

**FINAL AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**July 16, 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 July 12, 2024, at 12:00 p.m. A copy of this agenda is available on the OWRB website at [Oklahoma.gov/owrb](https://oklahoma.gov/owrb).

01000 1. CALL TO ORDER

Chairman Jennifer Castillo

- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Minutes of the June 18, 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 Lawton Water Authority, Comanche County, Oklahoma. Recommended for Approval.
- B. Consideration of and Possible Action on Proposed Resolution Authorizing Certain Individuals To Sign and Act on Behalf of the Board Regarding the Board’s Financial Assistance Program, State Revolving Fund Programs, and Issues of Indebtedness and Authorizing Members to Act as Assistant Secretary. 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>
EODD a.	FAP-24-0011-R	Rural Water District No. 2, Wagoner County	Wagoner	\$ 99,999.00
GGEDA b.	FAP-24-0099-R	Town of Oologah	Rogers	\$ 99,275.48
KEDDO c.	FAP-24-0014-R	Rural Water District No. 4, Latimer County	Latimer	\$ 99,999.00
SODA d.	FAP-24-0073-R	The Caddo Public Works Authority	Bryan	\$ 99,000.00

3. CWSRF 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-23-0012-CW	Okmulgee Municipal Authority	Okmulgee	\$ 352,500.00
b.	ORF-25-0015-CW	Pawnee Public Works Authority	Pawnee	\$ 402,500.00
c.	ORF-25-0014-CW	Cherokee Development Authority	Alfalfa	\$ 467,500.00
d.	ORF-24-0012-CW	Custer City Public Works Authority	Custer	\$ 999,999.00
e.	ORF-24-0009-CW	Minco Municipal Authority	Grady	\$ 1,010,000.00
f.	ORF-25-0026-CW	Warr Acres Public Works Authority	Oklahoma	\$ 1,219,150.00
g.	ORF-23-0171-CW	The Boynton Public Works Authority	Muskogee	\$ 1,295,000.00
h.	ORF-25-0006-CW	The Wynnewood City Utilities Authority	Garvin	\$ 1,500,000.00

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-23-0071-G	The Pittsburg County Water Authority	Pittsburg	\$ 500,000.00
b.	ARP-23-0031-DTG	Rural Water District No. Two, County of Okmulgee	Okmulgee	\$ 600,000.00
c.	ARP-23-0022-DTG	City of Holdenville	Hughes	\$ 861,500.00
d.	ARP-23-0026-DTG	The Porter Public Works Authority	Wagoner	\$ 947,500.00
e.	ARP-23-0019-DTG	Perkins Public Works Authority	Payne	\$ 967,000.00
f.	ARP-23-0004-DG	Barnsdall, Oklahoma, Public Works Authority	Osage	\$ 1,000,000.00
g.	ARP-23-0271-G	Barnsdall, Oklahoma, Public Works Authority	Osage	\$ 1,000,000.00
h.	ARP-23-0021-DTG	Perkins Public Works Authority	Payne	\$ 1,146,000.00

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

1. Contract for Legal Services between the Oklahoma Office of Attorney General and OWRB to provide a hearing examiner to conduct administrative hearings on behalf of OWRB.
2. No-Cost Amendment of Contract between the Department of Environmental Quality and OWRB providing renewal of term for Bathymetric Survey of Select Dissolved Oxygen Impaired Reservoirs (FY24/25).
3. No-Cost Amendment of Contract between the Department of Environmental Quality and OWRB providing renewal of term for SWS Lakes – Boomer Lake and Watershed TMDL Monitoring (FY 24/25).

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

1. Nubbin Holding, LLC, Delaware County, 2023-615
2. Stellar Leasing Company, LLC, Tulsa County, 2023-620
3. Weston and Carly Kay, Harmon County, 2023-693

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. Clinton Michael and Jessica Lynn Wilcox, Blaine and Major County, 2023-541
2. Vector Capital, LLC, Oklahoma County, 2023-568
3. Need It More, LP, Beaver County, 2023-582
4. Morton Water Co., LLC, Garvin County, 2023-634
5. Zachary David Pierce, Canadian County, 2024-525
6. Joe D. Hardin, Beckham County, 2024-535
7. Joe D. Hardin, Beckham County, 2024-536

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

None

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. Red Water Hunting, LLC, Pottawatomie County, 2023-017
2. Dunkin Families, LLC, Wagoner County, 2024-004

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: BNG Enterprises DPC-1052

1. Operator: David Holloway OP-2540

Activities: Groundwater Wells

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

A. Licensee: Western Drilling DPC-1041

1. Operator: Jeffrey Lusk OP- 2541

Activities: Groundwater wells and pump installation

B. Licensee: Howell's Water Well Service DPC-1115

2. Operator: Jonathan Johnson OP- 2542

Activities: Groundwater wells and pump installation

C. Licensee: Howell's Water Well Service DPC-1115

3. Operator: Antonio Colungo OP- 2543

Activities: Groundwater wells and pump installation

D. Licensee: Cherokee Nation DPC-0885

4. Operator: Leslie Scudder OP- 2544

Activities: Pump installation

E. Licensee: EPC Engineering & testing DPC-1043

5. Operator: Kyle Haviland OP- 2545

Activities: Monitoring wells

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

1. Whittington Dam, #OK10248, Love County

2. Deer Lake Dam, #OK11112, Osage 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. Ranae Gorman, Tulsa County, #FPA-824
2. Jim Fairbanks, Kay County, #FPA-104
3. David Agbetunsin, Noble County, #FPA-431

Q. Consideration of and Possible Action on a Proposed Default Order:

1. Okie Ranch, LLC, Logan County, 2023-567

04000 4. QUESTIONS AND DISCUSSION ABOUT AGENCY MATTERS AND OTHER ITEMS OF INTEREST

- A. No items

Chairman Jennifer Castillo

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. NEW BUSINESS

Chairman Jennifer Castillo

07000 7. ADJOURNMENT

Chairman Jennifer Castillo

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, August 20, 2024, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.