

AGENDA
OKLAHOMA WATER RESOURCES BOARD

July 20, 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 July 16, 2021 at 4:20 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

01000 1. CALL TO ORDER Chairman Matt Muller

- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Official Minutes of the June 15, 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 Proposed Resolution Authorizing Certain Individuals To Sign and Act on Behalf of the Board Regarding the Board's Financial Assistance Program, State Revolving Fund Programs, and Issues of Indebtedness and Authorizing Members to Act as Assistant Secretary. Recommended for Approval.

03000 3. SUMMARY DISPOSITION AGENDA ITEMS Chairman Muller

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-21-0023-CW	Calera Public Works Authority	Bryan	\$ 70,000.00
b.	ORF-22-0013-CW	The Caddo Public Works Authority	Bryan	117,560.00
c.	ORF-22-0015-CW	The Salina Public Works Authority	Mayes	142,140.00
d.	ORF-22-0014-CW	Tishomingo Municipal Authority	Johnston	190,000.00

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

1. Agreement between Baylor University and OWRB to provide services including a core-flux method quantifying internal loading in Lake Thunderbird and related technical assessment.

2. Interagency Agreement between Oklahoma Department of Environmental Quality and OWRB to provide bathymetric surveys for Cedar Lake and Spavinaw Lake.

3. Agreement between OMES, In Situ, and OWRB for seven (7) Multiparameter Sondes and Sensors to be used for discrete water quality monitoring in remote areas of Oklahoma.

4. Joint Funding Agreement between United States Geological Survey ("USGS") and OWRB for hydrogeologic investigation and framework of the Antlers Aquifer in southeastern Oklahoma.

5. Joint Funding Agreement between USGS and OWRB for hydrogeologic investigation and framework of the Red River Alluvial Aquifer in southern Oklahoma.

6. Joint Funding Agreement between USGS and OWRB for enhanced monitoring and evaluation of hydrologic trends for the Eastern Arbuckle Simpson Aquifer in south-central Oklahoma.
 7. Agreement between Oklahoma Interactive/NIC and agency to provide a public-facing credit card and electronic check acceptance application and processing services.
 8. Amendment extending time and increasing cost of Sponsored Research Agreement (SRA Phase I) between Board of Regents of the University of Oklahoma and OWRB to migrate web maps and layers from OWRB's ArcGIS Enterprise to new infrastructure at Center for Spatial Analysis.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Alan R. & Marcie L. Kohout, Custer County, #2020-514
 2. John E. & Markie Jo Repp, Caddo County, #2020-540
 3. Steinert Land, LLC, Garfield County, #2021-504
 4. P & M Lands, LLC, Caddo County, #2021-508
 5. Vamoosa Land, LLC, Dewey County, #2021-510
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. John E. & Markie Jo Repp, Caddo County, #1976-563B
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Town of Paden, Okfuskee County, #2015-596
 2. David Wayne Bunch, Tillman County, #2020-539
 3. Daniel Roraback and Joshua Roraback, McCurtain County, #2021-511
 4. Ronnie L. & Audrey L. Cochran, Cimarron County, #2021-512
- 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. Thomas L. & Susan R. Adams Revocable Trusts, Blaine County, #2021-002
- K. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. Alan R. & Marcie L. Kohout, Custer County, #2020-007
 2. Caviness Farms, LLC, Atoka County, #2020-009

- L. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream Water:
 - 1. Wooderson Farms, Kay County, #2014-060
 - 2. Lacey Weger and Jacob Shires, Bryan County, #2018-010

- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
 - 1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: Miller Water Well Service DPC-1053
 - Operator: Robert Miller OP-2372
 - 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses
 - a. Licensee: Enercon Services, Inc. DPC-0549
 - Operator: Bryan Morris OP-2373
 - b. Licensee: Authentic Drilling, Inc. DPC-0967
 - Operator: Issac Allsop OP-2374

- N. Consideration of and Possible Action on Dam and Reservoir Construction:
None

- O. 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-2021-08

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

- Q. Consideration of and Possible Action on Applications to Merge and/or Acquire Assets:
 - 1. Grove Municipal Services Authority and Delaware County RWD No. 6, #RWA2021-0001

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

- A. Presentation and Discussion regarding Board Education Series, "Overview of the Well Drilling and Pump Installation Program." **Mr. Chris Neel**

05000 5. SPECIAL CONSIDERATION Chairman Muller

- A. No items.
- B. Consideration of and Possible Action on Items Transferred from Summary Disposition Agenda, if any.

6. NEW BUSINESS

Chairman Muller

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 Muller

The next regular meeting of the Oklahoma Water Resources Board will be held at 9:30 a.m., August 17, 2021, at 3800 N. Classen Boulevard, Oklahoma City, OK 73118

7/16/2021