

**FINAL AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**March 17, 2026
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 March 13, 2026, at 3:30 p.m. A copy of this agenda is available on the OWRB website at Oklahoma.gov/owrb.

01000 1. CALL TO ORDER

Chair Tom Gorman

- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Minutes of February 17, 2026, 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. Jay Foote**

02000 2. FINANCIAL ASSISTANCE DIVISION

Ms. Lori Johnson

- A. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for the Seminole Municipal Authority, Seminole County, Oklahoma. Recommended for Approval.
- B. Overview of the February Audit Committee meeting.

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.

3.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> |
|-----------------|------------------------|-----------------------------------|---------------|---------------------------|
| INCOG | | | | |
| a. | FAP-26-0027-R | Depew Public Works Authority | Creek | \$ 95,240.00 |
| OEDA | | | | |
| b. | FAP-26-0016-R | Buffalo Public Works Authority | Harper | \$ 99,999.99 |
| SODA | | | | |
| c. | FAP-26-0021-R | Tupelo Public Works Authority | Coal | \$ 99,999.00 |

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-26-0015-CW | Midwest City Municipal Authority | Oklahoma | \$ 1,811,000.00 |

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-25-0053-DW | Rural Water, Sewer, and Solid Waste Management District No. 1 | Logan | \$ 1,140,518.00 |

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-25-0005-DTG | Rural Water District No. 17, LeFlore County | LeFlore | \$ 1,150,000.46 |

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

1. Agreement with Lynker Corporation for professional engineering services for Upper Washita River System Model Modifications Phase II.
2. Agreement between the OWRB and the Oklahoma Ground Water Association (OGWA) for the OGWA to provide continuing education for licensed well drillers and pump installers.
3. Agreement between OWRB and OMES to provide infrastructure with application maintenance for the vendor associated with Secure Public Portal Project.

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

1. Joshua Eli Shafer and Mackenzie Kay Shafer, Adair County, 2024-588
2. Joseph Scott Grabeal and Heather Michelle Grabeal, Roger Mills County, 2025-568
3. Lisa Sanders, Harmon County, 2025-574
4. Lisa Sanders, Harmon County, 2025-575
5. Lisa Sanders, Harmon County, 2025-578

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. Double E. Farms, Inc. and David Ebers, Seminole County, 2024-510
2. Rafter R. Farms, LTD, Beaver County, 2024-524
3. J. B. and Barbara Bass Revocable Trust, Beckham County, 2024-557
4. David Linton Rigg, as Trustee of the Marilee Rigg Revocable Trust, Beaver County, 2024-623
5. Carriage Services of Oklahoma, LLC, Cleveland County, 2025-596
6. F & K Land, LLC, Texas County, 2025-619
7. Kathy Fowler, Tillman County, 2025-635
8. Kathy Fowler, Tillman County, 2025-636

9. Ace and Amy Berry, Texas County, 2025-644

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

Groundwater:

1. City of Erick, Beckham County, 1974-351
2. Seaboard Foods, LLC, Beaver County, 1974-496B

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:

1. Barry W. Spyles and Carolyn L. Spyles, Sequoyah County, 2024-015
2. Yaffe Iron and Metal Corporation, Le Flore County, 2025-024

L. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream
Water:

1. 1701 R.C. Sarasota Investments, LLC, Wagoner County, 2006-040

M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:

1. New Licenses, Accompanying Operator Certificates and Activities:

- a. Licensee: KDK Trucking, LLC
 1. Operator: Benjamin Schnacker
Activities: Marginal wells
- b. Licensee: Viking Water Well LLC
 2. Operator: Chase Wright
Activities: Groundwater wells and pumps
- c. Licensee: Ensolum, LLC
 3. Operator: David Correll
Activities: Monitoring wells
- d. Licensee: Williams Brothers J&J Drilling
 4. Operator: Jesse Williams
Activities: Groundwater wells
- e. Licensee: Diamond Well Service
 5. Operator: Justin Bunch
Activities: Groundwater and Heat exchange
- f. Licensee: Miatnika Water Well Drilling, LLC
 6. Operator: David Troy Hayes

