

**FINAL AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**February 21, 2023
9:30 A.M.**

3800 N. Classen Blvd., Oklahoma City, Oklahoma 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 10, 2023 at 10:00 a.m. 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 Minutes of the January 17, 2023 Regular Meeting.
- C. Executive Director's Report and possible discussion: **Director 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 Rural Water District #2, Comanche County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for Creek County Rural Water District #2, Creek County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Resolution Consenting to Amendment of Lien Position Securing Loan for Idabel Public Works Authority, McCurtain County. Recommended for Approval.
- D. Report of the January 17, 2023 Board Audit Committee Meeting Including Oklahoma Water Resources Board State Loan Program Revenue Bonds and Clean Water State Revolving Fund Program (CWSRF) Financial Statements as of June 30, 2022 and 2021,

Audits of the CWSRF Administration Fund and the Drinking Water Treatment Loan Administrative Fund as of June 30, 2022 and 2021.

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. Request to transfer items from Summary Disposition 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 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>
OEDA				
a.	FAP-23-0036-R	Vici Public Works Authority	Dewey	\$99,990.00

- 2. CWSRF Principal Forgiveness Loan Applications: None.
- 3. 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-23-0004-DW	Buffalo Public Works Authority	Harper	\$314,450.00
b.	ORF-23-0049-DW	Waynoka Utilities Works Authority	Woods	\$999,999.00
c.	ORF-22-0032-DW	The Temple Utilities Authority	Cotton	Increase from \$1,000,000.00 to \$1,500,000.00

- 4. Sewer Overflow and Stormwater Reuse Municipal Grants (“OSG”): None.

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

1. Resolution with Environmental Protection Agency authorizing an application for funding assistance through the EPA's Sewer Overflow and Stormwater Reuse Municipal Grant Program to provide assistance to sub-awards to address infrastructure needs for combined sewer overflows, sanitary sewer overflows and stormwater management.
2. Contract for Legal Services with the Oklahoma Office of Attorney General to provide a hearing examiner to conduct administrative hearings on behalf of OWRB.
3. Modification to Joint Funding Agreement between United States Geological Survey and OWRB increasing funding and extending term for the Hydrogeologic Investigation and Simulation of Groundwater Flow and Availability in the Salt Fork Arkansas River Alluvial Aquifer, North-Central Oklahoma
4. Grant Agreement with the Office of Management Enterprise Services for administrative services related to the American Rescue Plan Act Grant Funds designated by the Legislature for water and wastewater infrastructure and dam rehabilitation.
5. Agreement between the State of Oklahoma by and through the Office of Management and Enterprise Services for the benefit of OWRB and Phase 2 to facilitate the development of software features to allow for the submission and processing of water well intent to drill applications.
6. Participation Agreement between the State of Oklahoma-Office of the State Treasurer, BancFirst and OWRB providing remote deposit capture services consisting of complete and accurate scanning, balancing and transmitting of eligible items for deposit into the State depository account.
7. Amended Grant Agreement with the Office of Management Enterprise Services for administrative services related to the American Rescue Plan Act Grant Funds designated by the Legislature for water and wastewater and dam rehabilitation projects.
8. Amended Grant Agreement with the Office of Management Enterprise Services for administrative services related to the American Rescue Plan Act Grant Funds designated by the Legislature for the Tribal cooperation grant matching funds for water and wastewater infrastructure projects.
9. Professional Services Agreement between the State of Oklahoma by and through the Office of Management and Enterprise Services on behalf of the OWRB and Freese and Nichols, Inc. to provide general engineering services and assistance in seeking additional federal funding related to the State of Oklahoma's comprehensive state flood plan phase 2.

- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
 - 1. City of Welch, Craig County, 2021-538
 - 2. Cherylynne G. Lindsey and Tommie G. Hill, Kay County, 2022-545

- 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. William E. Dulaney Living Trust, Murray County, 2022-513
 - 2. Darla Manke LLC, Blaine County, 2022-554

- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
 - 1. Western Farmers Electric Cooperative, Woodward County, 1979-613

- 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: Twin Ports Testing DPC-1075
Operator: James Johnson OP-2449
Activities: Monitoring Wells
 - B. Licensee: McNabbs Drilling DPC-1077
Operator: Colin McNabb OP-2450
Activities: Groundwater Wells
 - C. Licensee: Rapid Water Well Service, LLC DPC-1079

