

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

**May 17, 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 May 13, 2022 at 9:30 a.m. 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 April 18, 2022 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 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 Consolidated Rural Water District No. 9, McIntosh County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Resolution Expressing Official Intent to Reimburse Costs of Loans for Clean Water SRF Projects. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Resolution Expressing Official Intent to Reimburse Costs of Loans for Drinking Water SRF Projects. Recommended for Approval.

**03000 3. SUMMARY DISPOSITION AGENDA ITEMS**

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>
None.				

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

- 1. Memorandum Agreement with USGS and Arkansas-Oklahoma Arkansas River Compact Commission for water monitoring and data collection.
- 2. Memorandum Agreement with USGS and City of Enid for water monitoring and data collection.
- 3. Memorandum Agreement with USGS and the City of Lawton for water monitoring and data collection.
- 4. Memorandum Agreement with USGS and the City of Moore for water monitoring and data collection.
- 5. Memorandum Agreement with USGS and the City of Norman for water monitoring and data collection.
- 6. Memorandum Agreement with USGS and the Central Oklahoma Master Conservancy District for water monitoring and data collection.
- 7. Memorandum Agreement with USGS and CP Kelco for water monitoring and data collection.
- 8. Memorandum Agreement with USGS and Fort Cobb Master Conservancy District for water monitoring and data collection.

9. Memorandum Agreement with USGS and Grand River Dam Authority for water monitoring and data collection.
  10. Memorandum Agreement with USGS and Hardage Site Remedy Corp. for water monitoring and data collection.
  11. Memorandum Agreement with USGS and Lugert-Altus Irrigation District for water monitoring and data collection.
  12. Memorandum Agreement with USGS and Oklahoma Gas and Electric Company. for water monitoring and data collection.
  13. Memorandum Agreement with USGS and Oklahoma Dept. of Wildlife Conservation for water monitoring and data collection.
  14. Memorandum Agreement with USGS and Poteau Valley Improvement Authority for water monitoring and data collection.
  15. Interagency Agreement with Grand River Dam Authority providing work and services related to the GRDA Dissolved Oxygen Monitoring Project for fiscal year 2023.
  16. Agreement with the Office of Management and Enterprise Services and Softchoice Corporation 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 CWSRF reducing manual entry and streamlining EPA reporting requirements.
  17. Joint Funding Agreement with United State Geological Service for continued operation and maintenance of the Monitoring Program.
  18. Resolution with US Environmental Protection Agency authorizing an application for funding assistance through their Exchange Network Grant Program to support better access to water quality.
  19. Sponsored Research Agreement between OWRB and Board of Regents of the University of Oklahoma for the modernization of ArcGIS desktop extensions and geoprocessing web service by the Center for Spatial Analysis.
- 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:  
None.
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Bobby Lee Martin, Beckham County, 2021-536
  2. Velma Louise Pearson, Woodward County, 2021-546

- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
  - 1. Lo-Buck Farms, LLC, Texas County, 2016-504
- 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. William & Brenda G. Howard, Pushmataha County, 2008-035
  - 2. John Brandon, Pushmataha County, 2012-006
  - 3. Imogene Hairell Harris 1990 Revocable Trust, Pushmataha County, 2017-045
- 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:
    - None.
  - 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
    - A. Licensee: Associated Environmental Industries           DPC-0269
      - 1. Operator: Darren Gilliam                                   OP-2402
    - B. Licensee: W.E. Pender & Sons Inc.                       DPC-0737
      - 2. Operator: Kevin Bullock                                   OP-2403
- N. Consideration of and Possible Action on Dam and Reservoir Construction:
  - 1. City of Hominy (Hominy Municipal Lake), #OK01344, Osage County
  - 2. City of Guthrie/Guthrie PWA (Guthrie Lake Dam), #OK02123, Logan County
  - 3. Town of Lake Aluma/John Kenney (Lake Aluma Dam), #OK02425, Oklahoma County
  - 4. Oklahoma City Water Utilities Trust (Lake Hefner Dam), #OK02535, Oklahoma County
- O. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
  - None.
- P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
  - 1. Jeffery Moore, McIntosh County, #FPA-036

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

- A. No Items.

A. Reconsideration of and Possible Action on the Application to Amend Prior Groundwater Right No. 1968-350, Billy and Kimberly Mizer, Cimarron County, Oklahoma:

- 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 on items Transferred from Summary Disposition Agenda, if any.

**6. NEW BUSINESS**

**Chairman Matt 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 Matt Muller**

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, June 21, 2022 at 9:30 a.m. in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.

5/13/2022