

**DRAFT AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**October 19, 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 XX at XX. 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 September 14, 2021 Meeting.
 - C. Executive Director’s Report and possible discussion: **Ms. Julie Cunningham**
 - 1. Calendar Items
 - 2. Legislative Update
 - 3. Agency Update
 - D. Financial Update and Possible Discussion **Mr. Cleve Pierce**
- 02000 2. FINANCIAL ASSISTANCE DIVISION** **Mr. Joe Freeman**
- A. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for The Lindsay Public Works Authority, Garvin County. Recommended for Approval.
 - B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for the Eufaula Public Works Authority, McIntosh County. Recommended for Approval.
 - C. Consideration of and Possible Action on a proposed Order Approving Clean Water Funding Application for the Elgin Public Works Authority, Comanche County. Recommended for Approval.
 - D. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for the Duncan Public Utilities Authority, Stephens County. Recommended for Approval.

- E. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Rural Water, Sewer, Gas and Solid Waste Management District No. 4, Wagoner County. Recommended for Approval

03000 3. SUMMARY DISPOSITION AGENDA ITEMS

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) Applications:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
None.				

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

1. No-cost Amendment to Professional Services Agreement between Gold Systems, Inc. and OWRB extending contract end date and statement of work end date for contract providing ambient water quality data that is reported to EPA for total maximum daily load tracking.
2. Agreement Amendment between the Office of the Secretary of Energy and Environment and OWRB extending the project period for the Clean Water Act Regional Wetlands Development Program.
3. Sponsored Research Agreement between Oklahoma State University and OWRB providing a remotely-sensed data assembly framework for harmful algal blooms (HAB) monitoring in Oklahoma Reservoirs.
4. Agreement between Office of Management and Enterprise Services, Softchoice Corporation and OWRB to build a platform through existing Microsoft products to connect FAD's internal financial database and reporting software to EPA's environmental reporting database for the CWSRF, reducing manual entry and streamlining EPA reporting requirements.

5. 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 Carlton Lake Dam (OK02175) as required by FEMA's Rehabilitation of High Hazard Potential Dams grant program.
 6. Grant Agreement between Oklahoma State University and OWRB for OWRB to provide funding for planning, preliminary engineering, and engineering design required to assess the rehabilitation of the Like Carl Blackwell Dam (OK01388) 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. David & Carol Anthony, Caddo County, #2018-532
 2. Jeremy Brooks, Major County, #2021-501
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Preston & Candy Masquelier, Custer County, #2015-591
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Marla Harris, Aaron Cromer and Brenda Cromer, Texas County #2021-515
 2. Marla Harris, Shanna G. Heiskell & Timothy Heiskell, Texas County #2021-516
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. City of Elk City, Beckham County, #1974-044
- 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:
None.
- 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: TTL, INC. DPC-1065
Operator: Walter Georg OP-2386
 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses
 - a. Licensee: Authentic Drilling DPC-0967
Operator: Marcus Meadows OP-2387

- 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, Creek County, FP-2021-12
- 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**

05000 5. SPECIAL CONSIDERATION **Chairman Muller**

- A. Consideration of and Possible Action in the Matter on Application to Amend Regular Permit to Use Groundwater No. 1977-789, City of Edmond, Oklahoma County:
 - 1. Summary – **Mr. Chris Neel**
 - 2. Discussion and presentation by parties
 - 3. Possible Executive Session
 - As authorized by the Oklahoma Open Meeting Act in Section 307(B)(8) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of “[e]ngaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act”.
 - (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.
 - 4. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.
 - 5. Vote on whether to approve the Proposed Order as presented or as may be amended, or vote on any other action or decision relating to the Proposed Order
- B. Consideration of and Possible Action in the Matter on Application to Amend Regular Permit to Use Groundwater No.2004-566A, City of Edmond, Oklahoma County:
 - 1. Summary – **Mr. Chris Neel**
 - 2. Discussion and presentation by parties
 - 3. Possible Executive Session
 - As authorized by the Oklahoma Open Meeting Act in Section 307(B)(8) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of “[e]ngaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act”.
 - (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.

4. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.
5. Vote on whether to approve the Proposed Order as presented or as may be amended, or vote on any other action or decision relating to the Proposed Order.

C. 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 which could not have been reasonable 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, November, 16, 2021 at 9:30 a.m. in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.

10/8/2021