

A G E N D A
OKLAHOMA WATER RESOURCES BOARD

Regular Meeting

October 20, 2020
9:30 a.m.

3800 N. Classen Boulevard, Oklahoma City, OK 73118

This meeting will be held via videoconferencing or teleconferencing in compliance with the Open Meetings Act as amended by SB661.

[HTTPS://ZOOM.US/J/91836861665](https://zoom.us/j/91836861665)

OR PHONE US: +1 346 248 7799 OR +1 669 900 6833 OR +1 253 215 8782 OR +1 312 626
6799 OR +1 929 205 6099 OR +1 301 715 8592

WEBINAR ID: 918 3686 1665

If the meeting is disconnected, the meeting will recess, reconnect, and reconvene. Any executive session will be held via teleconference.

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 15, 2020 at 3:00 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

Members attending the meeting via videoconference:

Robert L. Stallings, Jr., Chairman; Stephen Allen, Vice Chairman; Jennifer Castillo; Charles Darby; Suzanne Landess; Robert L. Melton, Sr.; Matt Muller; Thomas A. Gorman

Members attending the meeting via teleconference:

Bob Drake , Secretary

- 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 15, 2020, 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 Emergency Grant for Boynton Public Works Authority, Muskogee County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for The Municipal Authority of the City of Bristow, Oklahoma, Creek County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Oklahoma City Water Utilities Trust, Oklahoma 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. 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	Time Extension

- D. Consideration of and Possible Action on the Contracts and Agreements:
 - 1. Amendment to Professional Services Agreement between Oklahoma Water Resources Board and Gold Systems, Inc. extending the Contract End Date and the Statement of Work End Date.

2. Professional Services Agreement between Freese and Nichols, Inc. and Oklahoma Water Resources Board providing engineering services in connection with OWRB's Oklahoma Comprehensive Water Plan.
 3. Joint Funding Agreement between U.S. Geological Survey ("USGS") and Oklahoma Water Resources Board to provide funding for the Annual Mean Runoff Map for Oklahoma with the Oklahoma-Texas Water Science Center.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Dee Max & Kimmie Corbin, Custer County, #2014-518
 2. Pam Chain, Kingfisher County, #2020-509
 3. Noble Research Institute, LLC, Carter County, #2020-516
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Town of Calera, Bryan County, #1974-328
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. GCC Lender, LLC, Oklahoma County, #2020-515
 2. Ryan Kimbrel, Texas County, #2020-525
 3. Peter Loewen, Texas County, #2020-527
- 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 Right to Use Groundwater:
- None
- J. Consideration of and Possible Action on Applications to for Term Permits to Use Stream Water:
1. KOPKAT, LLC, Grady County, #2019-019
 2. Vinyard, Inc., Jackson County, #2020-004
- K. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. Lacey & Diana Weger, Bryan County, #2020-003
 2. C-4 Land & Cattle, LLC, Payne County, #2020-010
 3. Yancey Joel & Sheila Gean Kinsch, Wagoner County, #2020-011
- L. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream Water:
1. Daryl & Kristy Dowd, Bryan County, #2019-032
- M. Consideration of and Possible Action on Dam and Reservoir Construction:
1. Lacey & Diana Weger (Weger Dam #1), Bryan County, #OK30579

- N. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: US Silica DPC-1000
Operator: Jason Quigley OP-2334
 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
 - a. Licensee: Grubbs, Hoskyn, Barton & Wyatt, Inc. DPC-0353
Operator: Druie Cannon OP-2335
 - b. Licensee: J & B Pump & Supply, LLC DPC-0587
Operator: Devin Story OP-2336
 - c. Licensee: Envirotech Engineering & Consulting, Inc. DPC-0283
Operator: Bryan Huckabay OP-2337
- O. Consideration of and Possible Action of Driller License no. DPC-0117 of King Water Well Drilling.
- P. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
None
- Q. 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. Consideration of and Possible Action in the Matter on Application to Amend Regular Permit to Use Groundwater No. 1978-756, Willow Lake Owners Association, Garfield County:
1. Summary – **Mr. Kent Wilkins**
 2. Discussion and presentation by parties
 3. Possible Executive Session
- As authorized by the Oklahoma Open Meeting Act in Section 307(B)(8) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of “[e]ngaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act”.
- (a) Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present and such vote must be recorded.
 - (b) Designation of person to keep written minutes of Executive Session, if authorized.
 - (c) Executive Session, if authorized.

4. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.
5. Vote on whether to approve the Proposed Order as presented or as may be amended, or vote on any other action or decision relating to the Proposed Order.

B. Consideration of and Possible Action in the Matter on Application for Term Permit to Use Stream Water No. 2019-023, Tomlin Energy, LLC, Pushmataha County:

1. Summary – **Mr. Kent Wilkins**
2. Discussion and presentation by parties
3. Possible Executive Session

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(8) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of “[e]ngaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act”.

 - (a) Vote on whether to hold Executive Session. Before it can be held, the Executive Session must be authorized by a majority vote of a quorum of members present and such vote must be recorded.
 - (b) Designation of person to keep written minutes of Executive Session, if authorized.
 - (c) Executive Session, if authorized.
4. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.
5. Vote on whether to approve the Proposed Order as presented or as may be amended, or vote on any other action or decision relating to the Proposed Order.

C. 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 is scheduled for November 10, 2020, at 1:30 p.m.

10/15/2020