

**FINAL AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**September 16, 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 September 12, 2025, at 9:30 a.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

Chair Tom Gorman

- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Minutes of July 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 Clean Water Funding Application for The Wilburton Public Works Authority, Latimer County, Oklahoma. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Resolution Consenting To Amendment of Lien Position Securing Clean Water SRF Loan for Bixby Public Works Authority, Tulsa County. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Resolution Consenting To Amendment of Lien Position Securing Clean Water SRF Loan for Bixby Public Works Authority, Tulsa County. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Resolution Consenting To Amendment of Lien Position Securing Drinking Water SRF Loan for Bixby Public Works Authority, Tulsa County. Recommended for Approval.
- E. Resolution Authorizing the Issuance of Oklahoma Water Resources Board State Loan Program Revenue Bonds in an Aggregate Principal Amount not to Exceed \$700,000,000; 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 2025C 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 Thereto; 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.

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-25-0004-G	The Walters Public Works Authority	Cotton	\$ 33,804.00
b.	FAP-26-0001-G	Norman Utilities Authority	Cleveland	\$ 100,000.00

- ##### 2. Rural Economic Action Plan (REAP) Grant Applications:
- None.

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-25-0017-CW	The Sallisaw Municipal Authority	Sequoyah	\$1,457,142.85
b.	ORF-26-0018-CW	Lexington Public Works Authority	Cleveland	\$ 1,500,000.00
c.	ORF-26-0021-CW	The Wynnewood Utilities Authority	Garvin	\$ 1,500,000.00

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-25-0045-DW	Clarita-Olney Rural Water District	Coal	\$ 315,970.00

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-23-0144-G	Rural Water, Sewer and Solid Waste Management District No. 1	Beckham	\$ 612,500.00

b.	ARP-23-0081-G	The Orlando Public Works Authority	Logan	\$ 1,000,000.00
c.	ARP-23-0037-G	The Seiling Public Works Authority	Dewey	\$ 1,000,000.00
d.	ARP-23-0179-G	Norman Utilities Authority	Cleveland	\$ 2,000,000.00
e.	ARP-23-005-DPG	City of Oklahoma City	Oklahoma	\$ 3,239,004.06

7. Progressing Rural Economic Prosperity Fund (PREP) Grant Applications:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
a.	PRP-25-0001-G	Rural Water District No. 1	Logan	\$ 2,000,000.00
b.	PRP-25-0002-G	Piedmont Municipal Authority	Canadian	\$ 2,000,000.00

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

1. Joint Funding Agreement between OWRB and US Department of Agriculture – Agriculture Research Service for Upper Washita River Basin Water Resources Monitoring and Evaluation.
2. Interagency Agreement with the Oklahoma Office of Management & Enterprise Services for use to purchase information technology services from OMES on an as-needed basis to include - cabling, websites, Wi-Fi, office moves, and imaging.
3. Interagency Agreement with the Oklahoma Office of Management & Enterprise Services - Appendix C to Master Service Agreement to update the costs associated with information technology service provided by OMES.
4. Interagency Agreement with the Oklahoma Office of Management & Enterprise Services for Server Data Consolidation: This statement of work (SOW) is for planning, design, and resourcing of OWRB's Server Data Consolidation.
5. Resolution Agreement with the Federal Emergency Management Agency authorizing the Oklahoma Water Resources Board to apply for funding assistance through FEMA's National

Dam Safety Program State Assistance Grant Program. The funding would support Oklahoma's dam safety program.

6. Resolution Agreement releasing the Board's interests in the easement at Sardis Lake to the Secretary of the Army, Army Corps of Engineers.
7. Resolution Agreement appointing members of the Board's Well Drillers and Pump Installers Advisory Council.
8. Continued Agreement with Carollo Engineers - This is the fourth amendment that continues the original contract programmatic work plan for the 2025 Oklahoma Comprehensive Water Plan (OCWP) Update. Specific tasks and OCWP work items to finalize and support the OCWP are included.
9. Extension Agreement with Oklahoma City Water Utilities Trust - A no-cost time extension to the agreement between the OWRB and Oklahoma City, originally executed on October 17, 2023, for the FEMA Rehabilitation of High Hazard Potential Dams grant program. The \$509,100 grant covers up to 65% of project costs, with the extension moving the period of performance end date to September 2026.

