FINAL AGENDA OKLAHOMA WATER RESOURCES BOARD

October 21, 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 October 17, 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 September 16, 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 Tishomingo Municipal Authority, Johnston County, Oklahoma. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for the Chandler Municipal Authority, Creek County, Oklahoma. Recommended for Approval.
- C. 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.
- D. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for the Enid Municipal Authority, Garfield 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 Mountain Park Master Conservancy District, Kiowa County, Oklahoma. Recommended for Approval.

- F. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for The Durant Utilities Authority, Bryan 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 Durant Utilities Authority, Bryan 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 Stillwater Utilities Authority, Payne County, Oklahoma. Recommended for Approval.
- I. Consideration of and Possible Action on a Proposed Change of Pledge Securing Clean Water Funding for Bixby Public Works Authority, Tulsa County. Recommended for Approval.
- J. Consideration of and Possible Action on a Proposed Change of Pledge Securing Clean Water Funding for Bixby Public Works Authority, Tulsa County. Recommended for Approval.
- K. Consideration of and Possible Action on a Proposed Change of Pledge Securing Drinking Water Funding for Bixby Public Works Authority, Tulsa County. 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:

Item No.	Application No.	Entity Name	<u>County</u>	<u>R</u>	Amount Recommended	
a.	FAP-25-0002-G	The Salina Public Works Authority	Mayes	\$	37,286.00	

- 2. Rural Economic Action Plan (REAP) Grant Applications: None.
- 3. CWSRF Principal Forgiveness Loan Applications:

None.

4. DWSRF Principal Forgiveness Loan Applications:

Item No.	Application No.	Entity Name	<u>County</u>	Amount <u>Recommended</u>	
a.	ORF-23-0058-DW	Drumright Utility Trust	Creek	\$ 438,130.52	

- 5. Sewer Overflow and Stormwater Reuse Municipal Grants ("OSG") None.
- 6. American Rescue Plan Act (ARPA) Grant Applications:

Item No.	Application No.	Entity Name	County	Amount Recommended	
a.	ARP-25-0002-DTG	Tonkawa Tribe of Indians of Oklahoma	Kay	\$	500,000.00
b.	ARP-23-0298-G	Seminole Municipal Authority	Seminole	\$	650,264.59

D. <u>Consideration of and Possible Action on the Contracts and Agreements:</u>

- 1. Joint Funding Agreement between OWRB and US Geological Survey for Little Washita River Monitoring and Evaluation
- 2. A Joint Agreement with the Office of Management and Enterprise Services (OMES) to enhance the Oklahoma Dam Inventory application. The project will add functionality for creating, managing, and distributing official correspondence to dam owners, including reusable templates that auto-populate dam and owner data with options for custom inspection content.
- 3. Statement of work to digitize microfiche documents Business Imaging Systems, Inc "BIS" is digitizing approximately 20,000 microfiche cards containing OWRB historical records, of which nearly 17,000 are water right records, to facilitate permanent preservation of the records.
- 4. Professional Engineering Services Agreement between Lynker Technologies and OWRB to make modifications and run modeling scenarios in support of the Washita Basin Study, using the Upper Washita River system model developed by OWRB within the CRAM modeling system.
- 5. A contract for engineering services with WSB, LLC. to support the OWRB Dam Safety Program. The scope includes technical training for OWRB staff on hydrologic and hydraulic analysis, updates to the Hydrologic and Hydraulic Guidelines for Dams in Oklahoma, and development of a comprehensive Dam Safety Training Manual. Additional tasks include organizing and reviewing documentation for all high hazard dams, identifying data gaps, prioritizing future studies, and conducting site visits and surveys as needed to verify dam conditions and update records.

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

- 1. Jensen Farms, Inc., Canadian County, 2023-689
- 2. Jensen Farms, Inc., Canadian County, 2023-690
- 3. Landon Wayne and Jenna Sue Scales, Caddo County, 2024-660
- 4. Tonkawa Tribe of Oklahoma, Kay County, 2025-548
- 5. Gale C. Pearcy and Donna C. Pearcy, Trustees of the Pearcy Family Revocable Trust Agreement dated October 23, 2023, Caddo County, 2025-563
- 6. CF2 Cattle Company, LLC, Caddo County, 2025-566
- 7. Christina Marie Farris, Caddo County, 2025-567
- 8. Orlin R. Smith Revocable Trust, Washita County, 2025-580
- 9. Alvin W. Hawkins and Rita L. Hawkins, Washita County, 2025-582
- 10. Steven Ron Lowry and Beverly Lowry, Washita County, 2025-586
- 11. David and Marcy Bailey, Caddo County, 2025-587
- 12. Daryl Scales and Jeanine Scales, Washita County, 2025-595

