

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

**March 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 March 11<sup>th</sup>, 2022 at 4:30pm. 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** **Vice Chairman Charles Darby**

- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Official Minutes of the February 15, 2022 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 Drinking Water Funding Application for Porter Public Works Authority, Wagoner County. Recommended for Approval.
- B. 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-22-0007-DW	Rural Water District #1	Cherokee	\$430,000.00
b.	ORF-21-0008-DW	Welch Public Works Authority	Craig	\$450,000.00

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

- 1. Amendment to Interagency Agreement between OWRB and Central Oklahoma Master Conservancy District extending the expiration date of agreement to perform a core-flux study quantifying internal loading in Lake Thunderbird and related technical assessment.
- 2. Hazard Mitigation Assistance Grant Agreement between OWRB and Oklahoma Department of Emergency Management and Homeland Security to aid in the development of a statewide flood plan.

3. Agreement between OWRB and Oklahoma Ground Water Association to provide continuing education services for well drillers and pump installers.
  4. Resolution between OWRB and Oklahoma Department of Commerce authorizing an application for funding assistance to develop a comprehensive state flood plan.
  5. Amendment to Professional Services Agreement between OWRB and Carollo Engineers, Inc. extending the date of service and increasing the budget of the previous agreement that provides for completion of Phase I and further efforts for Phases II, III, and IV of the Update of the 2025 Oklahoma Comprehensive Water Plan.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. L & E Farms, Inc., Dewey County, #2018-563
  2. Braden & Raegan Cunningham, Greer County, #2021-509
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Wayne & Joan Schrock, Custer County, #1991-550
  2. Ferril & Phyllis Williamson, Seminole County, #1994-525
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Town of Seiling, Major County, #2021-507
  2. Yunxiang, LLC, Seminole County, #2021-523
  3. Black Pearl Properties, LLC, Love County, #2021-534
- 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:
1. Town of Seiling, Major County, #1939-089D
- 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 Well Driller and Pump Installer Licensing:
1. New Licenses, Accompanying Operator Certificates and Activities:
    - a. Licensee: ConeTec, Inc. DPC-1008  
Operator: Patrick Cargill OP-2394
  2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
    - a. Licensee: Aqua Well Drilling, Inc. DPC-0708  
Operator: James Speers OP-2393

- b. Licensee: Wade Drilling and Pump Service, LLC DPC-0923  
Operator: Alan Wade OP-2088
- c. Licensee: Summit Holding, Inc. DPC-0363  
Operator: Austin Lindsay OP-2395
- d. Licensee: Wait Pump Service DPC-0771  
Operator: Colton Wait OP-2396  
Operator: Bryce Bolton OP-2397
- e. Licensee: Environmental Works DPC-0667  
Operator: Anthony Love OP-2398

M. Consideration of and Possible Action on Default Judgment of Well Drillers Violation:

- 1. Mike’s Water Service, DPC-0700, OP-1468

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, Texas County, #FP-2022-01

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

- 1. Christopher Gdanski, City of Fairview, FPA-028
- 2. Gary McGee, Town of Fort Gibson, FPA-029
- 3. Jeff Reeves, Delaware County, FPA-030
- 4. Kim Reynolds, Town of Slaughterville, FPA-031

**04000 4. QUESTIONS AND DISCUSSION ABOUT AGENCY MATTERS AND OTHER ITEMS OF INTEREST** **Vice Chairman Charles Darby**

- A. No Items.

**05000 5. SPECIAL CONSIDERATION** **Vice Chairman Charles Darby**

A. Consideration of and Possible Action in the Matter of Carel #1 Dam (OK30538), Canadian County, Oklahoma:

- 1. Summary – **Mr. Yohanes Sugeng**
- 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 on items Transferred from Summary Disposition Agenda, if any.

**6. NEW BUSINESS**

**Vice Chairman Charles Darby**

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**

**Vice Chairman Charles Darby**

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, April 19, 2022 at 9:30 a.m. in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.

3/11/2022