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

1. Enid Municipal Authority, Major County, 2017-522
2. Yang Neng Lee, Mai Mee Moua Lee, and Mai Xia Lee, Cherokee County, 2024-618
3. Sol Terra, LLC, Grady County, 2024-663
4. Superior Sod Farm, LLC, Bryan County, 2024-665
5. Iofina Resources, Inc. Kingfisher County, 2025-523
6. Micah Nightengale, Major County, 2025-536
7. Robert A. Repp Jr. and Debra L. Repp, Caddo County, 2025-538
8. Russell E. Repp and Staci Repp, Caddo County, 2025-539
9. Russell E. Repp and Staci Repp, Caddo County, 2025-540
10. Town of Lamont, Grant County, 2025-546
11. Western Ranches, Inc. Caddo County, 2025-550
12. Lisa Sanders, Harmon County, 2025-558

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

1. John Enszt and Monica Enszt, Caddo County, 1982-633
2. Town of Elgin, Comanche County, 2000-566
3. Earnie Dean and Sharon K. Jantzen, Major County, 2003-609
4. Frank H. and Scharleen Carpenter, Greer County, 2004-524
5. Lloyd Joe Withers and Monica Withers, Caddo County, 2010-505
6. Bryan County Rural Water District #5, Bryan County, 2012-565
7. Lloyd Joe Withers and Monica Withers, Caddo County, 2017-547
8. Stable Group, LLC, Le Flore County, 2023-551
9. Iron Horse Midstream, LLC, Grady County, 2023-593

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

1. Jerry Lunsford Farms, LLC, Texas County, 2023-557
2. Slaughterville Enterprises, LLC, Cleveland County, 2023-597
3. Chase Leroy Huebner, Beaver County, 2023-672
4. Noorani Properties, LLC, Cleveland County, 2024-511
5. The Fresh Plus, Inc., Seminole County, 2024-534
6. Philippe, LLC, Texas County, 2024-640
7. Jerald and Deborah Radcliff Revocable Family Trust, Beaver County, 2024-669
8. Tim Drury and Lisa Drury, Tillman County, 2025-505
9. Tim Drury and Lisa Drury, Tillman County, 2025-506
10. Mark Witt & Neal Hofferber & Mary Witt, Texas County, 2025-507
11. F&K Land, LLC, Texas County, 2025-528
12. Eric Van der Laan, Tillman County, 2025-529
13. The Ken and Sherry Mach Revocable Trust, Canadian County, 2025-531
14. Casey and Brandi Cowan, Beaver County, 2025-533
15. Clinton J. Oyler and Laura J. Oyler, Texas County, 2025-544
16. The Roy and Louise Mach Trust, Canadian County, 2025-552
17. Lori Dawn Stewart, Cimarron County, 2025-569

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

1. Tyler David McReynolds, Beaver County, 1975-751C
2. Gary Rippetoe, Beckham County, 1982-632
3. Lake Aluma Club, Inc., Oklahoma County, 1984-612
4. Hickey Investments, LLC, Beckham County, 1993-514
5. Creek County Rural Water District No. 5, Creek County, 2003-510
6. Neal T. Hofferber, Texas County, 2010-558

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

1. Leon Watson Langford and Melissa L. Langford, Major County, 1948-116C
2. Vinyard, Inc., Jackson County, 1952-020
3. HBP Holdings, LLC, Caddo County, 1952-472
4. The Ken and Sherry Mach Revocable Trust, Canadian County, 1954-1089
5. HBP Holdings, LLC, Caddo County, 1959-011
6. DNC Group, LLC, Kingfisher County, 1966-107B

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. Freedom Rock Ranch, LLC, Atoka County, 2022-028
2. The Weed Patch, LLC, Stephens County, 2024-002
3. Perik Industries, LLC, Washington County, 2024-018

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: JB Environmental Drilling DPC-1151

