

**FINAL AGENDA  
OKLAHOMA WATER RESOURCES BOARD**

**May 20, 2025  
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 May 16, 2025, at 11:00 a.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 April 15, 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. Jay Foote**

**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 Chelsea Economic Development Authority, Rogers 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.

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-25-0006-R	City of Konawa	Seminole	\$ 99,999.00
COEDD b.	FAP-25-0011-R	Westport Utilities Authority Trust	Pawnee	\$ 99,999.00
GGEDA c.	FAP-25-0023-R	Rural Water District No. 12, Delaware County	Delaware	\$ 109,360.00
KEDDO d.	FAP-25-0063-R	Haileyville Public Works Authority	Pittsburg	\$ 99,999.00
NODA e.	FAP-25-007-R	Pond Creek Public Works Authority	Grant	\$ 99,999.00
OEDA f.	FAP-25-0039-R	Town of Waynoka	Woods	\$ 99,999.00
SODA g.	FAP-25-0044-R	Lehigh Development Authority	Coal	\$ 99,999.00
SODA h.	FAP-25-0017-R	Town of Stratford	Garvin	\$ 99,999.00

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-25-0001-DTG	The Miami Special Utilities Authority	Ottawa	\$ 3,400,000.00
b.	ARP-25-0003-DTG	Seneca-Cayuga Nation	Delaware	\$ 6,631,925.00

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

1. Memorandum Agreement with USGS and Arkansas-Oklahoma Arkansas River Compact Commission for water monitoring and data collection.
2. Memorandum Agreement with USGS and City of Enid for water monitoring and data collection
3. Memorandum Agreement with USGS and the City of Lawton for water monitoring and data collection.
4. Memorandum Agreement with USGS and the City of Moore for water monitoring and data collection.
5. Memorandum Agreement with USGS and the City of Norman for water monitoring and data collection.
6. Memorandum Agreement with USGS and the Central Oklahoma Master Conservancy District for water monitoring and data collection.
7. Memorandum Agreement with USGS and CP Kelco for water monitoring and data collection.
8. Memorandum Agreement with USGS and Fort Cobb Master Conservancy District for water monitoring and data collection.
9. Memorandum Agreement with USGS and Grand River Dam Authority for water monitoring and data collection.
10. Memorandum Agreement with USGS and Hardage Site Remedy Corp. for water monitoring and data collection.
11. Memorandum Agreement with USGS and Lugert-Altus Irrigation District for water monitoring and data collection.
12. Memorandum Agreement with USGS and Oklahoma Gas and Electric Company for water monitoring and data collection.
13. Memorandum Agreement with USGS and Oklahoma Dept. of Wildlife Conservation for water monitoring and data collection.

14. Memorandum Agreement with USGS and Poteau Valley Improvement Authority for water monitoring and data collection.
15. Memorandum Agreement with USGS and Applied Energy Services, Shady Point, Inc. for water monitoring and data collection.
16. Agreement between OWRB and the Oklahoma Ground Water Association for continuing education services for Well Drillers and Pump Installers.
17. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for the Oklahoma Clean Water State Revolving Fund Loan Account Program financial statements and Uniform Guidance Single Audit.
18. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for CWSRF and DWSRF Loan Administrative Funds Audits
19. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for FAP Administration Fund Audit.
20. Professional Services Engagement Letter with Arledge & Associates, P.C. to provide auditing services related to the Board's financial assistance programs for Revenue Bond Issues Audit.
21. Professional Services Engagement Letter with Crawford & Associates, P.C. to provide account services related to the Board's financial assistance programs.
22. Agreement with Arbitrage Compliance Specialist, Inc. for arbitrage services in connection with the issuance of the state government entity obligations and indebtedness for OWRB loan programs.
23. Addendum to Issuer User Agreement between OWRB and BondLink, Inc. for investor support services for OWRB bond issuances.
24. Joint funding agreement with the USGS for continued operation and maintenance of the Monitoring Program.
25. Interagency agreement between the OWRB and ORWA to price workshops for study and instructions of rural water district and nonprofit rural water corporation board members in areas of finance.

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

1. Lee Horizon, LLC, Cherokee County, 2023-691
2. Johnny Shaw and Merlene Shaw, Roger Mills County, 2024-502
3. Howard Jon Bartel and Cynthia K. Bartel, Custer County, 2024-547
4. Miller Family Revocable Trust, Custer County, 2024-617
5. Pau Taithul and Lun Lam Cing, Delaware County, 2024-641
6. S & D Land, LLC, Jackson County, 2024-674
7. Charles A. Kodesh and Connie L. Kodesh, Kay County, 2024-677

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

1. John and Monica Ensz, Caddo County, 1982-727B
2. Bryan and Lavonne Kroeker, Major County, 2008-523
3. Leon Watson Langford and Melissa Lynn Langford, Major County, 2023-515
4. Alvin Wayne and Rita L. Hawkins, Washita County, 2024-596

