DRAFT AGENDA
OKLAHOMA WATER RESOURCES BOARD

November 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 October 16, 2026, at 11:30 a.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 October 20, 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 **Ms. Amanda Erdman**

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 Perkins Public Works Authority, Payne County, Oklahoma. Recommended for Approval.

B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for the Skiatook Public Works Authority, Osage County, Oklahoma. Recommended for Approval.

C. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for the Oklahoma City Water Utilities Trust, Oklahoma 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 Waynoka Utilities Authority, Woods County, Oklahoma. Recommended for Approval.

E. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for The Chouteau Public Works Authority, Mayes County, Oklahoma. Recommended for Approval.

F. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for the Stillwater Utilities Authority, Payne 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:

Item No.	Application No.	Entity Name	County	Amount Recommended
a.	FAP-27-0006-G	Lamont Public Works Authority	Grant	$ 38,365.25
b.	FAP-27-0004-G	Yukon Municipal Authority	Canadian	$ 73,180.76
c.	FAP-27-0005-G	Duke Municipal Authority	Jackson	$ 300,000.00

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. Agreement between the Oklahoma Water Resources Board and the Department of Homeland Security/Federal Emergency Management Agency for PII dataset(s) shared by FEMA and the National Flood Insurance Program.

2. Resolution of the Oklahoma Water Resources Board authorizing an Application for Funding Assistance through the Federal Emergency Management Agency Program to Rehabilitate High Hazard Potential Dams.

3. Resolution of the Oklahoma Water Resources Board authorizing an application for funding assistance through the Federal Emergency Management Agency National Dam Safety Program State Assistance Grant Program.

4. Agreement for grant award between the Oklahoma Water Resources Board and the Federal Emergency Management Agency (FEMA) Region VI and the Oklahoma Department of Emergency Management to fund drought and flood planning with GIS.

5. Agreement between the Oklahoma Water Resources Board and the Office of Management and Enterprise Services for a Dam Application Modernization project to create two applications for the dam safety program.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
   1. Tayler W. Bradford Trust, Woods County, 2026-535
   2. Robert Cook's Green Acre Sod Farm, Inc. Wagoner County, 2026-541
   3. Lisa Sanders, Harmon County, 2026-566
   4. Gary N. Quinn, Beckham County, 2026-569
   5. Timothy C. Swart II, Garfield County, 2026-588
   6. Eldorado Land Company, LLC, Greer County, 2026-593
   7. The Garrison Family Trust, Harmon County, 2026-603
   8. The Garrison Family Trust, Harmon County, 2026-604
   9. The Garrison Family Trust, Harmon County, 2026-605

F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
   1. Michael Hedges, Dewey County, 1981-901B

G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
   1. Terra Group, LLC, Beckham County, 2025-656
   2. Stephanus Barry Vermaak, Beaver County, 2026-550
   3. Cohlmia Brothers Farm, Major County, 2026-582
   4. Barbara Birkholz Family, LLC, Blaine County, 2026-590

H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
   1. Prestage Farms of Oklahoma, Texas County, 1997-623
   2. Frank Berry & Sons, Inc., Texas County, 1998-636
   3. Ronnie L. & Audrey L. Cochran, Cimarron County, 2021-512

4. Frank Berry & Sons, Inc., Texas County, 2022-537
5. A & K Land and Cattle, LLC, Texas County, 2024-549

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:
1. Brady Stephens, Nowata County, 2026-017

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: Potter Waste Water and Well Service
1. Operator: Kayse Potter
Activities: Pump installation
b. Licensee: Cobblestone Acres
2. Operator: Tom Cavenagh
Activities: Pump installation
c. Licensee: Diamond Well Service, LLC
3. Operator: Justin Bunch
Activities: Pump installation-adding to existing license

2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
a. Licensee: M&W Drilling, LLC
1. Operator: Patrick Dickson
Activities: Geotechnical and groundwater
b. Licensee: Neill Well Service, LLC
2. Operator: Hernan Isabel
Activities: Pump installation

N. Consideration of and Possible Action on Dam and Reservoir Construction:
1. Boecher Lake Dam, Blaine County, OK00113
2. Lower Bayou Creek Site 12 Dam, Love County, OK30777
3. Stanley Draper, Cleveland County, OK02580

O. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
1. OTA – Canadian County – FP-2026-10
2. OTA – Oklahoma County – FP-2026-11
3. OTA – Cleveland County – FP-2026-15

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

1. Adam Mortimer, Town of Hydro, #FPA-879
2. Jane Thomas, City of Newkirk, #FPA-880
3. Dena Rowlan, Roger Mills County, #FPA-881
4. Christopher Cabrera, Town of Ryan, #FPA-882
5. Brett Crane, City of Tishomingo, #FPA-883

Q. Consideration of and Possible Action on a Proposed Order Cancelling Permits For Failure To Timely Submit Change Of Ownership Documents and Filing Fees:

A. September 28, 2026, Hearing

1. Charles Miles Estate, Beaver County, 1952-076A
2. Aubrey Foreman Trust, Cimarron County, 1964-713
3. Aubrey Foreman Trust, Cimarron County, 1966-252
4. Alvin Paul Woodruff, Washita County, 1972-255
5. Leslie J. Lynch et. al, Texas County, 1978-653

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

None.

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

None.

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

A. Staff Presentations and Public Comment on Amendments to Permanent Rules Proposed for Adoption During 2027.

1. a. Summary of Proposed Amendments to Chapter 20 – Appropriation and Use of Stream Water – **Mr. Chris Neel**

b. Questions and Discussion by Board Members

c. Public Comment

2. a. Summary of Proposed Amendments to Chapter 30 – Taking and Use of Groundwater - **Mr. Chris Neel**

b. Questions and Discussion by Board Members

c. Public Comment

3. a. Summary of Proposed Amendments to Chapter 35 – Well Driller and Pump Installer Licensing - **Mr. Chris Neel**

   b. Questions and Discussion by Board Members

   c. Public Comment

4. a. Summary of Proposed Amendments to Chapter 50 – Financial Assistance –**Ms. Lori Johnson**

   b. Questions and Discussion by Board Members

   c. Public Comment

05000 5. SPECIAL CONSIDERATION **Chair Tom Gorman**

A. Consideration of and Possible Action on Application for a Regular Groundwater No. 2025-633, Johnson Family Farms, LLC, Custer 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 December 15, 2026, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.