

**AGENDA**  
**OKLAHOMA WATER RESOURCES BOARD**

**February 15, 2022**  
**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 February 11, 2022 at 2:30 pm. A copy of this agenda is available on the OWRB website at [www.owrb.ok.gov](http://www.owrb.ok.gov).

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**01000 1. CALL TO ORDER**

**Chairman Matt Muller**

- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Official Minutes of the January 18, 2022 Meeting.
- C. Executive Director's Report and possible discussion:
  - 1. Calendar Items
  - 2. Legislative Update
  - 3. Agency Update

**Ms. Julie Cunningham**

- 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 State Loan Program Revenue Bond Loan Funding Application for Harrah Public Works Authority, Oklahoma County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for El Reno Municipal Authority, Canadian County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for Okemah Utilities Authority, Okfuskee County. Recommended for Approval.
- D. Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds in an Aggregate Principal Amount not to Exceed \$150,000,000; at a Net Interest Cost not to Exceed Six Percent (6.0%); Providing for the Issuance of Said Bonds in One or More Series; Approving and Authorizing Execution of a Series 2022B Supplemental Bond Resolution and, if Deemed Advisable, an Additional Supplemental Bond Resolution for Each Additional Series; Waiving Competitive Bidding on the Bonds and Authorizing the sale Thereof by Negotiation and at a Discount Pursuant to the Terms of a Contract of Purchase Pertaining Thereto; Approving a Preliminary Official Statement with Respect to Said Bonds; Authorizing the Chairman or Vice Chairman to Deem Preliminary Official Statements for Additional Series of Bonds Final; Directing

Deposit of Proceeds Derived from the Issuance of the Bonds in the State Treasury and Requesting the State Treasurer to Remit Such Proceeds to the Bond Trustee; Ratifying and Approving the Form of Promissory Note, Loan Agreement, and Note Purchase Agreement to be Executed by Borrowers in the State Loan Program; 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. 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) Grant Applications:

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

- 2. DWSRF 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-21-0011-DW         | Anadarko Public Works Authority | Caddo         | \$141,551.33              |

- 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



1. Cindy Gaddis, City of Blackwell, #FPA-027

Q. Consideration of and Possible Action on Applications to Merge and/or Acquire Assets:

1. Joint Application No. RWA2021-0002 for Acquisition of Assets of Rural Water District No 16 by Rural Water District No. 3, Rogers County, Oklahoma

**04000 4. VOTING ON PROPOSED NEW AND AMENDED PERMANENT RULES OF THE BOARD**

A. Rules Amendments Recommended for Adoption in Chapter 5 – Fees

1. Summary – **Mr. Chris Neel**

Subchapter 1. General Provisions

785:5-1-6. Stream water permit application and administration fees [AMENDED]

785:5-1-10. Groundwater application and administration fees [AMENDED]

785:5-1-11. Well driller and pump installer licensing fees [AMENDED]

785:5-1-14. Stream Water and Groundwater petition fees [AMENDED]

2. Questions and discussion by Board Members

3. Vote to approve recommended amendments to draft rules as presented or as may be revised after discussions, or other appropriate action as determined by the Board.

B. Rules Amendments Recommend for Adoption in Chapter 35 – Well Driller and Pump Installer Licensing

1. Summary – **Mr. Chris Neel**

Subchapter 13. Authorization to Drill Groundwater Wells [NEW]

785:35-13-1. Authorization to drill groundwater wells [NEW]

2. Questions and discussion by Board Members

3. Vote to approve recommended amendments to draft rules as presented or as may be revised after discussions, or other appropriate action as determined by the Board.

**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, March 15, 2022 at 9:30 a.m. in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.

02/15/2022