

**A G E N D A**  
**OKLAHOMA WATER RESOURCES BOARD**

**Regular Meeting**  
**November 10, 2020**  
**1:30 p.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/95198063626](https://zoom.us/j/95198063626)

OR PHONE US +1 669 900 6833 OR +1 253 215 8782 OR +1 346 248 7799 OR +1 929 205  
6099 OR +1 301 715 8592 OR +1 312 626 6799  
WEBINAR ID: 951 9806 3626

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 November 6, 2020 at 4:30 p.m. A copy of this agenda is available on the OWRB website at [www.owrb.ok.gov](http://www.owrb.ok.gov).

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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 October 20, 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 Stonewall Public Works Authority, Pontotoc County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Increase in Obligation of Drinking Water Funds for Calera Public Works Authority, Bryan County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Hinton Public Works Authority, Caddo County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Atoka Municipal Authority, Atoka County. Recommended for Approval.
- E. 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.
- F. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Heavener Utilities Authority, Le Flore County. Recommended for Approval.
- G. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Harrah Public Works Authority, Oklahoma County. Recommended for Approval.
- H. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Edmond Public Works Authority, 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:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
COEDD				
a.	FAP-21-0027-R	Carney Public Utilities Authority	Lincoln	\$99,999.00
INCOG				
b.	FAP-21-0034-R	New Prue Public Works Authority	Osage	60,000.00
SODA				
c.	FAP-21-0007-R	Stonewall Public Works Authority	Pontotoc	99,999.00

- D. Consideration of and Possible Action on the Contracts and Agreements:
1. Interagency Agreement between OWRB and the Department of Environmental Quality to complete mapping of reservoirs currently impaired for fish and wildlife propagation due to dissolved oxygen that are sampled by the state's Beneficial Use Monitoring Wildlife Program.
  2. Land Use Agreement with the City of Broken Arrow, Oklahoma granting OWRB the right to use and occupy a permitted tract of land for the purposes of or in connection with the construction, operation, monitoring and maintenance in and of an observation well and recording data relating to water, on, over or under the surface of the permitted tract.
  3. Professional Services Agreement between OWRB and DataBank (SW1031D) for professional services to migrate OnBase data and servers to the Hyland Cloud.
  4. Statewide contract between OWRB and DataBank (SW1031D) for OnBase annual maintenance, including future upgrades and support in the Hyland Cloud.
  5. Agreement Amendment between the Office of the Secretary of Energy and Environment and OWRB extending the term of the Supplemental Monitoring Project due to Covid-19.

**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 is scheduled for Tuesday, December 15, 2020, at 9:30 a.m., at the Oklahoma Water Resources Board Offices located at 3800 N. Classen Boulevard, Oklahoma City, OK 73118

11/6/2020