Financial Update **Mr. Cleve Pierce**
 - 1. Budget Report

02000 2. FINANCIAL ASSISTANCE DIVISION Mr. Joe Freeman

- A. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Grand Lake Public Works Authority, Delaware County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Tulsa Metropolitan Utility Authority, Tulsa County. Recommended for Approval.
- C. 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.

- D. Report and Update on the Status of the Project Related to the Loan Provided to the Gore Public Works Authority, Sequoyah County Approved by the Board on October 12, 2016.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS Vice 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>
ACOG				
a.	FAP-08-0026-R	Rural Water, Sewer, Gas and Solid Waste Management District #1	Cleveland	\$150,000.00
ASCOG				
b.	FAP-17-0051-R	Comanche Utilities Authority	Stephens	150,000.00
OEDA				
c.	FAP-17-0015-R	Rural Water District #1	Harper	110,000.00

- D. Consideration of and Possible Action on Contracts and Agreements:
 - 1. Joint Funding Agreement with U.S. Geological Survey for the Continuation of the Data Collection and Water Monitoring Program FY18.
 - 2. Memorandum Agreement with USGS and Applied Energy Services, Shady Point, Inc. for water monitoring and data collection.
 - 3. Memorandum Agreement with USGS and Arkansas-Oklahoma Arkansas River Compact Commission for water monitoring and data collection.
 - 4. Memorandum Agreement with USGS and Central Oklahoma Master Conservancy District for water monitoring and data collection.

5. Memorandum Agreement with USGS and Cherokee Nation for water monitoring and data collection.
6. Memorandum Agreement with USGS and CP Kelco for water monitoring and data collection.
7. Memorandum Agreement with USGS and Fort Cobb Reservoir Master Conservancy District for water monitoring and data collection.
8. Memorandum Agreement with USGS Grand River Dam Authority for water monitoring and data collection.
9. Memorandum Agreement with USGS Hardage Site Remedy Corp for water monitoring and data collection.
10. Memorandum Agreement with USGS and The City of Lawton for water monitoring and data collection.
11. Memorandum Agreement with USGS and Lugert-Altus Irrigation District for water monitoring and data collection.
12. Memorandum Agreement with USGS and the City of Moore for water monitoring and data collection.
13. Memorandum Agreement with USGS and the City of Norman for water monitoring and data collection.
14. Memorandum Agreement with USGS and the Oklahoma Department of Wildlife Conservation for water monitoring and data collection.
15. Memorandum Agreement with USGS and Poteau Valley Improvement Authority for water monitoring and data collection.
16. Intergovernmental Agreement between OWRB and the Central Oklahoma Master Conservancy District for water quality monitoring at Lake Thunderbird.
17. Interagency Agreement between OWRB and Grand River Dam Authority to continue the Dissolved Oxygen Monitoring Project.
18. Amendment to Interagency Agreement between OWRB and the Grand River Dam Authority ("GRDA") to amend the compensation portion of the July 2016 agreement to complete Phase I of the development of the Grand Lake Comprehensive Water Plan.
19. Agreement between OWRB and the Oklahoma City Water Utilities Trust to improve water quality at Lake Stanley Draper through the Vegetated Wetland Project by strategically implementing and maintaining planting sites.
20. 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.

21. 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.
22. 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.
23. Professional Services Engagement Letter with Crawford & Associates, P.C. to provide accounting services related to the Board's financial assistance programs.
24. 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.
25. Interagency Agreement with the Oklahoma Department of Environmental Quality regarding the Drinking Water State Revolving Fund.
26. Professional Services Contract between OWRB and the Oklahoma Rural Water Association for training and education for water system board members and operators, technical assistance and long-term planning assistance.
27. Interagency Agreement with the Oklahoma Department of Environmental Quality for bathymetric survey of select dissolved oxygen impaired reservoirs for Bushy Creek Reservoir and Greenleaf and Shell Creek lakes.

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

1. City of Enid/Enid Municipal Authority, Major County, #2016-575
2. Howard & Edith Reimer, Alfalfa County, #2017-506
3. Sessums Brooks Family, L.L.C., Hughes County, #2017-507
4. Justin R. Warren and Darrelynn K. Weast, Oklahoma County, #2017-511
5. Preston & Christina Jones, Woods County, #2017-515
6. Jerry Jech, Kingfisher County, #2017-518

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

1. Country East Mobile Home Park, L.L.C., Custer County, #1982-698B
2. Winter Creek Golf & Country Club, L.L.C., Grady County, #1995-639

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

1. A C Operating Company, L.L.C., Tillman County, #2016-571
2. L. Mark & Deidra Damron, Beckham County, #2017-517

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

1. Greg & Toni Grewell, Texas County, #2004-568

- 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. Will & Julie Moore, Blaine County, #2017-007
 2. Lottawater, Inc., Kingfisher County, #2017-008
 3. Thomas & Sharon O'Hern, Kingfisher County, #2017-010
 4. Gavin James, Kingfisher County, #2017-011
 5. Ryan Reheman, Kingfisher County, #2017-013
 6. Misty Hampton, Choctaw County, #2017-014
 7. Jerry Jech, Kingfisher County, #2017-018
 8. David White, Muskogee County, #2017-020
 9. Five-G-Water, Kingfisher County, #2017-021
- K. Consideration of and Possible Action on Applications to Amend Permits to Use Stream Water:
1. Oklahoma Gas & Electric Company, Pawnee County, #1973-235
 2. Lottawater, Inc., Kingfisher County, #2015-007
- L. Consideration of and Possible Action on Dam and Reservoir Construction:
1. Don Brown, Rogers County, #OK30516
 2. Kourtis Family Farms, L.L.C., Osage County, #OK30517
 3. Continental Resources, Inc., Blaine County, #OK30518
- 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, Logan County, #FP-17-12
 2. Oklahoma Department of Transportation, Nowata County, #FP-17-13
 3. Oklahoma Department of Transportation, Roger Mills/Beckham Counties, #FP-17-14
 4. Oklahoma Department of Transportation, Roger Mills/Beckham Counties, #FP-17-15
 5. Oklahoma Department of Transportation, Logan County, #FP-17-16
 6. Oklahoma Department of Transportation, Logan County, #FP-17-17
 7. Oklahoma Department of Transportation, Logan County, #FP-17-18
 8. Oklahoma Department of Transportation, Seminole County, #FP-17-19
 9. Oklahoma Department of Transportation, Creek County, #FP-17-20
 10. Oklahoma Department of Transportation, Woods County, #FP-17-21
- O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
1. Emily R. Freie, Town of Fort Cobb, FPA-719
 2. Clay Cox, Town of Verden, FPA-720

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

- A. Presentation and Discussion of Board Education Series, “Water Rights Administration.”
Mr. Kent Wilkins

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

- A. Consideration of and Possible Action on both the Application for Regular Permit to Use Stream Water No. 2016-028, Todd A. & Jessica D. Parker, McClain County, and the Protest and Request that the Application be Remanded to a Hearing Examiner filed on behalf of Susie Purcell, Gilbert Lynn Purcell, Jr., Susan Perine, June Miller, and Becky Conti:

1. Summary – **Mr. Kent Wilkins**
2. Discussion and presentation by parties
3. Vote on whether to approve or as may be amended, or vote on any other action or decision relating to applications.

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

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

7. NEW BUSINESS **Vice 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 **Vice Chairman Drummond**

The next regular meeting of the Oklahoma Water Resources Board will be Tuesday, July 18, 2017, at 9:30 a.m. at the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118