

**DRAFT AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**May 19, 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 May 8, 2026, at 1:30 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 March 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 South Coffeyville Public Works Authority, Nowata County, Oklahoma. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for the Oklahoma City Water Utilities Trust, Oklahoma County, Oklahoma. Recommended for Approval.
- C. Resolution Authorizing the Issuance of Oklahoma Water Resources Board Revolving Fund Revenue Bonds - Drinking Water Program, (2019 Master Trust), in the Aggregate Principal Amount Not to Exceed \$185,000,000; Approving and Authorizing Execution of a Bond Indenture Providing for the Issuance of the Bonds; Providing for the Sale and Delivery of the Bonds and Authorizing a Certificate of Determination; Waiving Competitive Bidding on the Bonds and Authorizing the Sale Thereof by Negotiation Pursuant to the Terms of a Contract of Purchase Pertaining Thereto; Approving a Preliminary Official Statement with Respect to the Bonds; 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.
- D. Resolution Authorizing the Issuance of Oklahoma Water Resources Board Revolving Fund Revenue Bonds - Clean Water Program, (2019 Master Trust), in the Aggregate Principal Amount Not to Exceed \$175,000,000; Approving and Authorizing Execution of a Bond Indenture Providing for the Issuance of the Bonds; Providing for the Sale and Delivery of the Bonds and Authorizing a Certificate of Determination; Waiving Competitive Bidding on the Bonds and Authorizing the Sale Thereof by Negotiation Pursuant to the Terms of a Contract of

Purchase Pertaining Thereto; Approving a Preliminary Official Statement with Respect to the Bonds; 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.

- E. Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds in an Aggregate Principal Amount not to Exceed \$550,000,000; at a Net Interest Cost not to Exceed Fifteen Percent (15.0%); Providing for the Issuance of Said Bonds in One or More Series; Approving and Authorizing Execution of a Series 2025C 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.

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>
COEDD				
a.	FAP-26-0044-R	Town of Ralston	Pawnee	\$ 145,000.00

NODA

b. FAP-26-0029-R Town of Braman Kay \$ 150,000.00

OEDA

c. FAP-26-0022-R Fort Supply
Public Works Authority Woodward \$ 150,000.00

SWODA

d. FAP-26-0039-R Town of Custer City Custer \$ 99,999.00

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-25-0048-DW	Rural Water District No. 5	Okmulgee	\$ 346,936.08
b.	ORF-26-0020-DW	The Frederick Public Works Authority	Tillman	\$ 452,747.50
c.	ORF-26-0012-DW	The Granite Public Works Authority	Greer	\$ 483,342.63
d.	ORF-26-0024-DW	The Mannford Public Works Authority	Creek	\$ 693,820.00
e.	ORF-25-0025-DW	Rural Water, Sewer, Gas and Solid Waste Management District No. 16	Cherokee	\$ 783,379.13

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

6. American Rescue Plan Act (ARPA) Grant Applications:
None.

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

1. Agreement between OWRB and the Broken Arrow Municipal Authority for OWRB to perform a bathymetric survey of the oxbow used as the city’s primary water supply.

