

AGENDA
OKLAHOMA WATER RESOURCES BOARD

November 16, 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 November 12, 2021 at 2:30 pm. 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 October 19, 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 Arkoma Municipal Authority, LeFlore County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Boise City Public Works Authority, Cimarron County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Guymon Utilities Authority, Texas County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Broken Arrow Municipal Authority, Tulsa County. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Wagoner Public Works Authority, Wagoner County. Recommended for Approval.

- F. 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.
- G. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for The Duncan Public Utilities Authority, Stephens County. Recommended for Approval.
- H. Resolution Authorizing Defeasance of Oklahoma Water Resources Board Revolving Fund Revenue Bonds, Series 2013A (Master Trust.)

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. Interagency agreement between OWRB and Office of the Secretary of Energy & Environment providing funding for the State of Oklahoma's Water Quality Management Planning Program to improve impaired water and protect unimpaired waters across the state.
 - 2. Professional Engineering Services Agreement between OWRB and Freese and Nichols, Inc., to implement the FEMA Cooperative Technical Partner Program in Oklahoma by creating accurate flood hazard data for OWRB

- 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. Noble Research Institute, LLC, Love County, #1975-784
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
None.
- 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:
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: Mowdy Drilling DPC-0904
 Operator: Mike Mowdy OP-2044
2. New Operators, Licensee Name Change, and/or Activities for Expiring Licensing:
 a. Licensee: Talon LPE DPC-0619
 Operator: Jarod Michalsky OP-2388
- 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, Tulsa County, #FP-2021-13
2. Oklahoma Department of Transportation, Kingfisher County, #FP-2021-14
3. Oklahoma Department of Transportation, Logan County, #FP-2021-15

P. Consideration of and Possible Action on Applications for Accreditation of Floodplain

Administrators:

1. Keven Hegerberg, Town of Newcastle, #FPA-019
2. Steven Aary, Town of Spiro, #FPA-020

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 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, December 21, 2021 at 9:30 a.m. in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.

11/12/2021