

AGENDA
OKLAHOMA WATER RESOURCES BOARD

August 17, 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 August 13, 2021 at 4:10 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 July 20, 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
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- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Blackwell Municipal Authority, Kay County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Blackwell Municipal Authority, Kay County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Jones Public Works Authority, Oklahoma County. Recommended for Approval.
- D. Resolution Authorizing the Issuance of Oklahoma Water Resources Board Revolving Fund Revenue Bonds - Clean Water and Drinking Water Program (New Series Master Trust Bonds), in the Aggregate Principal Amount Not to Exceed \$250,000,000.00; Approving and

Authorizing Execution of a Bond Indenture Providing for the Issuance of the Bonds; Providing for the Sale and Delivery of the Bonds and Authorizing a Certificate of Determination; Waiving Competitive Bidding on the Bonds and Authorizing the Sale Thereof by Negotiation Pursuant to the Terms of a Contract of Purchase Pertaining Thereto; Approving a Preliminary Official Statement with Respect to the Bonds; 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.

- E. Consideration of and Possible Action on a Proposed Resolution Expressing Official Intent to Reimburse Costs of Loans for Drinking Water State Revolving Funds Projects. 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>
ACOG				
a.	FAP-21-0041-R	Mulhall Public Works Authority	Logan	\$60,000.00
COEDD				
b.	FAP-21-0009-R	Wanette Public Works Authority	Pottawatomie	110,300.00
SODA				
c.	FAP-21-0056-R	Rural Water District #6	Hughes	92,000.00

- D. Consideration of and Possible Action on the Contracts and Agreements:
 - 1. Joint Funding Agreement between United States Geological Survey and OWRB for continuous monitoring of seven streamflow sites and three lakes within the Little Washita River Basin and the Washita River near Carnegie.

2. Hazard Mitigation Assistance Grant Agreement between Oklahoma Department of Emergency Management and Homeland Security and OWRB to aid in development of a statewide flood plan.

3. Grant Agreement between Oklahoma Tourism and Recreation Department and OWRB for OWRB to provide funding for planning, preliminary engineering, and engineering design required to assess the rehabilitation of Clayton Lake Dam (OK21490) as required by FEMA's Rehabilitation of High Hazard Potential Dams grant program

4. Grant Agreement between Guthrie Public Works Authority, Logan County and OWRB for OWRB to provide funding for planning, preliminary engineering and engineering design required to assess the rehabilitation of the Guthrie Lake Dam (OK02123) spillway and discharge channel as required by FEMA's Rehabilitation of High Hazard Potential Dams grant program.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:

1. Al & Jill Westfahl, Garfield County, #2020-535

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. Payton & Donna Sherman Revocable Trust, Tillman County, #2021-518

H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:

1. Henry C. Hitch Ranch Trust, Texas County, #1977-568B

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. Edward W. & April Ann Granger, Caddo County, #2021-003

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: American Heritage Septic, Inc. DPC-1055
Operator: Robert Ohop OP-2375
- b. Licensee: Hendrixson's Drilling, LLC DPC-1057
Operator: Mike Hendrixson OP-2376
- c. Licensee: Okie Drilling and Water Well Services DPC-1059
Operator: Tyrell Sheppard OP-2377
- d. Licensee: Pipeline Compliance Services DPC-1061
Operator: Clay Vest OP-2378

2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses

- a. Licensee: C & G Water Well, LLC DPC-0454
Operator: Glenna Woodbury OP-2379

N. Consideration and Possible Action on Proposed Resolution Appointing Persons to Serve as Members of the Well Driller and Pump Installers Advisory Council:

Names of persons to serve as members are individually set out in the August 17th 2021 packet of Board materials.

O. Consideration of and Possible Action on Dam and Reservoir Construction:

- 1. Justin & Sherry Bunch (Bunch Lake Dam), McClain County, OK30595

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, Choctaw County, FP-2021-10

Q. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:

- 1. Zachary Davis, CFM, City of Shawnee, FPA-017
- 2. Terry Black, City of Lexington, FPA-018

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

- A. No items.

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

8/13/2021