2. Agreement between OWRB and East Central University for rental office space at the East Central University campus in Ada, Oklahoma.
 3. Amendment to the contract for engineering services between OWRB and WSB, LLC, extending the contract completion date by one year.
 4. Agreement between OWRB and Oklahoma Rural Water Association for training and education for board members of rural water districts and not-for-profit rural water corporations throughout the state.
 5. Agreement between OWRB and Arbitrage Compliance Specialist, Inc. for arbitrage services in connection with the issuance of the state government entity obligations and indebtedness for OWRB loan programs.
 6. User Agreement between OWRB and BondLink, Inc., for investor support services for OWRB bond issuances.
 7. Professional Services Engagement Letter with Crawford & Associates, P.C., to provide account services related to the Board's financial assistance programs.
 8. Professional Services Engagement Letter with Crawford & Associates, P.C., to provide CFO-To-Go services related to the Board's financial assistance programs.
 9. Professional Services Engagement Letter with Arledge & Associates, P.C., to provide auditing services related to the Board's financial assistance programs for CWSRF and DWSRF Loan Administrative Funds Audits.
 10. Professional Services Engagement Letter with Arledge & Associates, P.C., to provide auditing services related to the Board's financial assistance programs for Revenue Bond Issues Audit.
 11. Professional Services Engagement Letter with Arledge & Associates, P.C., to provide auditing services related to the Board's financial assistance programs for FAP Administration Fund Audit.
 12. Professional Services Engagement Letter with Arledge & Associates, P.C., to provide auditing services related to the Board's financial assistance programs for the Oklahoma Clean Water State Revolving Fund Loan Account Program financial statements and Uniform Guidance Single Audit.
 13. Lease agreement between OWRB and OMES Real Estate and Leasing Services for warehouse space and outdoor lot.
 14. Amendment to the agreement between OWRB, OMES, and the Oklahoma Alliance Consultants, LLC, for training, technical assistance, and planning services for water and wastewater systems.
 15. Agreement between OWRB, OMES, and the Oklahoma Alliance Consultants, LLC, for training, technical assistance, and planning services for water and wastewater systems.
 16. Interagency Agreement between OWRB and the Oklahoma Department of Environmental Quality (DEQ) regarding administration of the Drinking Water State Revolving Fund.
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Tony Lam Le and Uyen Ann Nguyen, Bryan County, 2023-534
 2. David and Marcy Bailey, Caddo County, 2025-588
 3. Lisa Sanders, Harmon County, 2025-634

4. Braden and Raegan Cunningham, Harmon County, 2025-639
5. Hohmann Family Trust dated January 15, 2024, Kay County, 2025-646
6. Clay Matthew and Heidi A. Boehs, Major County, 2026-503

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

1. No Sang and Ngun Tha Chin, Ottawa County, 2018-621

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

1. McIntyre Ranch, LLC, Beckham County, 2024-529
2. Francis Parizek, Canadian County, 2025-628
3. Jeremy Hogg and Chelsea Hogg, Texas and Beaver Counties, 2025-629
4. Paul Anthony Petricek and Maria Isabel Petricek Trustees of the Petricek Family Trust, Pottawatomie County, 2025-630
5. FD Texhoma Farms, LLC, Texas County, 2025-649
6. Marshall County Water Corporation, Marshall County, 2025-650

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

1. Ryan Kimbrel, Texas County, 2020-525

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: East Wichita Well & Pump Service, LLC
 1. Operator: Curtis Weninger

Activities: Groundwater and Pumps
 - b. Licensee: Big Bend Customs

- 2. Operator: Cody Bledsoe
Activities: Groundwater drilling and pump installation
 - c. Licensee: Audubon Companies
 - 3. Operator: Terrence Smith
Activities: Cathodic Protection
2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
- a. Licensee: Ace Water Well-Pending Payment
 - 1. Operator: Jeremy Sharp
Activities: Pump Installation
 - b. Licensee: Own, Inc
 - 2. Operator: Timothy Carriker-Pending Payment
Activities: Geotechnical
 - c. Licensee: Diamond Well Service, LLC
 - 3. Operator: Eddie Sullivan
Activities: Ground water and Geothermal
 - d. Licensee: Diamond Well Service, LLC
 - 4. Operator: Travis Sullivan
Activities: Groundwater and Geothermal
 - e. Licensee: Vista Geoscience, LLC
 - 5. Operator: Nicholas Klinefelter
Activities: Geotechnical
 - f. Licensee: Vista Geoscience, LLC
 - 6. Operator: David Fontana
Activities: Geotechnical
 - g. Licensee: Vista Geoscience, LLC
 - 7. Operator: Joel Rice
Activities: Geotechnical
 - h. Licensee: Equus Environmental, LLC
 - 8. Operator: Eric Farrar
Activities: Geotechnical
 - i. Licensee: Red River Water Well Drilling, LLC
 - 9. Operator: Maxie Levi Campbell
Activities: Groundwater and Geothermal
 - j. Licensee: Choctaw Nation Environmental
 - 10. Operator: Dakota Finch
Activities: Pump Installation
 - k. Licensee: Choctaw Nation Environmental
 - 11. Operator: Ricky Latham
Activities: Pump Installation
 - l. Licensee: Choctaw Nation Environmental
 - 12. Operator: Vernon Collins
Activities: Pump Installation
 - m. Licensee: Choctaw Nation Environmental
 - 13. Operator: Kyle Weathers
Activities: Pump Installation
 - n. Licensee: Choctaw Nation Environmental
 - 14. Operator: Dillon Woods
Activities: Pump Installation
 - o. Licensee: Choctaw Nation Environmental
 - 15. Operator: Ricky Edge
Activities: Pump Installation

