

AGENDA
OKLAHOMA WATER RESOURCES BOARD

September 14, 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 September 10, 2021, at 2:15 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 August 17, 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 Clean Water Funding Application for Grove Municipal Services Authority, Delaware County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Resolution Selecting a Bond Counsel in Connection with the Issuance of One or More Obligations to Provide Funding for the State Loan Program. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Resolution Selecting Investment Banker(s) in Connection with the Issuance of One or More Obligations to Provide Funding for the State Loan Program. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Resolution Selecting a Disclosure Counsel to the Board in Connection with the Board's Financing Programs. 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-22-0009-CW	Grand River Dam Authority	Mayes	\$100,000.00

- D. Consideration of and Possible Action on the Contracts and Agreements:
 - 1. Agreement between City of Coweta and OWRB to collect hydrographic data of the Coweta Oxbow when oxbow is at or near normal pool elevation, identifying any issues relating to possible siltation during periods of heavy flooding in the watershed.
 - 2. No-cost time extension for the Professional Services Agreement between Gold Systems, Inc. and OWRB extending the term of service of previous agreement providing consulting and software development services as part of a fully federal funded grant.
- 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:
 - 1. Thomas R. & Karen S. Coomes, Harmon County, #1984-540

- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. White Family Minerals, LLC, Tillman County, #2021-521
- 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. White Brothers Cattle Company, Grady County, #2021-008
- 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: Buck’s Welding DBA DPC-1063
Operator: Buck Miller, Jr. OP-2380
2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses
a. Licensee: Associated Environmental Industries, Inc. DPC-0269
Operator: Matthew Warden OP-2381
b. Licensee: Burgess Engineering and Testing DPC-0484
Operator: Basil Abdulkareem OP-2382
Operator: Darrell White OP-2385
c. Licensee: C & G Water Well, LLC DPC-0454
Operator: Jamie Caldwell OP-2383
d. Licensee: Hoffman and Ewbank DPC-0063
Operator: Arthur Parrish OP-2384
- N. Consideration of and Possible Action on Dam and Reservoir Construction:
1. Oklahoma City Water Utilities Trust (Hefner Lake Dam), Oklahoma County, #OK02535
- 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, Muskogee County, FP-2021-09
2. Oklahoma Department of Transportation, Grant County, FP-2021-11

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

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

- A. Presentation and Discussion regarding Board Education Series, "OWRB Financial Assistance Programs." **Mr. Joe Freeman**

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 on Tuesday, October 19, 2021, at 9:30 a.m. in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.

9/10/21