Operator: Donald Stewart OP-2451
Activities: Pump Installation

2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:

- A. Licensee: GTS, Inc. DPC-1071
Operator: Dustin Tollett OP-2442
Activities: Monitoring Wells
- B. Licensee: Cascade Drilling L.P. DPC-0894
Operator: Clifford Hillman OP-2443
Activities: Monitoring Wells
- C. Licensee: S & M Waterwell Drilling DPC-0759
Operator: Jonathon Cash OP-2444
Activities: Groundwater Wells & Pump Installation
- D. Licensee: H & E Waterwells DPC-0063
Operator: Jathyn Hoffman OP-2445
Activities: Groundwater Wells, Monitoring Wells, Pump Installation,
Heat Exchange and Monitoring Wells
- E. Licensee: H & E Waterwells DPC-0063
Operator: Jeshiah Emmert OP-2446
Activities: Groundwater Wells, Monitoring Wells, Pump Installation,
Heat Exchange and Monitoring Wells
- F. Licensee: Environmental Works DPC-0667
Operator: Justin Maples OP-2447
Activities: Groundwater Wells & Monitoring Wells
- G. Licensee: Standard Testing and Engineering Company DPC-0244
Operator: Roy Khalife OP-2448
Activities: Monitoring Wells

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, McClain County, #FP-2023-4
- 2. Oklahoma Department of Transportation, McClain County, #FP-2023-5
- 3. Oklahoma Department of Transportation, McClain County, #FP-2023-6

P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
None

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

A. Rules Amendments Recommended for Adoption in Chapter 1 – Organization and Procedure of Oklahoma Water Resources Board

1. Summary - **Ms. Sara Gibson**
Subchapter 3. Organization, Meetings and Comprehensive Water Plan
785:1-3-1. Origin, composition and operations of the Board [AMENDED]
785:1-3-2. Purpose of the Board [AMENDED]
785:1-3-3. Offices of the Board [AMENDED]
Subchapter 5. Rules
785:1-5-3. Amending of rules ~~or Standards~~ by Board [AMENDED]
785:1-5-4. Petition requesting promulgation, amendment or repeal of a rule ~~Or Standard~~ by others [AMENDED]
Subchapter 9. Time Periods for Permit and License Issuance and Denial
785:1-9-1. Time period for permit and license issuance or denial [AMENDED]
2. Questions and discussion by Board Members
3. Vote on whether to approve recommended amendments as presented or as may be revised after discussions

B. Rules Amendments Recommended for Adoption in Chapter 4 – Rules of Practice and Hearings

1. Summary – **Ms. Sara Gibson**

Subchapter 3. Board Hearings
785:4-3-7. Notice and Scheduling of Hearings [NEW]
Subchapter 5. Pre-Hearing Actions and Proceedings
785:4-5-1. Pre-hearing discovery [AMENDED]
785:4-5-7. ~~Copies of motions~~Motions, requests and orders [AMENDED]
2. Questions and discussion by Board Members
3. Vote on whether to approve recommended amendments as presented or as may be revised after discussions

C. Rules Amendments Recommended for Adoption in Chapter 35 – Well Driller and Pump Installer Licensing

1. Summary – **Mr. Chris Neel**

Subchapter 1. General Provisions
785:35-1-4. Violations and penalties [AMENDED]
785:35-1-6. Well Drillers and Pump Installers Advisory Council [AMENDED]
Subchapter 5. General Requirements to Maintain Licenses and Operator Certifications
785:35-5-3. Requirements for ~~multi-purpose completion and plugging report reports~~ [AMENDED]

2. Questions and discussion by Board Members
3. Vote on whether to approve recommended amendments as presented or as may be revised after discussions

D. Rules Amendments Recommended for Adoption in Chapter 45 – Oklahoma's Water Quality Standards

1. Summary – **Mr. Bill Cauthron**

Subchapter 1. General Provisions [REVOKED]

785:45-1-1. Purpose [REVOKED]

785:45-1-2. Definitions [REVOKED]

785:45-1-3. Adoption and enforceability of the standards [REVOKED]

785:45-1-4. Testing procedures [REVOKED]

785:45-1-5. Revision procedures [REVOKED]

785:45-1-6. Errors and separability [REVOKED]