- p. Licensee: Choctaw Nation Environmental
16. Operator: James Green
Activities: Pump Installation
- q. Licensee: Choctaw Nation Environmental
17. Operator: Sherman Roberts
Activities: Pump Installation
- r. Licensee: Choctaw Nation Environmental
18. Operator: JC Hammons
Activities: Pump Installation
- s. Licensee: Choctaw Nation Environmental
19. Operator: Micah James
Activities: Pump Installation
- t. Licensee: Choctaw Nation Environmental
20. Operator: Dalton McIntosh
Activities: Pump Installation
- u. Licensee: Choctaw Nation Environmental
21. Operator: Eli Pierce
Activities: Pump Installation
- v. Licensee: Choctaw Nation Environmental
22. Operator: Bobby Davis
Activities: Pump Installation
- w. Licensee: Choctaw Nation Environmental
23. Operator: Tucker Stepp
Activities: Pump Installation
- x. Licensee: Choctaw Nation Environmental
24. Operator:
Activities: Pump Installation

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

- 1. Hefner Lake Dam, Oklahoma County, OK02535
- 2. Stanley Draper, Cleveland County, OK02580
- 3. Oshman Dam, Canadian County, OK30621
- 4. Ten Point Dam, Johnston County, OK30638
- 5. Beecher Dam, Kingfisher County, OK30682
- 6. Miller Dam, Ellis County, OK30685

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

- 1. OTA – Cleveland County – FP-2026-03
- 2. OTA – Creek County – FP-2026-04
- 3. OTA – Creek County – FP-2026-05
- 4. OTA – Creek County – FP-2026-06

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

1. Nathan Morgan – Town of Mountain Park – FPA#-860
2. David Rhodes – City of Snyder – FPA# 861
3. Tony LeBlanc – Town of Corn – FPA# 862
4. Lee Burney Jr. – City of Elgin – FPA# 863

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

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

March 30, 2026, COO Hearing:

1. Charles D. Willson, Logan County, 1967-528A
2. David Orme, Caddo County, 1967-566
3. B J Simmons, Kingfisher County, 1982-548
4. Gregory Allen Caldwell, Custer County, 1992-554
5. Fred Nix, Okfuskee County, 1994-530
6. Eugene F Luekenga, Caddo County, 1964-162
7. Prudence Bourk, Cimarron County, 1964-921
8. Clyde Kile, Beaver County, 1965-055
9. Patrick & Prudence Bourk, Cimarron County, 1967-350
10. Trident NGL, Inc, Garfield County, 1968-106
11. Mitchell D & Cindy J Lagan, Garfield County, 1978-619
12. Ronaldo Valdez, Garfield County, 1990-565
13. Roger Ediger, Garfield County, 1997-701
14. Geary M & Mary Ann Campbell, Washita County, 1968-196B
15. Sol P Jones, Oklahoma County, 1970-300
16. William Edwin Large, Grady County, 1982-776
17. William Edwin Large, Grady County, 1982-777
18. Kelly E Goddard, Oklahoma County, 1982-924
19. Geary M Campbell, Washita County, 1974-053
20. Richard Humbargar, Washita County, 1955-023A
21. Ercil & Wayne George, Grant County, 1975-891
22. James C Oswald, Texas County, 1977-591
23. Sun N Fun Family Recreation, Garfield County, 1984-611

