

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

October 15, 2019

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 October 11, 2019 at 3:45 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

- 01000 1. CALL TO ORDER** **Chairman Robert L. Stallings, Jr.**
- A. Roll Call
 - B. Discussion, Amendments, and Vote to Approve Official Minutes of the September 17, 2019, Regular Meeting
 - C. Executive Director's Report and possible discussion: **Ms. Julie Cunningham**
 - 1. Calendar Items
 - 2. Legislative Update
 - 3. Agency Update
 - 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 Roland Utility Authority, Sequoyah County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Coweta Public Works Authority, Wagoner County. Recommended for Approval.
 - C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Rural Water, Sewer, Gas and Solid Waste Management District No. 4, Wagoner County. Recommended for Approval.

- D. Resolution Authorizing the Issuance of Oklahoma Water Resources Board Revolving Fund Revenue Refunding Bonds, in the Aggregate Principal Amount not to Exceed \$250,000,000; Approving and Authorizing Execution of a Master Trust Indenture Governing the Issuance of New Series Master Trust Bonds; Approving and Authorizing Execution of Bond Indenture Providing for the Issuance of the Bonds; Providing for the Sale and Delivery of the Bonds and Authorizing a Certificate of Determination; Waiving Competitive Bidding on the Bonds and Authorizing the Sale Thereof by Negotiation Pursuant to the Terms of a Contract of Purchase Pertaining Thereto; Approving a Preliminary Official Statement with Respect to the Bonds; 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.

- E. Resolution Authorizing the Issuance of Oklahoma Water Resources Board Revolving Fund Revenue Bonds – Clean Water and Drinking Water Program (New Series Master Trust Bonds), in the Aggregate Principal Amount not to Exceed \$95,000,000; Approving and Authorizing Execution of a Master Trust Indenture Governing the Issuance of New Series Master Trust Bonds; Approving and Authorizing Execution of a Bond Indenture Providing for the Issuance of the Bonds; Providing for the Sale and Delivery of the Bonds and Authorizing a Certificate of Determination; Waiving Competitive Bidding on the Bonds and Authorizing the Sale Thereof by Negotiation Pursuant to the Terms of a Contract of Purchase Pertaining Thereto; Approving a Preliminary Official Statement with Respect to the Bonds; 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 Stallings

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				

2. DWSRF Principal Forgiveness Loan Applications:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
a.	ORF-20-0017- DW	Geary Utilities Authority	Blaine	\$ 100,000.00

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

1. Information Sharing Access Agreement between OWRB and FEMA to share information to determine eligibility for benefits following flooding events or other disasters.
2. Amendment Agreement between OWRB and Meshek & Associates, LLC to provide professional engineering services in connection with the Cooperating Technical Partnership Program for the creation and maintenance of Flood Hazard Data.
3. Intergovernmental Agreement with Oklahoma State University – Oklahoma Water Resources Center to conduct a joint conference and symposium at the 2019 Oklahoma Governor’s Water Conference.

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

1. Estack, LLC, Kingfisher County, #2019-532
2. H2OK, LLC, Blaine and Canadian Counties, #2019-538

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

None

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

1. Burkner Brothers, LLC, Cimarron County, #2019-533
2. Beverly Dodson, Garfield County, #2019-537
3. Cascade Land & Cattle, LLC, Ellis County, #2019-539
4. Mark & Diane Roark, Texas County, #2019-540

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

1. H & S Farms, Texas County, #2010-522
2. Bryan County RWS&SWM District No. 2, Bryan County, #2013-515

- 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. Joshua Goodsell, Pawnee County, #2019-022
 - 2. Daryl & Kristy Dowd, Bryan County, #2019-032
- 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, Accompanying Operator Certificates and Activities:
 - a. Licensee: Dolese Bros. Co. DPC-1023
Operator: Josh Caldwell OP-2296
 - b. Licensee: All Out Pump Service and Drilling DPC-1025
Operator: William Bischoff OP-2299
 - 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses
 - a. Licensee: Dolese Bros. Co. DPC-1023
 - 1. Operator: Derek Miles OP-2297
 - 2. Operator: Adam Welk OP-2298
- 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, Caddo County, #FP-19-19
- N. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
 - 1. Justin S. Dowd, Town of Kiefer, #FPA-816
 - 2. Shannon R. Lee, Town of Lahoma, #FPA-817
 - 3. Oliver L. Skimbo, City of McAlester, #FPA-818
 - 4. Mary Catherine Oakley, Noble County, #FPA-819

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

- A. Presentation and Discussion of Board Education Series, "Financial Assistance Division Programs." **Mr. Joe Freeman**

05000 5. SPECIAL CONSIDERATION Chairman Stallings

- A. No Items.
- B. Consideration of and Possible Action on Items Transferred from Summary Disposition Agenda, if any.

6. NEW BUSINESS

Chairman Stallings

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 Stallings

The 40th Annual Oklahoma Governor's Water Conference and Research Symposium will be held at the Sheraton Hotel & Reed Conference Center, Midwest City, Oklahoma, on December 4-5, 2019.

10/11/2019