Subchapter 3. Antidegradation Requirements [REVOKED]

785:45-3-1. Purpose; antidegradation policy statement [REVOKED]

785:45-3-2. Applications of antidegradation policy [REVOKED]

Subchapter 5. Surface Water Quality Standards [REVOKED]

Part 1. General Provisions [REVOKED]

785:45-5-1. Declaration of policy; authority of Board [REVOKED]

785:45-5-2. Beneficial uses: existing and designated [REVOKED]

785:45-5-3. Beneficial uses: default designations [REVOKED]

785:45-5-4. Applicability of narrative and numerical criteria [REVOKED]

785:45-5-5. Water quality standard variance [REVOKED]

785:45-5-6. Compliance schedules [REVOKED]

785:45-5-7. Site-specific criteria [REVOKED]

Part 3. Beneficial Uses and Criteria to Protect Uses [REVOKED]

785:45-5-9. General narrative criteria [REVOKED]

785:45-5-10. Public and private water supplies [REVOKED]

785:45-5-11. Emergency public and private water supplies [REVOKED]

785:45-5-12. Fish and wildlife propagation [REVOKED]

785:45-5-13. Agriculture [REVOKED]

785:45-5-16. Primary Body Contact Recreation [REVOKED]

785:45-5-17. Secondary Body Contact Recreation [REVOKED]

785:45-5-18. Navigation [REVOKED]

785:45-5-20. Fish consumption [REVOKED]

Part 5. Special Provisions [REVOKED]

785:45-5-25. Implementation Policies for the Antidegradation Policy Statement [REVOKED]

785:45-5-26. Mixing zones and zones of passage [REVOKED]

785:45-5-29. Delineation of NLW areas [REVOKED]

Subchapter 7. Groundwater Quality Standards [REVOKED]

785:45-7-1. Scope and Applicability; Purpose [REVOKED]

785:45-7-2. Groundwater Quality Antidegradation Policy [REVOKED]

785:45-7-3. Groundwater classifications, beneficial uses and vulnerability levels [REVOKED]

785:45-7-4. Criteria for groundwater quality protection [REVOKED]

785:45-7-5. Corrective action [REVOKED]

Appendix A. Designated Beneficial Uses for Surface Waters [REVOKED]

Appendix A.1 Designated Beneficial Uses of Surface Waters Water Quality Management Basin 1, Middle Arkansas River [REVOKED]

Appendix A.2 Designated Beneficial Uses of Surface Waters Water Quality Management Basin 2, Lower Arkansas River Basin [REVOKED]

Appendix A.3 Designated Beneficial Uses of Surface Waters Water Quality Management Basin 3, Upper Red River Basin [REVOKED]

Appendix A.4 Designated Beneficial Uses of Surface Waters Water Quality Management Basin 4, Lower Red River [REVOKED]

Appendix A.5 Designated Beneficial Uses of Surface Waters Water Quality Management Basin 5, Canadian River [REVOKED]

Appendix A.6 Designated Beneficial Uses of Surface Waters Water Quality Management Basin 6, Upper Arkansas River [REVOKED]

Appendix A.7 Designated Beneficial Uses of Surface Waters Water Quality Management Basin 7, Panhandle Region [REVOKED]

Appendix B. Areas With Waters of Recreational and/or Ecological Significance [REVOKED]

Appendix D. Classifications for Groundwater in Oklahoma [REVOKED]

Appendix E. Requirements for Development of Site Specific Criteria for Certain Parameters [REVOKED]

Appendix F. Statistical Values of the Historical Data for Mineral Constituents of Water Quality (beginning October 1976 ending September 1983, except as indicated) [REVOKED]

Appendix G. Numerical Criteria to Protect Beneficial Uses [REVOKED]

Appendix H. Beneficial Use Designations for Certain Limited Areas of Groundwater [REVOKED]

Appendix I. Criteria for Groundwater Protection [REVOKED]

2. Questions and discussion by Board Members

3. Vote on whether to approve recommended amendments as presented or as may be revised after discussions

E. Rules Amendments Recommended for Adoption in Chapter 46 – Implementation of Oklahoma's Water Quality Standards

1. Summary – **Mr. Bill Cauthron**

Subchapter 1. General Provisions

785:46-1-1. Purpose, scope and applicability [REVOKED]

785:46-1-3. Procedural and substantive authority [AMENDED]

