

**FINAL AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**January 20, 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 January 15, 2026, at 3:00 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 November 18, 2025, Regular Meeting.
- C. Executive Director's Report and possible discussion:
 - 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. Report from Senior Underwriter, BOK, and Possible Discussion of FAP 2025C Bond Sale.
- B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for The Choctaw Utilities Authority, Oklahoma County, Oklahoma. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for The Mustang Improvement Authority, Canadian County, Oklahoma. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for the Tishomingo Municipal Authority, Johnston County, Oklahoma. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for The Moore Public Works Authority, Cleveland 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:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
a.	FAP-26-0004-G	Town of Jones	Oklahoma	\$ 58,650.00

- 1. Rural Economic Action Plan (REAP) Grant Applications:
None.

- 2. CWSRF Principal Forgiveness Loan Applications:
None.

- 3. 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-25-0044-DW	Rural Water District No. 8, Mayes County	Mayes	\$ 169,690.50
b.	ORF-24-0022-DW	Ringling Municipal Authority	Jefferson	\$ 531,050.00
c.	ORF-25-0056-DW	RWSG & SWMD No. 7, Sequoyah County	Sequoyah	\$ 1,000,000.00

4. Sewer Overflow and Stormwater Reuse Municipal Grants (“OSG”)

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
a.	OSG-26-0001-G	Ochelata Utilities Authority	Washington	\$ 675,125.00

5. 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-23-0129-G	The Weleetka Public Works Authority	Okfuskee	\$ 10,000.00
b.	ARP-23-0159-G	Town of Allen	Pontotoc	\$ 89,443.37
c.	ARP-23-0226-G	Wellston Public Works Authority	Lincoln	\$ 208,217.94
d.	ARP-23-0008-DTG	City of Tishomingo	Johnston	\$ 2,200,000.00*

*Increase from original grant

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

1. Professional Services Engagement Letter with Crawford & Associates, P.C. to provide technical assistance to potential borrowers through the CFO to Go program funded by the Board's financial assistance division.
2. Amendment of Contract w/ University of Oklahoma – Phase 4: Modernization and Migration of OWRB Geospatial Resources
3. Agreement between OWRB and the Office of the Secretary of Energy and Environment providing funding for the State of Oklahoma's Water Management Planning Program
4. This contract is a renewal/continuation of monitoring work the OWRB conducts for the City of Norman related to the Lake Thunderbird Total Maximum Daily Load (TMDL).

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

1. KKLK, Grow, LLC, Comanche County, 2023-630
2. H & H Equipment and Sales, LLC, Kingfisher County, 2023-649
3. Braden Cunningham and Raegan Cunningham, Harmon County, 2025-535
4. Western Ranches, Inc., Caddo County, 2025-549
5. Braden Cunningham and Raegan Cunningham, Harmon County, 2025-564
6. Lisa Sanders, Harmon County, 2025-576

7. Lisa Sanders, Harmon County, 2025-577
8. Kanyon Cox Cunningham and Kristina Mingos Cunningham, Harmon County, 2025-581
9. David Rigg, Beaver County, 2025-607
10. Payne Family 2022 Revocable Trust, Beaver County, 2025-609

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

1. Micah Dominic Graf, Washita County, 1980-585A
2. John and Sandy Wyatt Living Trust, Caddo County, 1982-716
3. Garfield County Rural Water District No. 5, Kingfisher County, 1982-878
4. Theodore Calvin and Amy Nicole Koehn, Dewey County, 2023-587

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

1. Payne Family 2022 Revocable Trust, Beaver County, 2024-605
2. Gary Will Payne and Whitney Blair Payne, Beaver County, 2024-606
3. David Rigg, Beaver County, 2024-632
4. Damon A. Doye and Georgia F. Doye, Comanche County, 2025-534
5. MPH Farms, LLC, Texas County, 2025-555
6. Ryan Jerald Radcliff and Tatum Jo Radcliff, Beaver County, 2025-598
7. Richard Radcliff, Beaver County, 2025-600
8. Jerald and Deborah Radcliff Revocable Family Trust, Beaver County, 2025-601
9. Harvest Acres, LLC, Oklahoma County, 2025-608
10. Dolese Bros. Co., Pottawatomie County, 2025-612

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

1. Isaacs Land, LLC, Beaver County, 1975-584
2. City of Elk City, Beckham County, 1979-568A
3. Joni Kay Sanderford, Roger Mills County, 1981-743
4. Dewey County + SWM District #3, Woodward County, 1997-683

I. Consideration of and Possible Action on Applications to Amend Prior Right to Use Groundwater:

1. Brett and Jennifer Foster, Pontotoc County, 1961-160B
2. Kim P. and Donna K. Sokolosky, Caddo County, 1973-364

J. Consideration of and Possible Action on Applications to for Term/Seasonal Permits to Use Stream Water:

1. BNSF Railway Company, Seminole and Pontotoc Counties, 2025-009

K. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:

