

**FINALAGENDA
OKLAHOMA WATER RESOURCES BOARD**

**September 17, 2024
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 September 13, 2024, at 4:00 p.m. A copy of this agenda is available on the OWRB website at Oklahoma.gov/owrb.

01000 1. CALL TO ORDER

Chairman Jennifer Castillo

- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Minutes of the June 18, 2024, 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

Ms. Lori Johnson

- A. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for the Cherokee Development Authority, Alfalfa County, Oklahoma. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for the Okemah Utilities Authority, Okfuskee County, Oklahoma. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for the Jenks Public Works Authority, Tulsa County, Oklahoma. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for the Rural Sewer District No. 1, Rogers County, Oklahoma. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for The Edmond Public Works Authority, Oklahoma County, Oklahoma. Recommended for Approval.

- F. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for The Edmond Public Works Authority, Oklahoma County, Oklahoma. Recommended for Approval.
- G. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for The Edmond Public Works Authority, Oklahoma County, Oklahoma. 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. Emergency Grant Applications:
None.

- 2. 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>
COEDD				
a.	FAP-24-0066-R	Yale Water and Sewage Trust	Payne	\$ 70,000.00
EODD				
a.	FAP-24-0011-R	Rural Water District No. 2, Wagoner County	Wagoner	Change of Scope

- 3. 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-25-0030-CW	Midwest City Municipal Authority	Oklahoma	\$ 2,252,000.00

- 4. DWSRF Principal Forgiveness Loan Applications:
None.

- 5. Sewer Overflow and Stormwater Reuse Municipal Grants (“OSG”)
 - None.
- 6. 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-23-0041-DTG	Rural Water and Sewer District No.5, Bryan County	Bryan	\$ 300,000.00

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

- 1. No-Cost Amendment Agreement between OWRB and the Department of Environmental Quality providing for the renewal of term for Bathymetric Survey of Select Impaired Reservoirs.
- 2. Resolution authorizing an application for funding assistance with the Federal Emergency Management Agency’s Hazard Mitigation Grant Program supporting development of hazard mitigation plans and rebuilding in a way that reduces, or mitigates, future disaster loss.
- 3. Statement of Work between the Office of Management and Enterprise Services Information Services Division (OMES) and the OWRB allowing OMES to build a set of cloud-based Microsoft services to be used as a platform for modernizing agency applications and databases.
- 4. No-Cost Amendment Agreement between OWRB and the Department of Environmental Quality providing for the renewal of term for TMDL study for Boomer Lake, located in Stillwater, OK.
- 5. State of Oklahoma Contract between Geotech Environmental Equipment, Inc. and OWRB to assist in the process of replacing sensors in recording wells while maintaining the existing parts of the deployment (cables, connectors, telemetry, etc.) and expanding the network to include new wells.

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

- 1. Edward W. Granger, Caddo County, 2023-565
- 2. Thomas Public Works Authority, Custer County, 2023-619
- 3. Angels Gate, LLC, Grady County, 2023-674

F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:

- 1. Jonathan Austin Wingard, Custer County, 1979-535B

G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:

- 1. Steve Frantz, Beaver County, 2022-568
- 2. Dakota Kinder, Tillman County, 2023-631
- 3. A & K Land and Cattle, LLC, Texas County, 2024-513
- 4. A & K Land and Cattle, LLC, Texas County, 2024-549

5. Bobby and Annette Landreth, Blaine County, 2024-553
6. Kenny and Roberta Lunsford, Texas County, 2024-562
7. A & K Land and Cattle, LLC, Texas County, 2024-580
8. SAW Farming, a Kansas General Partnership, Texas County, 2024-584

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

Groundwater:

1. C.L. Chapman Revocable Trust and Patricia I. Chapman Revocable Trust, Texas County, 2004-563B

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/Seasonal Permits to Use Stream Water:

1. Kaw Nation, Kay County, 2024-005

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:

None

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

A. Licensee: WSB DPC-0658

1. Operator: Joseph Stearns OP- 2548

Activities: Groundwater wells and monitoring wells

B. Licensee: WSB DPC-0658

2. Operator: Chancy Maxey OP- 2549

Activities: Groundwater wells

C. Licensee: Envirotech Engineering & Consulting DPC-0283

3. Operator: William Cosper OP- 2550

Activities: Monitoring wells

D. Licensee: Envirotech Engineering & Consulting DPC-0283

4. Operator: Shon Jessee OP- 2551

Activities: Monitoring wells

E. Licensee: Whiterock Resources DPC-1006

5. Operator: Kefner Fisher OP- 2552

Activities: Monitoring wells

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

1. Freeman Blue Bend Dam, Johnston County, OK30601

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. Holly Wallen, Kay County, #FPA-547

Q. Consideration of and Possible Action on a NFIP Strategic Planning Facilitation:

1. NFIP Strategic Planning Facilitation

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

A. No items

Chairman Jennifer Castillo

05000 5. SPECIAL CONSIDERATION

Chairman Jennifer Castillo

A. No Special Consideration items.

B. Consideration of and Possible Action on Items Transferred from Summary Disposition, if any.

06000 6. NEW BUSINESS

Chairman Jennifer Castillo

A. No new business

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.

07000 7. ADJOURNMENT

Chairman Jennifer Castillo

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, October 15, 2024, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.

