

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

**June 15, 2021**  
**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 June 11, 2021 at 1:00 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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**01000 1. CALL TO ORDER Chairman Robert L. Stallings, Jr.**

- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Official Minutes of the May 18, 2021, 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 Rural Water District No. 6, Hughes County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for The Dewar Public Works Authority, Okmulgee County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for The Guymon Utilities Authority, Texas County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving Clean Water 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-21-0021-DW	Rural Water District No. One	Cherokee	\$ 100,000.00
b.	ORF-20-0008-DW	Holdenville Public Works Authority	Hughes	100,000.00
c.	ORF-20-0011-DW	The Kingfisher Public Works Authority	Kingfisher	162,168.00

- D. Consideration of and Possible Action on the Contracts and Agreements:
  - 1. Interagency Agreement with the Grand River Dam Authority to provide work and services related to the GRDA Dissolved Oxygen Monitoring project for fiscal year 2021.
  - 2. Interagency Agreement with the Oklahoma Department of Agriculture, Food and Forestry for collecting groundwater samples at monitoring wells of swine licensed managed feeding operations (LMFOs).
  - 3. Sponsored Research Agreement with Oklahoma State University providing a no-cost, time extension for Chemical Characterization of Produced Water Using Nuclear Magnetic Resonance NMR Analysis to Identify Compound Classes.

4. Memorandum Agreement with USGS and Central Oklahoma Master Conservancy District for water monitoring and data collection.

5. Agreement with Arbitrage Compliance Specialist, Inc. for arbitrage services in connection with the issuance of state government entity obligations and indebtedness for OWRB loan programs.

6. Professional Services Contract between OWRB and the Oklahoma Rural Water Association for training and education for water system board members and operators, technical assistance, and long-term planning.

7. Addendum to Issuer User Agreement between OWRB and BondLink, Inc. for investor support services for OWRB bond issuances.

8. Subscription Services Agreement between Elation Systems, Inc. and the OWRB for services and support for Davis Bacon reporting in conjunction with the Financial Assistance Division's State Revolving Fund Programs.

9. Contract for Legal Services between the Oklahoma Office of Attorney General and OWRB to provide an attorney to act as Hearing Examiner.

10. Amendment Agreement between the United States Department of Agriculture-Agricultural Research Service for monitoring and evaluating water resources in the Upper Washita River Basin.

11. Amendment Agreement between Oklahoma Department of Environmental Quality and OWRB extending the date of service and updating contract pricing related to lab analysis.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:  
None

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. Anglin Enterprises, Inc., Cleveland County, #2020-506
2. The Egg Packer, LLC, Creek County, #2020-534
3. Lacey & Diana Weger, Bryan County, #2020-537

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:  
None
- K. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:  
1. City of Wewoka, Seminole County, #2020-012  
2. Stan & Deanna Gossett, Choctaw County, #2021-004
- L. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream Water:  
None
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:  
1. New Licenses, Accompanying Operator Certificates and Activities:  
a. Licensee: Dennis Leroy DPC-1051  
Operator: Dennis Leroy OP-2367  
b. Licensee: Arcosa Materials DPC-1045  
Operator: Roderick Williams OP-2033  
2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses  
a. Licensee: Associated Environmental Industries DPC-0269  
Operator: Robert Anderson OP-2368  
b. Licensee: The Phoenix Group DPC-0565  
Operator: Justin Adams OP-2369  
c. Licensee: The Phoenix Group DPC-0565  
Operator: Garrett Hight OP-2370  
d. Licensee: Hoffman and Ewbank DPC-0063  
Operator: Kris Killman OP-2371
- N. Consideration of and Possible Action on Dam and Reservoir Construction:  
1. Edwin Evers (Evers Dam), Rogers County, #OK30592  
2. Northwood Lake Estates HOA (Northwood Lake), Canadian County, #OK10709  
3. City of Henryetta (Jim Hall Lake), Okmulgee County, #OK10237  
4. City of Pawhuska (Pawhuska Lake Dam), Osage County, #OK11044
- O. Consideration of and Possible Action on Proposed Consent Order in the Matter of the City of Barnsdall for Waxhoma Lake Dam, NID ID – OK10731, Osage County.
- P. 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, LeFlore County, FP-2021-07
- Q. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:  
1. Scherrie Pidcock, Town of Luther, FPA-013

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

- A. Presentation and Discussion on Board Education Series, “Dam Safety and Floodplain Management Programs.” **Mr. Yohanes Sugeng**

**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. ELECTION OF OFFICERS Chairman Stallings**

**7. PROPOSED EXECUTIVE SESSION Chairman Stallings**

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(1) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

Pursuant to this provision, the Board proposes to hold an executive session for the purpose of discussing the employment (evaluation, possible increase in salary, and other terms and conditions of employment) of the Executive Director.

- 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.
  - D. Return to open meeting.
- 8.** Consideration of and possible action on employment, including but not limited to evaluation of performance, increase in salary, or other change in terms and conditions of employment, of the Executive Director.

**9. 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.

**10. ADJOURNMENT**

**Chairman Stallings**

The next regular meeting of the Oklahoma Water Resources Board will be held at 9:30 a.m., July 20, 2021, at 3800 N. Classen Boulevard, Oklahoma City, OK 73118

6/11/2021