

**FINAL AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**April 15, 2025
9:30 A.M.**

3800 N. Classen Blvd., Oklahoma City, Oklahoma 73118

A copy of this notice of the 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 April 11, 2025, at 2:00 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 March 18, 2025, 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

Ms. Lori Johnson

- A. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for the Gore Public Works Authority, Sequoyah County, Oklahoma. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for the Westville Utility Authority, Adair County, Oklahoma. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for the Chelsea Economic Development Authority, Rogers County, Oklahoma. Recommended for Approval.
- D. Resolution Authorizing the Issuance of Oklahoma Water Resources Board Revolving Fund Revenue Bonds - Drinking Water Program, (2019 Master Trust), in the Aggregate Principal Amount Not to Exceed \$160,000,000.00; Approving and Authorizing Execution of a Bond Indenture Providing for the Issuance of the Bonds; Providing for the Sale and Delivery of the Bonds and Authorizing a Certificate of Determination; Waiving Competitive Bidding on the Bonds and Authorizing the Sale Thereof by Negotiation Pursuant to the Terms of a Contract of Purchase

Pertaining Thereto; Approving a Preliminary Official Statement with Respect to the Bonds; 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.

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-25-0085-R	The Dewar Public Works Authority	Okmulgee	\$ 149,575.00
GGEDA				
b.	FAP-25-0053-R	Osage County Rural Water District No. 1	Osage	\$ 99,999.99
KEDDO				
c.	FAP-25-0041-R	Canadian Public Works Authority	Pittsburg	\$ 99,999.00
NODA				
d.	FAP-25-0003-R	Town of North Enid	Garfield	\$ 81,000.00
SODA				
e.	FAP-25-0078-R	Roff Public Works Authority	Pontotoc	\$ 99,999.00

SWODA

f.	FAP-25-0071-R	The Arapaho Public Works Authority	Custer	\$ 99,995.00
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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-23-0073-DW	Rural Water and Sewer District No. 5	Garfield	\$ 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-23-0084-G	Rural Water District No. 4	Rogers	\$ 389,725.00
b.	ARP-23-0031-DPG	Town of Summit	Muskogee	\$ 1,153,847.50

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

1. Interagency Agreement between OWRB and Oklahoma Department of Agriculture, Food and Forestry for collecting groundwater samples at monitoring wells of swine licensed managed feeding operations (LMFOs)
2. A contract sharing access agreement between OWRB and the Department of Homeland Security/Federal Emergency Management Agency to conduct floodplain management, disaster recovery, CRS,NV and ASD/SI activities, update mitigation plans and apply for grants.
3. Inter agency Tenant Agreement between OMES and OWRB for commitment to lease office space in the State owned Jim Thorpe Building
4. Modification to amend standard joint funding agreement for the Ogallala Aquifer Investigation project with the OK/TX Water Science Center
5. The proposed contract outlines a one-year agreement renewable annually, for the continued maintenance and hosting of the Oklahoma Water Resources Board’s ArcGIS Enterprise system by the Center for Spatial Analysis (CSA) at the University of Oklahoma. This system supports critical OWRB applications and data services, enabling staff to manage, publish, and analyze

spatial data. CSA provides secure server infrastructure, data backup, and software licensing, ensuring reliable and secure access to OWRB's GIS tools and resources.

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

1. Ely Azary, Kingfisher County, 2024-515
2. Jenny Zhu, Grady County, 2024-521
3. Arthur Cam and Lisa Jan Foreman, Beaver County, 2024-590
4. Leon Watson Langford and Melissa L. Langford, Major County, 2024-613
5. Christopher Vernon Keahey and Shelby Leigh Keahey, Beckham County, 2024-619
6. Robert Travis Jennings and Rebecca Jean Jennings, Kiowa County, 2024-644
7. S & D Land, LLC, Jackson County, 2024-672
8. S & D Land, LLC, Jackson County, 2024-673

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

1. Bryan Kroeker Revocable Trust, Major County, 2015-579

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

1. Noble Cannabis Co., LLC, Cleveland County, 2023-583
2. Raymond L. and Alice A. Stroud, Canadian County, 2023-646
3. Chad and Jenae Rippetoe, Beckham County, 2024-554
4. Marty McBee and Sherry L. McBee, Oklahoma County, 2024-616
5. James E. Orgain and Sherri A. Orgain, Roger Mills County, 2024-657
6. CRI Feeders of Guymon, LLC, Texas County, 2024-667