- Activities: Groundwater wells and pump installation
- g. Licensee: Hunter's Livestock Supply
 - 7. Operator: Logan Hunter
 - Activities: Pump Installation
- i. Licensee: Fred's Rathole, LLC
 - 8. Operator: Michael Davis
 - Activities: Groundwater wells and pump installation
- j. Licensee: B&M Services SWK LLC
 - 9. Operator: Blaine Marshall
 - Activities: Groundwater wells
- k. Licensee: Clean H2O Systems LLC
 - 10. Operator: Aaron Smither
 - Activities: Pump Installation

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

- a. Licensee: Williams Brothers J&J Drilling
 - 1. Operator: Eugene Dunning
 - Activities: Groundwater wells and pump installation
- b. Licensee: Ensolum, LLC
 - 2. Operator: Chris Cooper
 - Activities: Monitoring wells
- c. Licensee: Ensolum, LLC
 - 3. Operator: Erica Henry
 - Activities: Monitoring wells
- d. Licensee: Ensolum, LLC
 - 4. Operator: Hayley Helems
 - Activities: Monitoring wells
- e. Licensee: Alpine Remediation, Inc
 - 5. Operator: Derrick Perez Lindell
 - Activities: Monitoring wells
- f. Licensee: Blue Sage Services
 - 6. Operator: Jesus Campos
 - Activities: Groundwater wells
- g. Licensee: J&B Pump and Supply
 - 7. Operator: Robert Havenridge
 - Activities: Pump installation

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

- 1. Madill City Lake, Marshall County, OK10222
- 2. Thirsty Beaver WRF, Custer County, OK30722

O. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:

- 1. OTA – Rogers County – FP-2026-01
- 2. OTA – McClain County – FP-2026-02

P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:

1. Stuart Page – Town of Freedom – FPA#-856
2. Chad Bayless – City of Guymon – FPA# 857
3. Teena McClure – Choctaw County – FPA# 858
4. Dillion Thompson – City of Nichols Hills – FPA# 859

Q. Consideration of and Possible Action on Cancellation of Groundwater Permits:

1. Hamm & Phillips Service Company, Custer County, 1978-711
2. Hamm & Phillips Service Company, Garvin County, 2000-577
3. Irvin E Clark, Texas County, 1955-545
4. Carl Huling, Beaver County, 1968-413A
5. Baptist Foundation of Oklahoma, Custer County, 1970-226

R. Consideration of and Possible Action on Cancellation of Stream Water Permits:

None

S. Consideration of and Possible Action on Stream Water Permit Excused Nonuse:

None

T. Consideration of and Possible Action on an Informal Disposition Order:

1. Patrick Curl, Kay County, 2025-027

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

Chairman Tom Gorman

- A. No items

05000 5. SPECIAL CONSIDERATION

Chair Tom Gorman

A. Consideration of and Possible Action on Application for a Regular Groundwater Right No. 2023-671, Burly Botanicals, LLC, Cleveland 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 Application for a Regular Groundwater Right No. 2024-666, Clayton Raymond Bayliff and Donna Marie Bayliff, Woodward 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.

C. Consideration of and possible action on proposed determination of the updated Maximum Annual Yield of the Beaver-North Canadian River Alluvium and Terrace groundwater basin (Reach I)

Consideration of and Possible Action on Proposed Determination of the updated Maximum Annual Yield for the Beaver-North Canadian River Alluvium and Terrace Groundwater Basin (Reach I) underlying parts of Harper, Woodward, Major, Dewey, and Blaine counties:

1. Summary- **Mr. Chris Neel**
2. Discussion by Board Members
3. Vote on whether to approve the Proposed Updated Determination as presented or as may be amended, or vote on any other action or decision related to the Proposed Order.

06000 6. NEW BUSINESS

Chair Tom Gorman

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

Chair Tom Gorman