

**FINAL AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**July 15, 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 July 11, 2025, at 3:00 p.m. A copy of this agenda is available on the OWRB website at Oklahoma.gov/owrb.

01000 1. CALL TO ORDER

Chair Tom Gorman

- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Minutes of June 17, 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 State Loan Program Revenue Bond Loan Funding Application for the Chelsea Economic Development Authority, Rogers County, Oklahoma. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for The Anadarko Public Works Authority, Caddo County, Oklahoma. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for the Roland Utility Authority, Sequoyah County, Oklahoma. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for the Rural Sewer District No.1, Rogers County, Oklahoma. Recommended for Approval.
- E. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for The Noble Utilities Authority, Cleveland County, Oklahoma. Recommended for Approval.

- F. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for The Elk City Public Works Authority, Beckham County, Oklahoma. Recommended for Approval.
- G. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for The Elgin Public Works Authority, Comanche County, Oklahoma. Recommended for Approval.
- H. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for the Bixby Public Works Authority, Tulsa County, Oklahoma. Recommended for Approval.
- I. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for the Okmulgee Public Works Authority, Okmulgee County, Oklahoma. Recommended for Approval.
- J. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for the Broken Arrow Municipal Authority, Tulsa 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:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
a.	FAP-25-0006-G	Martha Utilities Trust	Jackson	\$ 45,729.56
b.	FAP-25-0005-G	Rural Water District No. 1	Stephens	\$ 84,991.87

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>
ASCOG a.	FAP-25-0002-R	Fort Cobb Public Works Authority	Caddo	\$ 143,456.63
EODD b.	FAP-25-0083-R	The Porter Public Works Authority	Wagoner	\$ 149,950.00
KEDDO c.	FAP-25-0004-R	Rural Water District No. 17	LeFlore	\$ 41,000.00
NODA d.	FAP-25-0018-R	The Covington Utilities Authority	Garfield	\$ 134,607.00
SODA e.	FAP-25-0072-R	Francis Public Works Authority	Pontotoc	\$ 80,000.00

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-25-0036-CW	Carnegie Public Works Authority	Caddo	\$ 1,000,000.00
b.	ORF-24-0033-CW	The Locust Grove Public Works Authority	Mayes	\$ 1,500,000.00
c.	ORF-26-0037-CW	Roff Public Works Authority	Pontotoc	\$ 1,500,000.00
d.	ORF-25-0025-CW	The Sperry Utility Services Authority	Tulsa	\$ 1,500,000.00
e.	ORF-26-0031-CW	Tishomingo Municipal Authority	Johnston	\$ 1,500,000.00
f.	ORF-23-0072-CW	Wewoka Public Works Authority	Seminole	\$ 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:
None.

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

1. Interagency Agreement Contract with Centennial Law Group for Legal Services associated with bond issues for the Financial Assistance Division.
2. Interagency Agreement with IN_SITU, Inc. to provide a contract for the purchase of VuLink Data Logger & Telemetry System for water quality monitoring.
3. Amendment of contract with the Oklahoma Department of Environmental Quality to provide renewal of term for Bathymetric Survey of Select Dissolved Oxygen Impaired Reservoirs.
4. Amendment of Contract with the Oklahoma Department of Environmental Quality to provide renewal of term for SWS Lakes- Booker Lake and Watchrshet TMDL Monitoring.
5. Research Agreement with the Board of Regents of the University of Oklahoma to Provide for the modernization and migration of OWRB Geospatial Resources.
6. Agreement for Rehabilitation of High Hazard Potential Dams Grant Agreement for the City of Sapulpa.
7. Agreement for Rehabilitation of High Hazard Potential Dams Grant Agreement for the City of Norman.
8. Agreement for Rehabilitation of High Hazard Potential Dams Grant Agreement for Bryan County Rural Water, Sewer & Solid Waste Management District No. 2, Bryan County.
9. Third Amendment to the Grant Agreement with the Office of Management Enterprise Services for administrative services related to the American Rescue Plan Act Grant Funds designated by the Legislature for water and wastewater infrastructure and dam rehabilitation.
10. Fourth Amendment to the Grant Agreement with the Office of Management and Enterprise Services for administrative services related to the American Rescue Plan Act Grant Funds designated by the Legislature for Statewide Strategic Water Infrastructure Projects.
11. Standard Technical Services Agreement between the OWRB and INTERA to construct a regional numerical groundwater-flow model of the Cimarron River alluvial aquifer and model a variety of equal proportionate share scenarios for the aquifer.

