

**FINAL AGENDA  
OKLAHOMA WATER RESOURCES BOARD**

**June 18, 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 June 14, 2024, at 1:00 p.m. A copy of this agenda is available on the OWRB website at [Oklahoma.gov/owrb](http://Oklahoma.gov/owrb).

**01000 1. CALL TO ORDER**

**Chairman Jennifer Castillo**

- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Minutes of the May 21, 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 Clean Water Funding Application for the Atoka Municipal Authority, Atoka County, Oklahoma. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for The Lawton Water Authority, Comanche County, Oklahoma. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Resolution Selecting Investment Banker(s) in Connection with the Issuance of One or More Obligations to Provide Funding for the State Loan Program. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Resolution Selecting a Bond Counsel in Connection with the Issuance of One or More Obligations to Provide Funding for the State Loan Program. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Resolution Selecting a Disclosure Counsel in Connection with the Issuance of One or More Obligations to Provide Funding for the State Loan Program. Recommended for Approval

- F. Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds in an Aggregate Principal Amount not to Exceed \$250,000,000; at a Net Interest Cost not to Exceed Seven Percent (7.0%); Providing for the Issuance of Said Bonds in One or More Series; Approving and Authorizing Execution of a Series 2024C 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.
  
- G. Consideration of and Possible Action on a Proposed Resolution Expressing Official Intent to Reimburse Costs of Loans for Clean Water SRF Projects. Recommended for Approval.
  
- H. Consideration of and Possible Action on a Proposed Resolution Expressing Official Intent to Reimburse Costs of Loans for Drinking Water SRF Projects. 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:  
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>
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a. FAP-24-0022-R The Seiling Dewey \$ 99,999.00  
Public Works Authority

- 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:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
a.	ARP-23-0180-G	Rural Water District No. 3, Stephens County	Stephens	\$ 190,888.75
b.	ARP-23-0024-DTG	The Inola Public Works Authority	Rogers	\$ 250,000.00
c.	ARP-23-0176-G	Rural Water District No. 1, Creek County	Creek	\$ 474,050.00
d.	ARP-23-0152-G	Maysville Municipal Authority	Garvin	\$ 1,000,000.00
e.	ARP-23-0025-DPG	Town of Clearview	Okfuskee	\$ 1,153,846.00
f.	ARP-23-0034-DPG	Town of Vernon	McIntosh	\$ 1,153,846.00

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

- 1. Professional Services Contract between Centennial Law Group and the OWRB for professional legal services in relation to the Board’s financial assistance program.
- 2. Agreement between the State of Oklahoma by and through OMES on behalf of OWRB and Rhithron Associates, Inc. for the provision of a stream monitoring program.
- 3. Amendment to Joint Funding Agreement between the U.S. Geological Survey and OWRB for the Hydrogeologic Investigation and Simulation of Groundwater Flow and Availability in the Salt Fork Arkansas River Alluvial Aquifer, North-Central Oklahoma.
- 4. Statement of Work between CDW Government, LLC and the OWRB providing upgrade to FA Conference Room including equipment, electrical service, installation of equipment, structural modifications, painting and other services to completed project as needed.

5. Sponsored Research Agreement between the Board of Regents of the University of Oklahoma and the OWRB providing server hosting and maintenance by the Center for Spatial Analyst at the university for FY 2025.
6. Contract for Legal Services with the Oklahoma Office of Attorney General to provide a hearing examiner to conduct administrative hearings on behalf of OWRB.
7. Agreement between the Oklahoma Rural Water Association and OWRB to provide training for rural water system board members as required by statute.
8. Statement of Work between the Office of Management and Enterprise Services Information Services and OWRB. For consideration is a 30-day planning agreement to gather technical requirements and details to build a set of agency services in the Microsoft Azure government cloud-based system for modernizing agency applications and databases. This set of modern state-of-the-art Microsoft services are known as Azure Infrastructure as a Service (IAAS) and Platform as a Service (PAAS) which replace the need for services formerly provided by on-site physical servers.
9. Interagency Agreement between OWRB and the Grand River Dam Authority providing work and services related to the GRDA Dissolved Oxygen Monitoring Project for fiscal year 2025.

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

1. Michael John and Katie Jean Haynes, Alfalfa County, 2023-548
2. Robbie Kent and Shayla Janae Reimer, Major County, 2023-562
3. Houa Lor, Cherokee County, 2023-670
4. Daryl and Miriam E. Mast Revocable Trust, Custer County, 2023-685
5. Delvin and Anita Mast, Custer County, 2023-686
6. David and Deanna McCall, Caddo County, 2024-532

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

1. Johnson Land, LLC, Alfalfa County, 2000-581
2. Lavonne Kroeker, Major County, 2003-612
3. Lavonne Kroeker, Major County, 2008-592
4. Stutzman Land, LLC, Custer County, 2009-516

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

None

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

Groundwater:

1. Flatland Farms, LLC, Texas County, 1990-517A
2. Roger and Marilyn Fisher, Texas County, 1990-517B
3. Justin and Andrea Miller, Beckham County, 2010-572
4. BJ and Jeri Ward, Cimarron County, 2014-563

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

Groundwater:

1. Stutzman Land, LLC, Custer County, 1953-136A

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: Savage Excavation DPC-1048

1. Operator: Eric Hutton OP-2240

Activities: Monitoring wells

B. Licensee: Superior Excavation, LLC DPC-1050

2. Operator: Wade Beneda OP-2484

Activities: Groundwater wells, monitoring wells, pumps installation and heat exchange

C. Licensee: Alamo Environmental DBA Vortex Drilling DPC-1052

3. Operator: Jarod Michalsky OP-2388

Activities: Groundwater wells, monitoring wells, pump installation

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

None

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

None

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. William Macon, Marshall County, #FPA-836
2. Troy Choplin, Pawnee County, #FPA-830
3. Shelby Epperly, Kay County, #FPA-27
4. Taylor Burt, Canadian County, #FPA-35
5. Cynthia Williams, Comanche County, #FPA-67

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

- A. Oklahoma Comprehensive Water Plan – 2025 Update **Owen Mills**

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

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

**06000 6. ELECTION OF OFFICERS** **Chairman Jennifer Castillo**

**07000 7. PROPOSED EXECUTIVE SESSION** **Chairman Jennifer Castillo**

As authorized by the Oklahoma Open Meeting Act in Section 307(B)(1) of Title 25 of the Oklahoma Statutes, an executive session may be held for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

- A. Pursuant to this provision, the Board proposes to hold an executive session for the purpose of discussing the employment (evaluation, possible increase in salary, and other terms and conditions of employment) of the Executive Director.
1. 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.

2. Designation of person to keep written minutes of Executive Session, if authorized.
  3. Executive Session, if authorized.
- B. Return to open meeting.
- C. Consideration of and possible action on employment, including but not limited to evaluation of performance, increase in salary, or other change in terms and conditions of employment, of the Executive Director.

**08000 8. 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.

**09000 9. ADJOURNMENT**

**Chairman Jennifer Castillo**

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