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

1. Ronald E. Walton and Nancy L. Walton, Trustees of the RNW Trust, Ellis County, 2024-602
2. Ronald Edwin Walton, Ellis County, 2024-603
3. Teddy Miller and Terry Miller Revocable Trust, Ellis County, 2024-654
4. J. G. Dowler and Barbara Dowler Revocable Trust, Ellis County, 2025-504
5. Murray County Rural Water District No. 1, Pontotoc County, 2025-512

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

1. Richard Hugh Dorman II and Christopher Alan Dorman, Beaver County, 1974-423
2. James E. and Sherri A. Orgain, Roger Mills County, 1981-742B
3. Seaboard Foods, LLC, Texas County, 1994-657A
4. Seaboard Foods, LLC, Texas County, 1995-546A
5. Seaboard Foods, LLC, Texas County, 1995-569A
6. Jeff and Jeri Slatten, Beaver County, 1996-586A

- I. Consideration of and Possible Action on Applications to Amend Prior Right to Use Groundwater:
1. Russell D. Calvert and Darla S. Calvert, Roger Mills County, 1968-067
- 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. Boggy Bottom Ranch, LLC, Atoka County, 2024-001
- 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: Walters Irrigation DPC-1141
      1. Operator: James Walters OP-2596
      - Activities: Pump Installation
    - B. Licensee: Taylor Almond Well Drilling DPC-1143
      2. Operator: Taylor Almond OP-2605
      - Activities: Groundwater well drilling
    - C. Licensee: S&W Drilling Services, Inc DPC-1145
      3. Operator: Travis Seaton OP-2607
      - Activities: Groundwater well drilling and pump installation
  2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
    - A. Licensee: Walters Irrigation DPC-1141
      1. Operator: Koby Walters OP- 2597
      - Activities: Pump installation
    - B. Licensee: Burgess Engineering & Testing inc DPC-0484
      2. Operator: Arram Nash OP-2598
      - Activities: Monitoring wells and geotechnical borings
    - C. Licensee: Whiterock Resources, LLC DPC-1006

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| 3. Operator: Braidon Fuksa                            | OP- 2599 |
| Activities: Monitoring wells and geotechnical borings |          |
| D. Licensee: Whiterock Resources, LLC                 | DPC-1006 |
| 4. Operator: William Emmerson                         | OP-2600  |
| Activities: Monitoring wells and geotechnical borings |          |
| E. Licensee: M&W Drilling, LLC                        | DPC-1062 |
| 5. Operator: Luke Mishu                               | OP-2601  |
| Activities: Monitoring wells and geotechnical borings |          |
| F. Licensee: M&W Drilling, LLC                        | DPC-1062 |
| 6. Operator: Chad White                               | OP-2602  |
| Activities: Monitoring wells and geotechnical borings |          |
| G. Licensee: M&W Drilling, LLC                        | DPC-1062 |
| 7. Operator: Michael Patrick, Jr.                     | OP-2603  |
| Activities: Monitoring wells and geotechnical borings |          |
| H. Licensee: Wes's Water Well Services                | DPC-0581 |
| 8. Operator: Lane Thompson                            | OP-2604  |
| Activities: Groundwater wells and pump installation   |          |
| I. Licensee: ConeTec, Inc                             | DPC-1008 |
| 9. Operator: Jermaine Eaton                           | OP-2606  |
| Activities: Monitoring Wells                          |          |
- N. Consideration of and Possible Action on Dam and Reservoir Construction:
1. City of Lawton, Comanche County, OK00452
- 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. Bobby Kehn, Town of Bartlesville, #FPA-716
  2. Steven Shaffer, Town of Canadian, #FPA-170
  3. Joe Dagostino, Town of Lone Wolf, #FPA-33

4. Michael Watrous, City of Lawton, #FPA-67
  5. Kayla Campbell, Town of Aline, #FPA-1
  6. Lucas Goucher, Town of Weatherford, #FPA-678
  7. Lacey de Windt-Morris, Town of Beaver, #FPA-614
  8. Brian Muret, Kay County, #FPA-547
- Q. Consideration of and Possible Action on Cancellation of Groundwater Permits:
1. Kenneth Harvey, Caddo County, 1960-168
  2. Earl D. Meng, Texas County, 1970-181
- R. Consideration of and Possible Action on a Proposed Default Order:
1. Richard Kriss, Cleveland County, 2023-641
- S. Consideration of and Possible Action on a Proposed Order With Stipulated Agreements:
1. Cyndie M. Chang and Kelvin K. Chang, Lincoln County, 2024-608
- T. Consideration of and Possible Action on a Proposed Board Order:
1. Edward W. and April A. Granger, Caddo County, 2023-013

**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 Special Consideration items.

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****Chairman Jennifer Castillo**

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, June 17, 2025, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.