785:46-1-4. Testing procedures [REVOKED]

785:46-1-6. Determination of regulatory low flow [REVOKED]

Subchapter 3. Implementation of Narrative Toxics Criteria to Protect Aquatic Life Using Whole Effluent Toxicity (WET) Testing [REVOKED]
785:46-3-1. Applicability and scope [REVOKED]
785:46-3-2. Dilutions for whole effluent toxicity testing [REVOKED]
785:46-3-3. Sampling for whole effluent toxicity testing [REVOKED]
785:46-3-5. Reasonable potential to exceed narrative toxicity criterion for Fish and Wildlife Propagation [REVOKED]
785:46-3-6. Regulatory flow determination [REVOKED]
Subchapter 5. Implementation of Numerical Criteria to Protect Fish and Wildlife From Toxicity Due to Conservative Substances [REVOKED]
785:46-5-1. Applicability and scope [REVOKED]
785:46-5-2. Regulatory flow determination [REVOKED]
785:46-5-3. Reasonable potential [REVOKED]
785:46-5-8. pH and hardness dependent toxicity [REVOKED]
Subchapter 7. Implementation of Numerical Criteria to Protect Human Health From Toxicity Due to Conservative Substances [REVOKED]
785:46-7-1. Applicability and scope [REVOKED]
785:46-7-2. Determination and use of regulatory flow [REVOKED]
785:46-7-3. Reasonable potential [REVOKED]
Subchapter 9. Implementation of Criteria to Protect the Agriculture Beneficial Use [REVOKED]
785:46-9-1. Applicability and scope [REVOKED]
785:46-9-2. Applicable mineral criteria [REVOKED]
785:46-9-3. Regulatory flows [REVOKED]
785:46-9-5. Reasonable potential [REVOKED]
Subchapter 11. Implementation of Temperature Criteria to Protect Fish and Wildlife Propagation [REVOKED]
785:46-11-1. Applicability and scope [REVOKED]
785:46-11-2. Applicable temperatures [REVOKED]
785:46-11-3. Regulatory flows [REVOKED]
785:46-11-5. Reasonable potential [REVOKED]
785:46-11-6. Reasonable potential equations [REVOKED]
Subchapter 13. Implementation of Antidegradation Policy [REVOKED]
785:46-13-1. Applicability and scope [REVOKED]
785:46-13-2. Definitions [REVOKED]
785:46-13-3. Tier 1 protection; attainment or maintenance of an existing or designated beneficial use [REVOKED]
785:46-13-4. Tier 2 protection; maintenance and protection of Sensitive Water Supply-Reuse and other Tier 2 waterbodies[REVOKED]
785:46-13-5. Tier 2.5 protection; maintenance and protection of high quality waters, sensitive water supplies, and other tier 2.5 waterbodies [REVOKED]
785:46-13-6. Tier 3 protection; prohibition against degradation of water quality in outstanding resource waters [REVOKED]
785:46-13-7. Protection for Appendix B areas [REVOKED]
785:46-13-8. Antidegradation review in surface waters [REVOKED]
Subchapter 15. Use Support Assessment Protocols [REVOKED]

785:46-15-1. Scope and Applicability [REVOKED]
785:46-15-2. Definitions [REVOKED]
785:46-15-3. Data Requirements [REVOKED]
785:46-15-4. Default protocols [REVOKED]
785:46-15-5. Assessment of Fish and Wildlife Propagation support [REVOKED]
785:46-13-6. Assessment of Primary Body Contact Recreation support [REVOKED]
785:46-15-7. Assessment of Public and Private Water Supply support [REVOKED]
785:46-15-8. Assessment of Agriculture support [REVOKED]
785:46-15-9. Assessment of Fish Consumption support [REVOKED]
785:46-15-10. Nutrients [REVOKED]
785:46-15-13.1. Assessment of Navigation support [REVOKED]
785:46-13-14. Assessment of Aesthetics support [REVOKED]
Subchapter 19. Implementation of Dissolved Oxygen Criteria to Protect Fish and Wildlife Propagation [REVOKED]
785:46-19-1. Applicability and scope [REVOKED]
785:46-19-2. Regulatory flows [REVOKED]
785:46-19-3. Reasonable potential determination [REVOKED]
Appendix B. Mean Hardness and PH by Stream Segment [REVOKED]
Appendix C. Index of Biological Integrity [REVOKED]