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

1. The Weed Patch, LLC, Stephens County, 2024-543
2. Aaron T. Stutzman and Carla Rose Stutzman, Custer and Washita County, 2024-586
3. Preston C. Jones and Christina D. Jones, Woods County, 2024-594
4. Devlin and Phillips, LLC, Custer County, 2024-626
5. Russell E. Repp and Staci M. Repp, Caddo County, 2025-520
6. Russell E. Repp and Staci M. Repp, Caddo County, 2025-521
7. Russell E. Repp and Staci M. Repp, Caddo County, 2025-522
8. Russell E. Repp and Staci M. Repp, Caddo County, 2025-541

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. Carlos Gonzalez, Bryan County, 2023-591
2. Peter Guenther and Mary Guenther, Cimarron and Texas Counties, 2024-630
3. Vantine-Landess Family, LLC, Texas County, 2024-658
4. Kent D. Miller and Denise R. Miller, Ellis County, 2025-514
5. FD Guymon Farms, LLC, Texas County, 2025-519

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, 1974-463A
2. Seaboard Foods, LLC, Texas County, 1974-479B
3. Arthur Bohlmann and Deborah Bohlmann, Texas County, 1979-555
4. Seaboard Foods, LLC, Texas County, 1996-672B

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

1. Seaboard Foods, LLC, Texas County, 1973-230C

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. Michael W. Giles and Karen M. Giles, Rogers County, 2024-017

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: Schrock Drilling and Dirtwork, LLC DPC-1147

1. Operator: Clement Schrock OP- 2609

Activities: Groundwater wells and pump installation

B. Licensee: Edgeservices, Inc DPC-1149

1. Operator: Alan Rickers OP- 2610

Activities: Groundwater wells

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

A. Licensee: ConeTec, Inc DPC-1008

1. Operator: Jermaine Eaton OP- 2611

Activities: Monitoring wells

B. Licensee: Dolese Bros. Co. DPC-1023

2. Operator: Corbin Johnson OP- 2612

Activities: monitoring wells

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

1. City of Barnsdall, Osage County, OK10731

2. City of Stigler, Haskell County, OK00699

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

1. OTA – Cleveland County, FP-2025-02

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

1. Wayne McCasland, City of Comanche, #FPA-704
2. James Van Zant, Town of Gene Autry, #FPA-797
3. Holly Sisco, Town of Dover, #FPA-805

Q. Consideration of and Possible Action on Cancellation of Groundwater Permits:

1. Dolese Bros Co, Oklahoma County, 2006-543
2. David, Peggy, Cody, & Autumn Sorrell, Grady County, 2014-641
3. Sol P Jones, Oklahoma County, 1964-568
4. Lugene Ethel and Kenneth K Jones Revocable Trusts, Custer County, 2006-508A
5. Lynn Easterwood, Harper County, 1972-324
6. Robert A & Judy Koehn, Major County, 1979-686D
7. Gene Stafford, Cimarron County, 1963-285
8. Gene Stafford, Cimarron County, 1963-296
9. Circle H Ranch, Pottawatomie County, 1981-641
10. Randy W & Cathy R Knowles dba Cottonwood Springs, Ellis County, 1998-528A
11. Matthew Thomas King, Washita County, 1981-935A
12. G T Blankenship, Cleveland County, 1985-508
13. L D Roller Revocable Living Trust, Cleveland County, 1985-626
14. Donovan R Arterburn, Oklahoma County, 1986-509
15. Mohammad Sami Khan, Oklahoma County, 1992-542
16. A K Wilson, Texas County, 1965-446
17. A K Wilson, Texas County, 1965-445
18. A K Wilson, Texas County, 1968-299
19. B & J Hughes Limited Partnership, Alfalfa County, 1985-613
20. Joe Reece, Cleveland County, 1983-627
21. Joe Reece, Pottawatomie County, 1983-665
22. Ruby Saathoff, Caddo County, 1958-380
23. Lois Larue Powers, Custer County, 1983-547

