

A G E N D A
OKLAHOMA WATER RESOURCES BOARD

Special Meeting

February 16, 2021
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 SB1031.

<https://zoom.us/j/95106572310>

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Webinar ID: 951 0657 2310

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 February 11, 2021 at 3:30 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 December 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 Haworth Public Works Authority, McCurtain County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Rural Water District No. 11, Cherokee County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Increase in Obligation of Clean Water Funds for Edmond Public Works Authority, Oklahoma County. Recommended for Approval.
- D. Report of the December 4, 2020 Board Audit Committee Meeting Including Oklahoma Water Resources Board State Loan Program Revenue Bonds and Clean Water State Revolving Fund Program (CWSRF) Financial Statements as of June 30, 2020 and 2019, Audits of the CWSRF Administrative Fund and the Drinking Water Treatment Loan Administrative Fund as of June 30, 2020 and 2019.
- E. Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds in an Aggregate Principal Amount not to Exceed \$250,000,000; at a Net Interest Cost not to Exceed Six Percent (6.0%); Providing for the Issuance of Said Bonds in One or More Series; Approving and Authorizing Execution of a Series 2021A Supplemental Bond Resolution and, if Deemed Advisable, an Additional Supplemental Bond Resolution for Each Additional Series; Waiving Competitive Bidding on the Bonds and Authorizing the sale Thereof by Negotiation and at a Discount Pursuant to the Terms of a Contract of Purchase Pertaining Thereto; Approving a Preliminary Official Statement with Respect to Said Bonds; Authorizing the Chairman or Vice Chairman to Deem Preliminary Official Statements for Additional Series of Bonds Final; Directing Deposit of Proceeds Derived from the Issuance of the Bonds in the State Treasury and Requesting the State Treasurer to Remit Such Proceeds to the Bond Trustee; Ratifying and Approving the Form of Promissory Note, Loan Agreement, and Note Purchase Agreement to be Executed by Borrowers in the State Loan Program; 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>
ACOG				
a.	FAP-20-0001-R	Orlando Public Works Authority	Logan	Change of scope
EODD				
b.	FAP-21-0017-R	Rural Water District #7	Cherokee	\$53,000.00
KEDDO				
c.	FAP-21-0010-R	Keota Public Works Authority	Haskell	\$79,999.00

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-19-0005-CW	Copan Public Works Authority	Washington	\$127,654.74

3. 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-20-0009-DW	Rural Water, Sewer, Gas, and Solid Waste Management District #8	McIntosh	\$100,000.00

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

- 1. Professional Services Contract with Centennial Law Group for professional legal services in relation to the OWRB's Administration Account funds of the Clean Water State Revolving Fund and the Drinking Water State Revolving Fund.
- 2. Information Sharing Access Agreement between Dept. of Homeland Security/Federal Emergency Management Agency and OWRB to provide documentation of the safeguarding requirements for PII dataset(s) shared by FEMA and the OWRB.
- 3. Professional Services Agreement with Hilltop Securities, Inc. for financial advisor services related to the Board's financial assistance programs.

4. Amendment to Agreement with Oklahoma State University extending the deadline for taxonomy services related to zooplankton identification.
 5. A Contract between OWRB and Oklahoma History Center for rental of space for meetings of the OWRB.
 6. Contract with the City of Norman, OK, providing monitoring services for Lake Thunderbird as specified in the City of Norman's Lake Thunderbird Total Maximum Daily Load Monitoring Plan.
 7. Professional Services Agreement with Lynker Technologies to update OWRB's North Fork of the Red River System CRAM model.
 8. Joint Funding Agreement between U.S. Geological Survey ("USGS") to provide field and analytical work related to the Arbuckle-Simpson Aquifer Study, Oklahoma-Texas Water Science Center Water Resources Investigations.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Benjamin & Sarah Schantz, Blaine County, #2020-507
 2. Noble Research Institute, LLC, Love County, #2020-518
 3. Christina M. Jefferson Living Trust, Pawnee County, #2020-523
 4. Western Carter County Water & Sewer Corp., Carter County, #2020-528
 5. Max & Joanne Mefford Living Trust, Harmon County, #2020-531
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Troy & Rebecca Lynn Lotspeich Revocable Living Trusts, Beaver County, #1974-248
 2. Town of Mountain View, Washita County, #1974-450A
 3. Turkey Creek Golf Club, LLC, Kingfisher County, #2013-605
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Noble Research Institute, LLC, Love County, #2020-517
 2. Noble Research Institute, LLC, Love County, #2020-519
 3. Gary & Michelle Speilman, Cimarron County, #2020-526
 4. Cody Joe & Jessica Renee Wilson, Cimarron County, #2020-536
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. City of Edmond, Oklahoma County, #1983-664
 2. City of Edmond, Oklahoma County, #2000-514
- I. Consideration of and Possible Action on Applications to Amend Prior Right to Use Groundwater:
1. City of Norman, Cleveland County, #1952-557

04000 4. PRESENTATION ON PROPOSED NEW AND AMENDED PERMANENT RULES OF THE BOARD. Chairman Stallings

- A. Staff Presentations on Amendments to Chapters 45 and 46, Proposed for Adoption During 2021. **Mr. Bill Cauthron**

The OWRB Staff members will present the proposed new and amended rules for the Board Members' questions and possible discussion. No public comments will be allowed and the Board will not take any action on any proposed rule at this meeting. The Board will consider a vote on the proposed new and amended rules at the March 16, 2021, Board Meeting.

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. ADJOURNMENT Chairman Stallings

The next regular meeting of the Oklahoma Water Resources Board will be held March 16, 2021, 9:30 a.m.

2/11/2021