1. Alvin O. Parr Living Trust, Grady County, 2024-019
2. Redbird Ranches, LLC, Washington County, 2025-014

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: Pipeline Integrity Resources
 1. Operator: Terry McLean
Activities: Cathodic Protection
 - b. Licensee: Aqua Search Drilling & Pump
 2. Operator: Patrick Way
Activities: Groundwater drilling and pump installation
 - c. Licensee: Watering Hole Outfitters, LLC
 3. Operator: Keegan Dobbs
Activities: Groundwater drilling and pump installation
 - d. Licensee: Crux Subsurface
 4. Operator: Timothy Burrows Jr
Activities: Monitoring wells
 - e. Licensee: R&O Well Service LLC
 5. Operator: Denton Higgins
Activities: Pump installation

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

- a. Licensee: Pipeline Integrity Resources
 1. Operator: Kenny Keen
Activities: Cathodic Protection
 - b. Licensee: Martin Marietta Materials
 2. Operator: Tate Stovall
Activities: Monitoring wells
 - c. Licensee: Whiterock Resources, LLC
 3. Operator: Bryant Petty
Activities: Monitoring wells
 - d. Licensee: Vannoy & Son Drilling
 4. Operator: Zakiry Harrison
Activities: Groundwater wells and pump installation
 - e. Licensee: Betts Drilling, Inc
 5. Operator: Blake Cabit
Activities: Monitoring wells

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

1. Burns Lake Dam, McClain County, OK30683
2. Marsh Dam, Carter County, OK30684

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

1. OTA, Oklahoma County, FP-2025-18

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

1. Brett Crecelius, Town of Bethany, #FPA-849
2. Hardy Sperle, Custer County, #FPA-850

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

1. Walter W Rickey Jr., Pottawatomie County, 1994-520
2. George Lenz Jr., Harper County, 1973-301A
3. Glenn Shuman, Harper County, 1954-1096H
4. M&K Horn Farms LLC, Caddo County, 1954-609A
5. Allan Winham, Grady County, 1981-954
6. Maurice E Thompson Jr., Canadian County, 1972-440
7. Dan E Thomas, Love County, 2002-506
8. Ruth Ann Simmons, Texas County, 1967-874
9. M&K Horn Farms LLC, Caddo County, 2011-546A
10. Macy Lewis, Beaver County, 1949-041D
11. Welch Land and Cattle LLC, Harmon County, 1956-641
12. Welch Land and Cattle LLC, Harmon County, 1977-541
13. Mrs Herman Scott, Roger Mills County, 1959-104
14. John Logan, Dewey County, 1972-384
15. Densal Clark Willis, Dewey County, 1981-794
16. A J Brungardt, Garvin County, 1983-519
17. Robert E Barney, Blaine County, 1991-588
18. Land O'Lakes Inc., Beaver County, 1997-678
19. Bill and Ray Meade, Canadian County, 2001-568
20. Tyler Enterprises Inc, Wagoner County, 2003-547
21. Donald & Beverley Wefer, Jackson County, 1953-218B
22. Earl C Wingard, Custer County, 1979-535C
23. Robert Kyle Barney, Blaine County, 1991-587
24. Melton L Hill, Beaver County, 1951-034
25. Alva A Jones Trust, Kingfisher County, 1979-828A
26. Ted & Jayne Morse, Choctaw County, 2022-542
27. Quintine Rowland, Canadian County, 1953-124
28. Willa B Edsall, Blaine County, 1953-219
29. James L Westfahl Jr., Blaine County, 1955-413
30. N C Corff Estate, Canadian County, 1956-706
31. C J Hansen Jr., Canadian County, 1971-203