24. Twisted Oaks Farm LLC, Grady County, 1970-113B
25. Percy Labrue, Alfalfa County, 1954-347
26. Frederick G Folkers, Cimarron County, 1963-250
27. William I and Mary Ann Goodloe, Texas County, 1970-099
28. Justin and Debra Choate, Kingfisher County, 1972-399
29. Fran Edwards, Grady County, 1981-517
30. Wedel & Wedel LLC, Comanche County, 2002-558

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

1. KTO Farms, LLC, Canadian County, 2016-560

S. Consideration of and Possible Action on a Proposed Revised Board Order:

1. Monika Campbell, Canadian County, 2024-522

T. Consideration of and Possible Action on a Proposed Consent Order:

1. Langston Lake Dam, Logan County, OK02352

04000 4. CONSIDERATION OF AND POSSIBLE ACTION ON PROPOSED TENTATIVE DETERMINATION OF THE UPDATED MAXIMUM ANNUAL YIELDS

A. Consideration of and Possible Action on Proposed Tentative Determination of the updated Maximum Annual Yield for the Beaver-North Canadian River Alluvium and Terrace Groundwater Basin (Reach I) underlying parts of Harper, Woodward, Major, Dewey, and Blaine counties:

1. Summary- **Mr. Chris Neel/ Alan LePera**
2. Discussion by Board Members
3. Vote on whether to approve the Proposed Updated Tentative Determination as presented or as may be amended, or vote on any other action or decision related to the Proposed Order.

B. Consideration of and Possible Action on Proposed Tentative Determination of the updated Maximum Annual Yield for the Beaver-North Canadian River Alluvium and Terrace Groundwater Basin (Reach II) underlying parts of Blaine and Canadian counties:

1. Summary- **Mr. Chris Neel/ Alan LePera**
2. Discussion by Board Members
3. Vote on whether to approve the Proposed Updated Tentative Determination as presented or as may be amended, or vote on any other action or decision related to the Proposed Order.

05000 5. SPECIAL CONSIDERATION

Chair Tom Gorman

A. Consideration of and Possible Action on Application for a Limited Quantity Regular Groundwater Right No. 2024-501, Liguang Xu, David L. Morris and Li Meng, Lincoln County, Oklahoma:

1. Summary – **Mr. Chris Neel**
2. Discussion and presentation by parties
3. 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”.

(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.

B. Consideration of and Possible Action on Application for a Temporary Groundwater Right No. 2024-548, Jacob Yost, Washita County, Oklahoma:

1. Summary – **Mr. Chris Neel**
2. Discussion and presentation by parties
3. 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”.

(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.
- C. Consideration of and Possible Action on Application for a Regular Groundwater Right No. 2023-667, Winding River Energy Services Corp., Ellis County, Oklahoma:
- 1. Summary – **Mr. Chris Neel**
 - 2. Discussion and presentation by parties
 - 3. 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”.

(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.
- D. Consideration of and Possible Action on Application for a Limited Quantity Temporary Groundwater Right No. 2023-563, Boro Family Farms, LLC, Pottawatomie County, Oklahoma:

- 1. Summary – **Mr. Chris Neel**
- 2. Discussion and presentation by parties
- 3. 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”.

(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.
- E. Consideration of and Possible Action on Application for a Regular Groundwater Right No. 2023-682, Mai Thi Quanh Phan, Duc Minh Tran, and Quang Phan Dang Tran, McCurtain County, Oklahoma:
- 1. Summary – **Mr. Chris Neel**
 - 2. Discussion and presentation by parties
 - 3. 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”.

- (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.

06000 6. NEW BUSINESS

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.

07000 7. ADJOURNMENT

Chair Tom Gorman

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, September 16, 2025, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.