1. Operator: James Bieker OP- 2613

Activities: Monitoring Wells

b. Licensee: Elite Integrity, LLC DPC-1153

2. Operator: Joshua Robertson OP- 2614

Activities: Cathodic protection only

c. Licensee: Wade's Water Wells, LLC DPC-1155

3. Operator: Wade Beneda Jr OP- 2615

Activities: GW, MW, PI, and HE

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

a. Licensee: Hoffman Water Wells DPC-0063

1. Operator: Ethan Emmert OP- 2616

Activities: GW, MW, PI, and HE

b. Licensee: Hoffman Water Wells DPC-0063

2. Operator: Ethan Hartzell OP- 2617

Activities: GW, MW, PI, and HE

c. Licensee: Western Drilling DPC-1041

3. Operator: Rodney Wolff OP- 2618

Activities: Groundwater wells

d. Licensee: Vanguard Well Resources DPC-1040

4. Operator: Franks Friesen OP- 2619

Activities: Groundwater wells and pump installation

e. Licensee: Layne Christensen DPC-0123

5. Operator: Ryan Ward	OP- 2620
Activities: Groundwater wells and monitoring wells	
f. Licensee: Ace Water Well Service	DPC-0932
6. Operator: Brooks May	OP- 2621
Activities: Pump Installation	
g. Licensee: J. Grantham Drilling, Inc	DPC-0084
7. Operator: Jimmy Grantham	OP- 0118
Activities: Pump Installation	
h. Licensee: McNabb's Drilling	DPC-1077
8. Operator: Colin McNabb	OP- 2450
Activities: Pump Installation	

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

1. Kelly Cawood, Dam Owner's Representative, Cleveland County, OK12571
2. Eric Agossou, Pawnee County, OK12763
3. Jason Thompson, Bryan County, OK30678
4. Butch Hensley, Pittsburg County, OK30679
5. KLC Family Limited Partnership, Bryan County, OK30680
6. IH Development, Oklahoma County, OK30681

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

1. OTA – Mayes County, FP-2025-03
2. OTA – McClain and Cleveland County, FP-2025-04
3. OTA – Cleveland County, FP-2025-5

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

1. Clinton Woods, Town of Faxon, #FPA-487
2. Nathan May, City of Chickasha, #FPA-38
3. Emily Rickey, City of El Reno, #FPA-35
4. Michael Voss, Town of Jones City. #FPA-388
5. Norma Griffith, Town of Webbers Falls, #FPA-814
6. Shilo Martin, City of Broken Bow, #FPA-629
7. Jeanne Kirk, Town of Bennington, #FPA-494
8. Braquel Stephens, Pottawatomie County, #FPA-675

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

1. Little River Express Inc, Pottawatomie County, 1984-503
2. Wind Drift Orchard LLC, Oklahoma County, 1986-521
3. Dan and Jerry S Nethery, Tillman County, 1978-589

4. Cochran Family Trust c/o Harry Cochran, Harmon County, 1954-073
5. Steve Ball, Oklahoma County, 1994-518
6. Craig and Alicia Smith, Caddo County, 1990-512
7. Kenneth S Crews, Carter County, 1981-514D
8. Louise F Gunter, Washita County, 1982-576
9. Bonnie M., Clay A., & Jennifer Muegge, Grant County, 2012-509
10. Billy B & Willene Slanaker, Caddo County, 1954-1198C
11. Town & Country Ice MFG, Lincoln County, 1977-888
12. Van Nice Angus Ranch LLC, McIntosh County, 1981-177
13. Kerry Lyle Wheeler, Beaver County, 1955-1500A
14. Hazel A Hamilton, Comanche County, 1984-554
15. Beverly A Arnold, Kingfisher County, 1989-554D
16. Harold Thomas & Stella Dianna Brannon, Adair County, 1996-595
17. Marvin Bichsel, Custer County, 1987-509
18. John & Mistie Lee, Tillman County, 1956-129B
19. Ransom Family Trust, Grant County, 2011-623
20. Irvin E Clark, Texas County, 1978-689
21. Irvin E Clark, Texas County, 1978-690
22. Hazel M Braziel, Major County, 1972-300A
23. Jack L Porter, Grady County, 1974-068
24. Trung Nguyen, Delaware County, 2019-504A
25. Helen Riggs, Cimarron County, 1965-388

R. Consideration of and Possible Action on Cancellation of Stream Water Permits:

1. BL Little, Coal County, 1978-164

S. Consideration of and Possible Action on Stream Water Permit Excused Nonuse:

1. William and Edda Harrison, Roger Mills County, 1959-031
2. William and Edda Harrison, Roger Mills County, 1959-032
3. Gary J. Montin, Johnston County, 2007-048

T. Consideration of and Possible Action on an Informal Disposition Order:

1. Green Doctor, LLC, Caddo County, 1974-325B
2. Phillip K. Ewbank, Ewbank Geo, DPC-0414

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

- A. No items

05000 5. SPECIAL CONSIDERATION

Chair Tom Gorman

A. Consideration of and Possible Action on Application for a Limited Quantity Regular Groundwater Right No. 2023-578, Halo Fury Operating, LLC, Logan 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 Limited Quantity Regular Groundwater Right No. 2023-687, Sundance Adventures, LLC, Oklahoma 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 Limited Quantity Regular Groundwater Right No. 2024-506, TL Management, LLC, Oklahoma 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, October 21, 2025, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.