32. Bill Meade, Canadian County, 1972-455
33. Coughlin Living Trust, Canadian County, 1970-179B
34. Stephen W Smith, Blaine County, 1953-074
35. Ernest Schein, Canadian County, 1977-862
36. Canadian River Land and Cattle Co, Canadian County, 1978-629
37. Fred A Biehler, Canadian County, 1980-657
38. Robert R and Shirley L Haigler, Blaine County, 1984-575
39. Scott T & Ellen A Crouch, Canadian County, 1990-511A
40. Charles A & Diana Snyder, Canadian County, 1991-613
41. Coughlin Living Trust, Canadian County, 2001-571
42. Clarence Lowe Hodges Revocable Trust, Blaine County, 2010-548
43. Thomas J & Betty M Evans, Canadian County, 1971-568A
44. Mary A Reding, Canadian County, 1980-701
45. Kenneth Strack, Blaine County, 1964-873
46. Eleanor Clark, Canadian County, 1972-352
47. Kenneth P Haley, Canadian County, 2012-628
48. Jim & Juanita Bradford, Jackson County, 1947-024
49. Jay Dee Wedel, Major County, 1952-292
50. R D Burrows, Roger Mills County, 1982-831
51. Nancy Cates, Beaver County, 1949-094
52. Freeman Construction, Comanche County, 1976-559
53. Edwin Glynn & Karen Scott Stringer, Beckham County, 2013-556A
54. Seaboard Foods LP, Texas County, 1999-550
55. George R Cerny, Kingfisher County, 1975-760
56. Cecelia Mulbery, Harper County, 1976-682
57. Inez L Fergason, Harper County, 1967-584A
58. Derrick and Michelle McBride, Major County, 1977-504C
59. Carl & Barbara Dieterle, Major County, 1974-425
60. Marti, Kennedy and Long Lee, Blaine County, 1955-1202
61. Wilbur & Bobby Bryant, Harper County, 1955-806
62. Wilbur & Bobby Bryant, Harper County, 1955-816
63. Wilbur & Bobby Bryant, Harper County, 1979-708
64. Joy Ann Miller, Caddo County, 1954-1198A
65. Leroy Sanders, Beckham County, 1984-609
66. Superior Silica Sand LLC, Kingfisher County, 2018-574
67. Tate & Sons, Inc, Canadian County, 1977-840A
68. Donald H Parker, Major County, 1980-564A

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:

1. Rhodes Ranching Company LLC, Carter County, 1995-028
2. Rhodes Ranching Company LLC, Carter County, 1995-029

3. Rhodes Ranching Company LLC, Carter County, 1995-030
4. Chester Bench, Choctaw County, 2006-050

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

1. Debra A. Borders Living Trust, Jackson County, 2025-004

04000 4. PROPOSED NEW AND AMENDED PERMANENT RULES OF THE BOARD
Chair Tom Gorman

- A. Possible Board Action on Amendments to Permanent Rules Proposed for Adoption During 2026
 1. Summary of Comments Received & Staff Response – Mr. Andrew Price
 2. a. Summary of Proposed Amendments to Chapter 4 – Rules of Practice and Hearings
Subchapter 1. General Provisions
785:4-1-2. Definitions [AMENDED]
Subchapter 3. Board Hearings
785:4-3-4. Hearing Examiners [AMENDED]
Subchapter 5. Pre-Hearing Actions and Proceedings
785:4-5-4. Application protests; comments and objections [AMENDED]
785:4-5-5. Pre-hearing continuances, informal disposition by stipulation, agreed settlement or consent order [AMENDED]
785:4-5-6. Electronic mail notice [AMENDED]
785:4-5-7. Motions, requests and orders [AMENDED]
785:4-5-8. Electronic Filing, Service, and Signature filing, service, and signature [NEW]
785:4-5-9. Documents Filed Electronically filed electronically [NEW]
785:4-5-10. Electronic filing and delivery [NEW]
785:4-5-11. Hearing materials kept and provided, fees and costs [NEW]
 - b. Questions and Discussion by Board Members
 - c. Vote on whether to approve recommended amendments as presented or as may be revised after discussions.
 3. a. Proposed Amendments to Chapter 5 – Fees
Subchapter 1. General Provisions
785:5-1-9. Dam safety and inspection fees [AMENDED]
785:5-1-21. Documentation reviews related water trapped in producing mines [AMENDED]

b. Questions and Discussion by Board Members

c. Vote on whether to approve recommended amendments as presented or as may be revised after discussions.

4. a. Proposed Amendments to Chapter 50 – Financial Assistance
Subchapter 6. Water and Sewer Program Emergency Grants Requirements and Procedures
785:50-6-1. Approval criteria [AMENDED]
785:40-6-3. Emergency grant priority point system [AMENDED]
785:50-6-4. Disbursement of grant funds [AMENDED]
Subchapter 8. Rural Economic Action Plan (REAP) Grant Program Requirements and Procedures
785:50-8-2. Definitions [AMENDED]
785:50-8-3. Application review and disposition [AMENDED]
785:50-8-4. Applicable law; deadline for applications; eligible project costs [AMENDED]
785:50-9-5. REAP grant priority point system
Subchapter 9. Clean Water State Revolving Fund Regulations
Part 3. General Program Requirements
785:50-9-23. Clean Water SRF Project Priority System [AMENDED]
Subchapter 20. Safeguarding Tomorrow Revolving Loan Program Regulations [NEW]
785:50-20-1. General program description and procedures [NEW]
785:50-20-2. General approval standards and criteria [NEW]
785:50-20-3. Terms and conditions [NEW]
785:50-20-4. Disbursement of funds and conditions for disbursement [NEW]
- b. Questions and Discussion by Board Members
- c. Vote on whether to approve recommended amendments as presented or as may be revised after discussions.

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, February 17, 2026, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.