

**FINAL AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**June 17, 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 June 13, 2025, at 1:30 p.m. A copy of this agenda is available on the OWRB website at Oklahoma.gov/owrb.

01000 1. CALL TO ORDER

Vice Chair Tom Gorman

- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Minutes of May 20, 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. Presentation on OWRB's Financial Assistance Program.
- B. Resolution Authorizing the Issuance of Oklahoma Water Resources Board Revolving Fund Revenue Bonds - Clean Water Program, (2019 Master Trust), in the Aggregate Principal Amount Not to Exceed \$200,000,000.00; 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
- C. 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 Fifteen Percent (15.0%); Providing for the Issuance of Said Bonds in One or More Series; Approving and Authorizing Execution of a Series 2025B 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

There to; 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.

- D. 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 Programs, Including all Loan and Grant 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>
COEDD				
a.	FAP-25-0030-R	Town of Sasakwa	Seminole	\$ 135,382.00
OEDA				
b.	FAP-25-0022-R	Rural Water, Sewer and Solid Waste Management District No. 3	Dewey	\$ 110,000.00
SWODA				
c.	FAP-25-0051-R	The Thomas Public Works Authority	Custer	\$ 102,095.00

SWODA

d. FAP-25-0059-R Town of Foss Washita \$ 149,909.28

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:
None

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

1. Interagency Agreement with the Office of Attorney General, State of Oklahoma to renew a ½ time contract for Legal Services for Hearing Officer.
2. Joint Funding Agreement with US Department of Interior, US Geological Survey, for the OK/TX Water Science- Center and OWRB streamflow data collection.
3. Interagency Agreement with the Grand River Dam Authority for Work Plan for GRDA Dissolved Oxygen Monitoring Project.
4. Data Sharing Agreement with Oklahoma Medical Marijuana Authority to allow confidential OMMA data to be transmitted between OMMA and OWRB.
5. Agreement with OMES, State of Oklahoma and IN-SITU, INC., for purchase of a Water Level Recorder.
6. Memorandum Agreement with Resilience Solutions Consulting, LLC for in person workshop “Emergency Action Planning for Dams”.
7. Interagency Agreement with FEMA and the State of Oklahoma Department of Emergency Management for Hazard Mitigation Grant Program.
8. Interagency Agreement with Oklahoma Office of Management & Enterprise Services for Real Estate and Leasing Service to lease office space at 3800 N. Classen Blvd. Oklahoma City, OK 73118.
9. Interagency Agreement with Oklahoma Office of Management Enterprise Services for design and other terms for future lease of the Jim Thorpe Building.
10. Memorandum Agreement with Oklahoma Department of Environmental Quality, Amendment of Contract for Lab Analysis.
11. Interagency Agreement with the Office of Attorney General, State of Oklahoma to renew an hourly contract for Legal Services for Hearing Officer.

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

1. Nancy B. Anderson Revocable Trust, Kay County, 2022-515
2. Bert Zachary Blumer and Kimberly Dawn Blumer, Kay County, 2022-516
3. Nao Yang, Craig County, 2023-633
4. Kris Black, Roger Mills County, 2024-514
5. WJW Ranch, LLC, Kingfisher County, 2024-530
6. Qiwei Chen, Craig County, 2024-653
7. The Ricky Goodall Revocable Trust, Washita County, 2025-502
8. Calvin Ray Koehn and Debra Joy Koehn, Blaine County, 2025-503

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

1. Matthew and Autumn Steinert, Major County, 2000-580
2. Matthew and Autumn Steinert, Major County, 2009-544
3. West Davis Rural Water Corporation, Garvin and Carter Counties, 2012-695
4. Leon Watson Langford and Melissa Lynn Langford, Major County, 2016-578C
5. Kyle J. Hohmann and Nancy D. Hohmann Co-Trustees of the Hohmann Family Trust, Kay County, 2018-547
6. Benjamin Heath and Sarah Rebecca Schantz, Blaine County, 2020-507

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

1. Lee Northcutt Land Holdings, LLC, Oklahoma County, 2023-544
2. Yanshu Wang, Lincoln County, 2023-574
3. Tony Dorrell and Brenda Dorrell, Beckham County, 2024-544
4. Chase Huebner and Josie Huebner, Beaver County, 2024-569
5. Yangbo Ou and Fengbing Chen, Cleveland County, 2024-573
6. John and Terri Hooper, Cotton County, 2024-633
7. McIntyre Land and Cattle, LLC, Beckham County, 2025-501
8. Angie's Garden, LLC, Logan County, 2025-515

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

1. Alan R. Flick, Roger Mills County, 1981-735
2. Max and Sally Huling, Beaver County, 1998-543
3. Bandy C. and Amy B. Silk, Beckham County, 1998-550
4. Contex Land and Cattle & Salvador and Martha Gonzalez, Cimarron County, 2008-575

- 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:
1. Central Oklahoma Master Conservancy District, Cleveland County, 2022-013
- 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:
None
 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
 - A. Licensee: Braden Neill DPC-0998
 1. Operator: Neill well services, LLC OP- 2331

Activities: Groundwater wells
 - B. Licensee: Talon LPE DPC-0619
 1. Operator: Jason Shubert OP- 2608

Activities: Groundwater wells, monitoring wells and pump installation
 - C. Licensee: Red River Water Wells DPC-1064
 1. Operator: Eric Igo OP- 2561

Activities: Pump installation
 - D. Licensee: M&W Drilling LLC DPC-1062
 1. Operator: Dayne Tanner OP- 2609

Activities: Monitoring wells

- N. Consideration of and Possible Action on Dam and Reservoir Construction:
1. Pines Homeowners Association, Oklahoma County, OK11007
 2. Gayle Hajny, Dewey County, OK30675
- 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. Greg Casey, Pittsburg County, #FPA-784
 2. Rose Johnson, City of Stilwell, #FPA-44
- Q. Consideration of and Possible Action on Cancellation of Groundwater Permits:
1. Monty and Nancy Kahle, Kay County, 2001-518A
- R. Consideration of and Possible Action on a Proposed Default Order:
1. Lo-Buck Farms, LLC, Texas County, 2024-620
 2. Deer Lake Dam, Logan County, OK11112
 3. Stan Raetz Dam, Caddo County, OK30390
 4. West Brogden Dam and East Brogden Dam, Caddo County, OK30671 and OK30672
 5. Rural Water Wells, DPC-0944
 6. K&S Water Well Service, DPC-1099
- S. Consideration of and Possible Action on a Proposed Consent Order:
1. Parker Dam, Logan County, OK30674

**04000 4. QUESTIONS AND DISCUSSION ABOUT AGENCY MATTERS AND OTHER
ITEMS OF INTEREST** **Vice Chair Tom Gorman**

- A. No items

05000 5. SPECIAL CONSIDERATION **Vice Chair Tom Gorman**

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

06000 6. ELECTION OF OFFICERS **Vice Chair Tom Gorman**

07000 7. NEW BUSINESS

Vice Chair Tom Gorman

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.

08000 8. ADJOURNMENT

Vice Chair Tom Gorman

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, July 15, 2025, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.