

**DRAFT AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**July 21, 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 July 10, 2026, at 2:00 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 June 16, 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 State Loan Program Revenue Bond Loan Funding Application for the Rural Water District No. 4, Okmulgee County, Oklahoma. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for the Okmulgee Municipal Authority, Okmulgee 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 Blackwell Municipal Authority, Kay 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 Broken Arrow Municipal Authority, Tulsa County, Oklahoma. Recommended for Approval.
- E. 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.

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:
None.
- 3. CWSRF Principal Forgiveness Loan Applications:
None.
- 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:
None.

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

- 1. Resolution authorizing an application for funding assistance through the Federal Emergency Management Agency Community Assistance Program State Support Services Element to administer and support the National Flood Insurance Program in the State of Oklahoma to reduce the risks of flooding to persons and property in the State of Oklahoma.
- 2. Fifth Amendment to the Grant Agreement with Office of Management Enterprise Services for administrative services for the American Rescue Plan Act Grant Funds designated for water and wastewater infrastructure and dam rehabilitation grants.
- 3. Fourth Amendment to the Grant Agreement with the Office of Management and Enterprise Services for administrative services related to the American Rescue Plan Act Grant Funds designated by the Legislature for Statewide Strategic Water Infrastructure Projects.

4. Fifth Amendment to the Grant Agreement with the Office of Management Enterprise Services for administrative services related to the American Rescue Plan Act Grant Funds designated for the Legislature for the Tribal cooperation grant matching funds for water and wastewater infrastructure projects.
 5. Second Amendment to the Grant Agreement with the Office of Management Enterprise Services for administrative services related to the American Rescue Plan Act Grant Funds designated for the Legislature for the Lugert-Altus Irrigation District Project.
 6. Contract between OWRB and Freese and Nichols to conduct the 2027 Clean Watersheds Needs Survey.
 7. Develop policies and rules related to the Oklahoma Safeguarding Tomorrow Revolving Loan Fund (STRLF).
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. City of Haskell, Wagoner County, 2025-610
 2. Stan Thomason, Caddo County, 2025-648
 3. Ron Stillwell, Bryan County, 2026-506
 4. Vamoosa Land, LLC, Dewey County, 2026-510
 5. Raegan and Braden Cunningham, Harmon County, 2026-517
 6. Connor and Kelci Cunningham, Harmon County, 2026-521
 7. Lisa Sanders, Harmon County, 2026-523
 8. Lisa Sanders, Harmon County, 2026-524
 9. Roger Nightingale, Caddo County, 2026-525
 10. Roger Nightingale and Ruth Nightingale, Caddo County, 2026-526
 11. OG&E, Pawnee County, 2026-543
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. Chris and Vickie Nightingale, Major County, 1976-611
 2. Roger and Ruth Nightingale, Caddo County, 1976-820
 3. Stutzman Land, LLC, Custer County, 2014-576
 4. Robert Travis Jennings and Rebecca Jean Jennings, Kiowa County, 2024-644
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Matthew A. Graves and Elizabeth J. Graves, Beaver County, 2024-563
 2. Alvin O. Parr Living Trust, Grady County, 2024-664
 3. Russell and Alice Isaacs, Beaver County, 2026-512
 4. KBDP Resources, LLC, Texas County, 2026-520
 5. A&S Farms, LLC, Texas County, 2026-527
 6. F & K Land, LLC, Texas County, 2026-528
 7. George W. Clark Jr. Trust, Canadian County, 2026-537

- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Comanche County Rural Water District #3, Cotton County, 1973-351A
 2. Joseph Scott and Heather Michelle Grabeal, Roger Mills County, 1973-353
 3. Joseph Scott and Heather Michelle Grabeal, Custer County, 1973-354
 4. Seaboard Foods, LLC, Texas County, 1978-654B
 5. Mitchell Family Farms, Texas County, 1996-554
 6. Larry G. and Joseph Scott Grabeal, Roger Mills County, 2003-532
 7. Terra Group, LLC, Beckham County, 2003-553
 8. Terra Group, LLC, Beckham County, 2004-554
 9. Brent Evans and Shawna Evans, Beaver County, 2023-561
 10. Buckhorn Rural Water District #2, Murray County, 2023-584
 11. Konner Hood, Texas County, 2025-611
- I. Consideration of and Possible Action on Applications to Amend Prior Right to Use Groundwater:
1. Joseph Scott and Heather Michelle Grabeal, Roger Mills County, 1953-287
 2. Joseph Scott and Heather Michelle Grabeal, Roger Mills County, 1961-171
- 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. 737, LLC, Okmulgee County, 2025-0021
 2. Bear Trak Ranch, LLC, Pittsburg County, 2025-023
- 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: Double J Water Wells
 1. Operator: Jason WalkerActivities: Groundwater and Pump installation
 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
 - a. Licensee: Whiterock Resources, LLC
 1. Operator: Coleton ConradyActivities: Geotechnical
- N. Consideration of and Possible Action on Dam and Reservoir Construction:
1. Donnie Beller (5B Land, LLC) OK30636
 2. Donnie Beller (5B Land, LLC) OK30637
 3. Sequoyah County Conservation District, OK11057
- 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:
None.
- Q. Consideration of and Possible Action on a Proposed Order Cancelling Permits For Failure To Timely Submit Change Of Ownership Documents and Filing Fees :
1. Ellison Investments LLC, Canadian County, 1955-279
 2. Johnnie Wilcoxon, Jefferson County, 1955-1428
 3. Grace T. Hoffman Revocable Trust, Cimarron County, 1956-884
 4. Earl S. Crowder, Alfalfa County, 1975-846
 5. Andy J. Carson, Beaver County, 1976-704B
 6. Lou V. Shuman, Harper County, 1977-548
 7. Carl Huling, Beaver County, 1979-762
 8. Arther L. Twombly, Cimarron County, 1980-627
 9. Mike & Kula Finnell, Washita County, 1982-604
 10. Hubert Kamphaus, Washita County, 1982-618
 11. Don Streller, Noble County, 1982-938
 12. Danne Beason, Beckham County, 1983-657
 13. Ina Hagee Osborne, Oklahoma County, 2017-527
 14. James C. Walters, Hughes County, 1999-007
- R. Consideration of and Possible Action on Stream Water Permit Excused Nonuse:
None
- S. Consideration of and Possible Action on an Informal Disposition Order:
1. Clay Ryan and McKenzie Brooke Teel, Custer County, 1981-880B
- T. Consideration of and Possible Action on State of Oklahoma Resolution:
Resolution deemed qualified Water Well Drillers and Pump Installers Advisory Council Members

04000 4. ALL FOR WATER, WATER FOR ALL: PUSHING THE BOUNDARIES TO CREATE NEW, INNOVATIVE DATA EXPERIENCES AND PRODUCTS

Justin Wright

05000 5. SPECIAL CONSIDERATION

Chair Tom Gorman

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

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, September 15, 2026, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.