

**FINAL AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**October 15, 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 October 4, 2024, at 12:00 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 September 17, 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. No items 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:
None.

3. CWSRF Principal Forgiveness Loan Applications:
None.

4. 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-25-0006-DW	The Checotah Public Works Authority	McIntosh	\$ 881,650.00

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-23-0027-DTG	City of Beggs	Okmulgee	\$ 861,500.00
b.	ARP-23-0037-DPG	Rural Water District No. 3, Lincoln County	Lincoln	\$ 1,000,000.00
c.	ARP-23-0024-DPG	Town of Brooksville	Pottawatomie	\$ 1,153,846.00
d.	ARP-23-0040-DPG	Tulahassee Public Works Authority	Wagoner	\$ 1,153,846.00
e.	ARP-23-0040-DTG	South Delaware County Regional Water Authority	Delaware	\$ 3,000,000.00

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

1. Statement of work between the OWRB and Thentia USA, Inc. This is for the migration of our 15-year-old legacy system for well drillers, pump installers, and contractor licensing and renewal to a new statewide standard occupational licensing system provided by Thentia USA, Inc. This agreement also includes public and employee tools for one year, enabling the Board to license and renew firms and operators.
2. Interagency Agreement between OWRB and the Oklahoma Office of the Secretary & Environment for the development of a Method to Identify High Quality Waters and to develop Nutrient and Sediment Models for Sensitive Water Supply Watersheds in Oklahoma.

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

1. Eric Buell, Bryan County, 2023-569
2. Aaron Jon and Emily Joan Bartel, Washita County, 2024-546
3. Deep Water Cultivators, Caddo County, 2024-566

4. Trent Ross and Janice Marie Koch, Custer County, 2024-568
5. Alvin Wayne and Rita L. Hawkins, Washita County, 2024-596

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

1. Milton Dale Smith and Randall Dean Smith, Caddo County, 1992-522

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

1. Jeff Newby and Dan Newby, Beaver County, 2023-607
2. Mike J. Albert Testamentary Trust, Beaver County, 2023-639
3. John P. Stroud Living Trust, Canadian County, 2023-656
4. Emerald Green Farms, LLC, Beckham County, 2023-660
5. Jeffery Stuart Masters, Beckham County, 2024-512
6. Dennis Manke Family Trust, Blaine County, 2024-541
7. Sam and Velda Thornbrough, Beckham County, 2024-558
8. Everyg Kansas Central Inc., Logan County, 2024-574

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:

None

J. Consideration of and Possible Action on Applications to for Term/Seasonal 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: Betts Drilling, Inc. DPC-1054
1. Operator: William Fields OP-2553
Activities: Monitoring wells

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

A. Licensee: Envirotech Engineering & Consulting DPC-0283
1. Operator: Isaiah Irby OP- 2554
Activities: Monitoring wells

B. Licensee: Envirotech Engineering & Consulting DPC-0283
2. Operator: Kevin Cosper OP- 2555
Activities: Monitoring wells

C. Licensee: Oklahoma Environmental Services DPC-0363
3. Operator: Shane Stein OP- 2556
Activities: Monitoring wells

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

1. South Lake Dam, Oklahoma County, OK30164

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. Marc Bolz, Garfield County, #FPA-227

Q. Consideration of and Possible Action on a Release of Easement Deed:

1. Application for Release of Easement Deed in Okfuskee County

R. Consideration of and Possible Action on a Motion to Excuse Surface Water Non-Use and Transfer Permit:

1. Consideration of Proposed Order, Findings of Fact & Conclusions of Law for Permit No. 1982-0014

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

A. Discussion and vote on 2025 Board meeting dates **Chairman Jennifer Castillo**

05000 5. SPECIAL CONSIDERATION **Chairman Jennifer Castillo**

A. Consideration of and Possible Action on Application for a Temporary Groundwater Right No. 2021-505, Whitestone Farms, LLC, Adair 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 the Yockey Dam, OK30605, Pontotoc 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”.

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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.

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

06000 6. NEW BUSINESS

Chairman Jennifer Castillo

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, December 17, 2024, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.