April 28, 2026 COO Hearing:

1. Eugene F Luekenga, Caddo County, 1956-506
2. Patrick & Prudence Bourk, Cimarron County, 1963-262
3. Harry D. and Geneva Hudson, Grady County, 1970-093
4. Bobby R. Matthews, Grady County, 1981-770
5. Donald Carpenter, Custer County, 1982-700

6. Steve Don and Robbie J. Gilbert, Washita County, 1998-639B
7. Ramona Irving, Beaver County, 1976-653
8. Ramona Irving, Beaver County, 1965-413B
9. Henry A. Hosier, Ellis County, 1954-257
10. Roy Lee Counts, Kingfisher County, 1952-166
11. Wendy Quarle Frey, Major County, 1953-340
12. Dale W. Wesner, Roger Mills County, 1953-802
13. Molly Morris Taylor, Tillman County, 1954-085
14. Jerry O. Taylor, Caddo County, 1954-610
15. Blair McGee, Harmon County, 1954-1011
16. GRG Family Trust, Cimarron County, 1955-791A
17. Cleo Bilbrey, Jackson County, 1955-1593
18. Cleo Bilbrey, Jackson County, 1972-471
19. Cleo Bilbrey, Jackson County, 1974-161
20. Robert Cox, Blaine County, 1961-054
21. Paul E. Taylor, Cimarron County, 1964-1009
22. Guy H. Studebaker, Texas County, 1965-279
23. KRM Petroleum Corp, Garvin County, 1967-568
24. Melvin Humphrey, Texas County, 1967-645C
25. W. P. Thomas, Marshall County, 1978-551
26. Mrs. Arthur Goodknight, Tillman County, 1980-634
27. Alpha E. Haynes, Roger Mills County, 1981-744
28. Alpha E. Haynes, Dewey County, 1981-767
29. Gladys Carey, Pottawatomie County, 1986-609
30. Stephens Trucking Inc, Oklahoma County, 1991-597
31. Mickey L. & Brenda S. Botts, Major County, 1997-509
32. C. L. George & Sons, Adair County, 1997-538
33. Russell Allard, Kiowa County, 2002-573
34. Larry Thomas, Beckham County, 2004-528
35. Trula G. Allen, Greer County, 1984-574
36. Countyline Grass & Cattle Co LLC, Canadian County, 1994-502
37. Ray and Evelyn Carpenter Living Trusts, Canadian County, 2006-560

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

March 30, 2026, COO Hearing:

1. Trena Freeman, Hughes County, 2014-072
2. Dale Schomp, Dewey County, 2002-020
3. Clarence Stamm, Washita County, 1980-072
4. William W Choate, Pottawatomie County, 1972-315
5. Double O Farms LLP, Grady County, 1997-027
6. Billy Barnes, Jr., Carter County, 1964-834

7. Al Walker, Custer County, 1954-040

April 28, 2026, COO Hearing:

1. Cedar Valley Nursery Inc, Pontotoc County, 2000-010
2. Gordon F. Parkey, Cotton County, 1969-119
3. Calvin Brown, Canadian County, 1997-024

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

1. Paul D. Glass, McCurtain County, 2013-023

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

None

T. Consideration of and Possible Action on Maximum Annual Yield for the Alluvium and Terrace Deposits of the Beaver-North Canadian River, Reach 2 Order.

04000 4. APPOINTMENT OF BOARD SECRETARY

Chairman Tom Gorman

- A. Vote on Board Secretary Appointment

05000 5. SPECIAL CONSIDERATION

Chair Tom Gorman

A. Consideration of and Possible Action on Application for a Temporary Limited Quantity Groundwater Right No. 2025-606, Redbud OK One, LLC, Craig 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. 2025-543, Donley Ranch, LLC, 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 Application for a Regular Groundwater Right No. 2025-542, Donley Ranch, LLC, 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.

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

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, June 16, 2026, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.