2. Questions and Discussion by Board Members
3. Vote on whether to approve recommended amendments as presented or as may be revised after discussions

F. Rules Amendments Recommended for Adoption in Chapter 50 – Financial Assistance

1. Summary – **Mr. Joe Freeman**

Subchapter 15. American Rescue Plan Act (ARPA) Water and Wastewater Infrastructure Grant Program Requirements [NEW]
785:50-15-1. Program description [NEW]
785:50-15-2. Definitions [NEW]
785:50-15-3. Application review and disposition [NEW]
785:50-15-4. Applicable law; deadline for applications; eligible project costs [NEW]
785:50-15-5. ARPA grant priority points system [NEW]
785:50-15-6. Disbursement of funds [NEW]
Subchapter 17. Oklahoma Dam Rehabilitation (OKDR) Grant Program Requirements and Procedures [NEW]
785:50-17-1. Program description [NEW]
785:50-17-2. Definitions [NEW]
785:50-17-3. Application review and disposition [NEW]
785:50-17-4. Applicable law; deadline for applications; eligible project costs [NEW]
785: 50-17-5. Period of performance [NEW]
785:50-17-7. OKDR grant priority system [NEW]
785:50-17-8. Disbursement of funds [NEW]

Subchapter 19. American Rescue Plan Act (ARPA) Tribal Cooperation Grant Program Requirements and Procedures [NEW]

785:50-19-1. Program description [NEW]

785:50-19-2. Definitions [NEW]

785:50-19-3. Application review and disposition [NEW]

785:50-19-4. Applicable law; deadline for applications; eligible project costs [NEW]

785:50-19-5. Project Selection [NEW]

785:50-19-6. Disbursement of funds [NEW]

2. Questions and Discussion by Board Members

3. Vote on whether to approve recommended amendments as presented or as may be revised after discussions

05000 5. SPECIAL CONSIDERATION

Chairman Matt Muller

A. Consideration of and Possible Action on Application for a Temporary Groundwater Right No. 2022-509, City of Tonkawa, Kay 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.

06000 6. FINANCIAL ASSISTANCE DIVISION – AMERICAN RESCUE PLAN ACT GRANT PROGRAM

Mr. Joe Freeman

A. Introduction of Legislators and special guests.

- B. Overview of OWRB's American Rescue Plan Act grant programs, including timelines, and description of the populations served by the programs.
- C. Consideration of and Possible Action on a Proposed Order Approving American Rescue Plan Act Grant Application for South Delaware County Regional Water Authority, Delaware County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving American Rescue Plan Act Grant Application for The Town of Lone Grove Water and Sewerage Trust Authority, Carter County. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving American Rescue Plan Act Grant Application for El Reno Municipal Authority, Canadian County. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving American Rescue Plan Act Grant Application for Town of Waynoka, Woods County. Recommended for Approval.
- G. Consideration of and Possible Action on a Proposed Order Approving American Rescue Plan Act Grant Application for Alva Utility Authority, Woods County. Recommended for Approval.
- H. Consideration of and Possible Action on a Proposed Order Approving American Rescue Plan Act Grant Application for Hobart Public Works Authority, Kiowa County. Recommended for Approval.
- I. Consideration of and Possible Action on a Proposed Order Approving American Rescue Plan Act Grant Application for Stigler Municipal Improvement Authority, Haskell County. Recommended for Approval.
- J. Consideration of and Possible Action on a Proposed Order Approving American Rescue Plan Act Grant Application for Chelsea Economic Development Authority, Rogers County. Recommended for Approval.
- K. Consideration of and Possible Action on a Proposed Order Approving American Rescue Plan Act Grant Application for Arbuckle Master Conservancy District, Garvin County. Recommended for Approval.
- L. Consideration of and Possible Action on a Proposed Order Approving American Rescue Plan Act Grant Application for City of Bethany, Oklahoma County. Recommended for Approval.
- M. Consideration of and Possible Action on a Proposed Order Approving American Rescue Plan Act Grant Application for Edmond Public Works Authority, Oklahoma County. Recommended for Approval.

7. NEW BUSINESS

Chairman Matt Muller

A. No Items

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.

8. ADJOURNMENT

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, March 21, 2023, at 9:30 a.m. in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.