

A G E N D A

OKLAHOMA WATER RESOURCES BOARD

December 5, 2019

3:30 p.m.

Sheraton Midwest City Hotel at the Reed Conference Center
5750 Will Rogers Road
Midwest City, OK 73110

Reed D, Second Floor Ballroom

Members of the Oklahoma Water Resources Board may gather at the Sheraton Midwest City Hotel at the Reed Conference Center to attend some or all of the 40th Annual Governor's Water Conference and Research Symposium activities being held there on December 4-5, 2019. On December 4, 2019, various Conference and Symposium programs will be held in the Reed Ballroom, the Exhibit Hall, and Theater from 8:30 a.m. through 4:30 p.m., followed by a reception. On December 5, 2019, the Conference and Symposium programs will be held in the same locations from 8:30 a.m. through 5:00 p.m. Luncheons will be held in the Reed Ballroom at 11:30 a.m. on December 4, 2019, and 12:00 p.m. on December 5, 2019. No business will be discussed, and no action will be taken, by a majority of the OWRB members during any of the Conference and Symposium activities.

On December 5, 2019, at 3:30 p.m., the OWRB members will convene a regular meeting in Reed D, Second Floor Ballroom, at the Sheraton Midwest City Hotel at the Reed Conference Center to consider and possibly take action on the agenda items listed below.

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 December 2, 2019 at 4:15 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

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- 01000 1. CALL TO ORDER** **Chairman Robert L. Stallings, Jr.**
- A. Roll Call
- B. Discussion, Amendments, and Vote to Approve Official Minutes of the October 15, 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 Elgin Public Works Authority, Comanche County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Miami Special Utilities Authority, Ottawa County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Tahlequah Public Works Authority, Cherokee County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Collinsville Municipal Authority, Tulsa County. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Duncan Public Utilities Authority, Stephens County. 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. CWSRF 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-20-0011-CW	East Central Oklahoma Water Authority	Muskogee	\$ 36,130.00
b.	ORF-18-0015-CW	Cameron Public Works Authority	LeFlore	43,310.00
c.	ORF-20-0009-CW	Meeker Public Works Authority	Lincoln	78,000.00

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. Professional Services Contract employing HISINC, L.L.C. to administer, manage and implement floodplain administration assignments as requested by OWRB.
3. Professional Engineering Services Agreement between Freese and Nichols, Inc. and OWRB to provide assistance in implementing the FEMA CTP Program in Oklahoma creating and maintaining accurate flood hazard data for OWRB.
4. Amendment to Interagency Agreement between OWRB and OSU to extend the budget/project period of the Taxonomic Identification Project.

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

1. Jimmie L. & Faye L. Purvine, Dewey County, #2019-509
2. Bergen Minerals, LLC, Cleveland County, #2019-526

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

1. Estack, LLC, Kingfisher County, #2011-547

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

1. Steve K. Long, Texas County, #2019-528
2. Cavin lee & Cholanda Desiree Ainsworth, Choctaw County, #2019-542
3. G. E. Sparkes and V. M. Sparkes Revocable Trust, Garfield County, #2019-543
4. Marilyn Hutton, Tillman County, #2019-544

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

1. Roger & Marilyn Fischer, Texas County, #1990-517B
2. Ronald K. Griesel Family Trust, Canadian County, #2002-562
3. Oklahoma Sand, LLC, Love County, #2017-543

- I. Consideration of and Possible Action on Applications to for Term Permits to Use Stream Water:
 - 1. Border Sands, LLC, Jefferson County, #2019-016
 - 2. Bluefin Water Solutions, LLC, McClain County, #2019-024
 - 3. Bluefin Water Solutions, LLC, Grady County, #2019-025
 - 4. Grant & Joy Beadles, Kiowa County, #2019-028

- J. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
 - 1. H & H Cattle Ranch, LLC, Grady County, #2018-076
 - 2. Alan J. Forman Revocable Trust dated April 20, 2012, Kingfisher County, #2019-027
 - 3. 1992 Forster Revocable Trust, Thomas and Dana Forster, Johnston County, #2019-042

- K. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream Water:
 - 1. Jimmie D. Moreland, Grant County, #1979-091

- 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:
 - 1. New Licenses, Accompanying Operator Certificates and Activities:
None
 - 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
 - a. Licensee: Authentic Drilling, Inc. DPC-0967
 - 1. Operator: Brandon Raglang OP-2300
 - b. Licensee: B & H Construction DPC-0765
 - 1. Operator: Timothy Runyon OP-2301
 - c. Licensee: Metco DPC-0653
 - 1. Operator: Stephen Bettis OP-2302
 - d. Licensee: Grateful Drilling, LLC DPC-1027
 - 1. Operator: Juan Bazan OP-1222
 - 2. Operator: Raynaldo Soto OP-1948

- N. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
 - 1. Frontier Windpower II, LLC, Kay County, #FP-19-17
 - 2. Oklahoma Department of Transportation, McClain County, #FP-19-18

- O. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
None

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

- A. No Items.

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 next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, January 21, 2020, at 9:30 a.m., at the Oklahoma Water Resources Board offices located at 3800 N. Classen Boulevard, Oklahoma City, OK 73118

12/2/2019