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. Shawn W. Nunley and Darla J. Nunley, Grady County, 2024-003

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: R&S Pump & Supply DPC-1137

1. Operator: Ray Mahl OP-2590

Activities: Pump Installation and plugging of certain water wells

B. Licensee: Adair Drilling & Pump Services DPC-1139

2. Operator: John Adair OP-2595

Activities: Groundwater wells and pump installation

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

A. Licensee: McLean CP Installation DPC-0526

1. Operator: Calvin McLean OP- 1108

Activities: Adding Groundwater wells to existing license

B. Licensee: Authentic Drilling, LLC DPC-0967

2. Operator: Taylor Ferrill OP-2591

Activities: Monitoring wells and geotechnical borings

C. Licensee: Matcor DPC-0479

3. Operator: Larry Walker OP- 2592

Activities: Groundwater Wells

D. Licensee: Sharp Drilling DPC-0176

4. Operator: Evan McMahan OP-2593

Activities: Groundwater wells

E. Licensee: Mowdy Drilling

DPC-0904

5. Operator: Clifford Mowdy

OP-2594

Activities: Groundwater wells

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

1. Waste Management of Oklahoma, Muskogee County, OK20976
2. Oklahoma Department of Wildlife Conservation, Comanche County, OK30673

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

1. ODOT - Pottawatomie County, FP-25-01

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

1. Robert Hill, Town of Burlington, #FPA-820
2. Caleb Dawes, City of Cushing, #FPA-39
3. Staci Bungard, City of Ada, #FPA-322
4. Donna Brackett, Town of Marble City, #FPA-428
5. Michael Herdman, City of Watonga, #FPA-669
6. Hali Robinson, Marshall County, #FPA-836
7. Bruce Liston, City of Stonewall, #FPA-812
8. Jared Cottle, Town of Sperry, #FPA-77
9. Maria Aamodt, Town of Bixby, #FPA-7
10. Craig Higley, Town of Locust Grove, #FPA-606
11. Brandon Griffith, City of Lindsay, #FPA-745
12. Terryl Allen, City of Geary, #FPA-541
13. Wanda Hensley, Choctaw County, #FPA-722

Q. Consideration of and Possible Action on a Proposed Order for a Summary Judgment:

1. Premium Farms, LLC, Kiowa County, 2009-506

**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. Consideration of and Possible Action on Application for a Limited Quantity Temporary Groundwater Right No. 2024-522, Monika Campbell, Canadian County, Oklahoma:

- 1. Summary
- 2. Discussion and presentation by parties
- 3. Possible Executive Session

Mr. Chris Neel

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.

B1. Consideration of and Possible Action on Protestants Motion to Reconsider for Temporary Groundwater Right No. 2022-573, Winters Farms, LLC, Jackson County, Oklahoma:

- a. Summary – **Mr. Chris Neel**
- b. Discussion and presentation by parties
- c. 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”.

- (i) 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.
 - (ii) Designation of person to keep written minutes of Executive Session, if authorized.
 - (iii) Executive Session, if authorized.
- d. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.
- e. Vote on whether to approve the Protestants Motion to Reconsider, or vote on any other action

or decision relating to the Motion to Reconsider.

B.2. If Protestants Motion to Reconsider for Temporary Groundwater Right No. 2022-573, Winters Farms, LLC, Jackson County, Oklahoma is granted, consideration of and possible action on the issues raised in the Protestants Motion to Reconsider:

- a. Summary – **Mr. Chris Neel**
- b. Discussion and presentation by parties
- c. 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”.

- (i) 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.
 - (ii) Designation of person to keep written minutes of Executive Session, if authorized.
 - (iii) Executive Session, if authorized.
- d. Return to open meeting and possible vote or action on any matter discussed in the Executive Session, if authorized.
 - e. Vote on the matters raised by Protestants Motion to Reconsider, or vote on any other action or decision relating to the Motion to Reconsider.

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

Chairman Jennifer Castillo

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, May 20, 2025, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.