

**FINAL AGENDA  
OKLAHOMA WATER RESOURCES BOARD**

**April 18, 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 April 7, 2023, at 12:00 p.m. A copy of this agenda is available on the OWRB website at [www.owrb.ok.gov](http://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 March 21, 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 Oklahoma City Water Utilities Trust, Oklahoma County. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for Davis Municipal Authority, Murray County. Recommended for Approval.
- C. Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds in an Aggregate Principal Amount not to Exceed \$250,000,000; at a Net Interest Cost not to Exceed Seven Percent (7.0%); Providing for the Issuance of Said Bonds in One or More Series; Approving and Authorizing Execution of a Series 2023A 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**

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>
ACOG				
a.	FAP-23-0028-R	Town of Marshall	Logan	\$99,999.00

- 2. CWSRF 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-23-0095-CW	Central Oklahoma Master Conservancy District	Cleveland	\$755,000.00

- 1. DWSRF Principal Forgiveness Loan Applications:  
None.
- 2. Sewer Overflow and Stormwater Reuse Municipal Grants (“OSG”):  
None.
- 3. American Rescue Plan Act (ARPA) Grant Applications

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
a.	ARP-23-0012-G	Tri-County Rural Water District #2	Pottawatomie	\$500,000.00
b.	ARP-23-0225-G	The City of Wagoner	Wagoner	\$2,000,000.00
c.	ARP-23-0023-DPG	Southern Oklahoma Water Corporation	Carter	\$8,000,000.00
d.	ARP-23-0004-DPG	Southern Oklahoma Water Corporation	Carter	\$9,100,000.00
e.	ARP-23-0016-DPG	Waurika Lake Master Conservancy District	Jefferson	\$18,564,000.00

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

1. Land Use Agreement between OWRB and Keith Ladd, an Oklahoma Landowner, to obtain the right to use and occupy real property (Permitted Tract) in Dewey County for the purposes of or in connection with the construction, operation, monitoring and maintenance in and of an observation well and also for installation, construction, operation, use, inspection maintenance and removal of equipment for collecting, monitoring and recording data relating to water on, over or under the surface of the Permitted Tract.
2. No Cost Agreement Amendment between OWRB and the Office of the Secretary of Energy & Environment extending the project period for the Clean Water Act FY2021 §106 Water Quality Monitoring Initiative Cooperative Agreement.
3. Amendment Agreement between Office of Management and Enterprise Services, Softchoice Corporation, and OWRB increasing cost 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.
4. Outdoor Advertising Contract between Lindmark Outdoor Media and OWRB providing ten (10) digital billboards to promote flood risk awareness and the National Flood Insurance Program in conjunction with the Governor's Proclamation of May, 2023 as Flood Awareness Month.
5. Resolution with the United States Environmental Protection Agency authorizing an application for funding assistance through the USEPA's Wetlands Grant Program to support updates to the National Wetlands Inventory.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:

1. Commissioners of the Land Office, Washita County, 2022-520
2. Commissioners of the Land Office, Washita County, 2022-521
3. John & Sandy Wyatt Living Trust, Caddo County, 2022-552
4. West Thomas Field Services LLC, Custer County, 2022-570

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. Trent D. Watson and Tania M. Watson, Beaver County, 2022-558

H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:

1. Gale & Mattie Gail Thompson, Beckham County, 1974-153
2. Sawyer Johnston, Beckham County, 2015-593

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: Spin Pumps               | DPC-1087 |
| 1. Operator: Vernon Clifford          | OP-2458  |
| Activities: Pump Installation         |          |
| B. Licensee: M & M Water Well Service | DPC-1089 |
| 2. Operator: Will Morris              | OP-2459  |
| Activities: Water Well Drilling       |          |

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

- A. Licensee: Associated Environmental Industries DPC-0269
  - 1. Operator: Alfonza Lewis OP-2460
  - Activities: Monitoring Wells
- B. Licensee: Associated Environmental Industries DPC-0269
  - 2. Operator: Dylan Clark OP-2461
  - Activities: Monitoring Wells
- C. Licensee: W.E. Pender & Sons, Inc. DPC-0737
  - 3. Operator: William McClure OP-2462
  - Activities: Pump Installation
- D. Licensee: METCO DPC-0653
  - 4. Operator: Francisco Maldonado OP-2463
  - Activities: Monitoring Wells

N. Consideration of and Possible Action on Dam and Reservoir Construction:

- 1. Jacobs Engineering Group, Inc., (Lake Ellsworth), #OK00452, Comanche 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. Chad Letellier, Pontotoc County, # FPA-467

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

**Chairman Matt Muller**

- A. No Items

**05000 5. SPECIAL CONSIDERATION**

**Chairman Matt Muller**

- A. No Special Considerations
- B. Consideration of and Possible Action on Items Transferred from Summary Disposition Agenda, if any.

**06000 6. 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.

**7. ADJOURNMENT**

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday May 16, 2023, at 9:30 a.m. in the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.