

**FINAL AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**March 19, 2024
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 15, 2024, 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

Chairman Jennifer Castillo

- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Minutes of the February 20, 2024, 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. Cleve Pierce**

02000 2. FINANCIAL ASSISTANCE DIVISION

Mr. Joe Freeman

- A. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for the Rural Water District No. 2, Pushmataha County, Oklahoma. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for the Marietta Public Works Authority, Love County, Oklahoma. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for the Altus Municipal Authority, Jackson County, Oklahoma. Recommended for Approval.
- D. Report of the February 20, 2024 Board Audit Committee Meeting including Oklahoma Water Resources Board State Loan Program Revenue Bonds and Clean Water State Revolving Fund Program (CWSRF) Financial Statements as of June 30, 2023 and 2022, Audits of the CWSRF Administration Fund and the Drinking Water Treatment Loan Administrative Fund as of June 30, 2023 and 2022.

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:
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-24-0039-R	Wetumka Municipal Authority	Hughes	\$ 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-24-0015-DW	Rural Water District No. 13, McIntosh County	McIntosh	\$ 800,000.00

- 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-23-0039-DTG	Rural Water District No. 2, Latimer County	Latimer	\$ 500,000.00
b.	ARP-23-0038-DTG	Rural Water District No. 6, McCurtain County	McCurtain	\$ 500,000.00
c.	ARP-23-0036-DTG	Rural Water District No. 8, Pittsburg County	Pittsburg	\$ 500,000.00
d.	ARP-23-0033-DTG	Rural Water District No. 1, Pushmataha County	Pushmataha	\$ 500,000.00
e.	ARP-23-0028-DTG	Rural Water District No. 6, Okmulgee County	Okmulgee	\$ 700,000.00
f.	ARP-23-0131-G	Carney Public Utilities Authority	Lincoln	\$ 1,000,000.00
g.	ARP-23-0201-G	Rural Water District No. 8, McClain County	McClain	\$ 1,000,000.00
h.	ARP-23-0032-DTG	The Stringtown Public Works Authority	Atoka	\$ 1,000,000.00
i.	ARP-23-0223-G	Town of Canadian	Pittsburg	\$ 1,000,000.00
j.	ARP-23-0227-G	Town of Crowder	Pittsburg	\$ 1,000,000.00
k.	ARP-23-0151-G	Town of Hartshorne	Pittsburg	\$ 1,000,000.00
l.	ARP-23-0001-G	Waurika Public Works Authority	Jefferson	\$ 1,000,000.00
m.	ARP-23-0191-G	Wetumka Municipal Authority	Hughes	\$ 1,000,000.00
n.	ARP-23-0005-DG	Wewoka Public Works Authority	Seminole	\$ 1,000,000.00
o.	ARP-23-0022-DPG	Fort Cobb Reservoir Master Conservancy District	Caddo	\$ 1,409,648.00
p.	ARP-23-0035-DTG	The Broken Bow Public Works Authority	McCurtain	\$ 2,000,000.00
q.	ARP-23-0014-DTG	The Locust Grove Public Works Authority	Mayes	\$ 3,000,000.00

- D. Consideration of and Possible Action on the Contracts and Agreements:
None
- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. McIntyre Land & Cattle LLC, Beckham County, 2023-509
 2. Eric Edward Miller and Paula Irene Miller, Major County, 2023-542
 3. Vince L. and Jacqueline D. McGolden, Major County, 2023-547
 4. Mike D. and Julie Miller, Garfield County, 2023-572
 5. BRAC Land, LLC, Custer County, 2023-629
 6. Vince L. and Jacqueline D. McGolden, Major County, 2023-645
 7. Le's Farm and Ranch, LLC, Craig County, 2023-651
 8. Khoa Tran, McCurtain County, 2023-654
- 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. Hudson and Deborah Williams, Texas County, 2023-503
 2. Gilley Family Revocable Trust, Garvin County, 2023-507
 3. Kade and Megan Sanford, Beckham County, 2023-526
 4. Kolt Landon Hayes, Beaver County, 2023-586
 5. Tate Endersby, Woodward County, 2023-595
 6. MPH Farms, LLC, Texas County, 2023-622
 7. MPH Farms, LLC, Texas County, 2023-643
 8. Adam Lyle and Spring Marie Cordes, Custer County, 2023-652
 9. Circle 5 Farms, LLC, Texas County, 2023-677
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Brett A. and Whitney J. Bain, Cotton County, 2019-555
 2. Bryan County Rural Water, Sewer, and Solid Waste Management District #2, Bryan County, 2013-515
- 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. T D H Ranch, LLC, Johnston County, 2021-013
2. Daniel Knight, Creek County, 2023-012

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: Numac LLC DPC-1036
 1. Operator: Ronald McPherson OP-2511
 - Activities: groundwater wells
2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
 - a. Licensee: Ace Water Well Service, LLC DPC-0932
 1. Operator: George Farmer OP-2512
 - Activities: Pump Installation
 - b. Licensee: Ace Water Well Service, LLC DPC-0932
 2. Operator: Adam White OP-2513
 - Activities: Pump Installation
 - c. Licensee: Ace Water Well Service, LLC DPC-0932
 3. Operator: Justin Gilbert OP-2514
 - Activities: Pump installation
 - d. Licensee: Ace Water Well Service, LLC DPC-0932
 4. Operator: Amanda Gibson OP-2515
 - Activities: Pump installation
 - e. Licensee: METCO DPC-0653
 5. Operator: Tareq Abuawad OP-2516
 - Activities: Monitoring wells
 - f. Licensee: Oklahoma Environmental Services DPC-0363
 6. Operator: Darryl Green OP-2517
 - Activities: Monitoring wells
 - g. Licensee: Matcor DPC-0479
 7. Operator: Justin Wallage OP-2518
 - Activities: Cathodic protection and plugging of certain water wells
 - h. Licensee: High Cedar Pump DPC-0876
 8. Operator: Clayton Hodson OP-2519
 - Activities: Pump installation
 - i. Licensee: Ellingson Drainage Inc DPC-1119
 9. Operator: Brent Fleming OP-2521
 - Activities: Monitoring wells and pump installation

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

1. American Fidelity Dam, #OK02422, Oklahoma County
2. Chalk Dam, #OK30627, Johnston County

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:

1. Keith Titsworth, Muskogee County, #FPA-251
2. Travis Guess, Lincoln County, #FPA-233
3. Noah Fessenden, Dewey County, #FPA-813
4. Greg Miller, Greer County, #FPA-374
5. Clint Mascho, Citizen Potawatomi Nation, #FPA-408
6. Boa Cox, Osage County, #FPA-87
7. Charles Calvert, Washington County, #463

04000 4. QUESTIONS AND DISCUSSION ABOUT AGENCY MATTERS AND OTHER ITEMS OF INTEREST **Chairman Jennifer Castillo**

- A. No Items

05000 5. SPECIAL CONSIDERATION **Chairman Jennifer Castillo**

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

06000 6. NEW BUSINESS **Chairman Jennifer Castillo**

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

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, April 16, 2024, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.