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

- 1. Norman A.J. Jones, McIntosh County, 1997-560
- 2. Cucu Properties, LLC, LeFlore County, 2023-552

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

- 1. Jensen Farms, Inc., Canadian County, 2023-688
- 2. Steve and Courtney Gurley, Beckham County, 2024-523
- 3. Eckroat Family Trust Dated 6/8/16, Oklahoma County, 2024-631
- 4. Ryan Jerald Radcliff and Tatum Jo Radcliff, Beaver County, 2024-668
- 5. Weston Del Miller and Sammie Jean Flowers, Ellis County, 2025-516
- 6. Stanley, Stephanie, Tabron, and Tyler Holloway, Cimarron County, 2025-585
- 7. Stanley and Stephanie Holloway, Cimarron County, 2025-590
- 8. Larry and Lorri Moore, Roger Mills County, 2025-594
- 9. F & K Land, LLC, Texas County, 2025-604
- 10. FD Guymon Farms, LLC, Texas County, 2025-605

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

Groundwater:

- 1. Pony Creek Farms, Inc., Texas County, 1982-586
- 2. Beckham County Rural Water District No. 1, Beckham County, 1986-596
- 3. Darrell and Linda Gunsaulis, Major County, 2002-505
- I. Consideration of and Possible Action on Applications to Amend Prior Right to Use

Groundwater:

None

- J. <u>Consideration of and Possible Action on Amend Applications to for Term/Seasonal Permits to Use</u> Stream Water:
 - 1. Kaw Nation, Kay County, 2024-005
- K. <u>Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:</u>
 - 1. Dennis Gilliland, Pawnee County, 2023-003
 - 2. Axia Energy III, LLC, Major County, 2023-015
 - 3. Anderson Xiong, Pittsburg County, 2023-020
 - 4. Pushmataha County Rural Water District No. 3, Pushmataha County, 2025-010
- L. <u>Consideration of and Possible Action on Applications to Amend Regular Permits to Use Stream Water:</u>
 - 1. John C. Noah, Latimer County, 1989-070
- M. Consideration of and Possible Action on Well Driller and Pump Installer Licensing:
 - 1. New Licenses, Accompanying Operator Certificates and Activities:
 - a. Licensee: Citation Drilling and Boring
 - 1. Operator: James Crowley

Activities: Groundwater well drilling

- b. Licensee: Territory Drilling and Water Well Services
- 2. Operator: Andrew Jones

Activities: Groundwater wells and pump installation

- c. Licensee: Drill Pro Water Well
- 3. Operator: Jeffery Lusk

Activities: Groundwater wells and pump installation

- 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
 - a. Licensee: Ace Water Well Services
 - 1. Operator: Rodney Jones

Activities: Pump Installation

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

- 1. Weleetka Dam, Okfuskee County, OK10076
- 2. Hefner Lake Dam, Oklahoma County, OK02535

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

- 1. OTA, Oklahoma County, FP-2025-06
- 2. OTA, Oklahoma County, FP-2025-07
- 3. OTA, Oklahoma County, FP-2025-08

P. <u>Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:</u>

- 1. Wanda Hensley, Choctaw County, #FPA-722
- 2. Jessica Yeager, City of Choctaw, #FPA-25
- 3. Danny Giager, City of Fairview, #FPA-28

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

- 1. Carl H Nightengale, Major County, 1965-264
- 2. John R Nichols, Major County, 1965-336
- 3. Linda Kay Banks, Roger Mills County, 1966-599
- 4. Hazel M Braziel, Major County, 1939-089C
- 5. Jeneva Helterbrake, Major County, 1939-089B
- 6. Tracy D and Jennifer P Sullivan, Pottawatomie, 1978-548A
- 7. Mr Virgil Louthan, Major County, 1953-147A
- 8. Carlene K & Allen L Moose, Major County, 1955-397A
- 9. George Lenz Jr, Harper County, 1941-012A
- 10. Natalee June Smith, Harper County, 2006-566
- 11. Melvin K Elwood, Woodward County, 1954-689
- 12. Jerry Lee Merritt, Harper County, 1974-314
- 13. Melvin D Griffith, Woodward County, 1976-789
- 14. W T Boston, Major County, 1953-335
- 15. Bonnie Cox, Woodward County, 1979-671
- 16. Ira C White, Dewey County, 1971-202
- 17. Cecil D Condreay, Major County, 1966-168A
- 18. Cecil D Condreay, Major County, 1979-690
- 19. Donald Elwell, Major County, 1980-605
- 20. Natalee June Smith, Harper County, 2006-564
- 21. Paul Huffman, Woodward County, 1972-447B
- 22. CTL Corporation, Harper County, 1973-133A

- 23. Joyce Martin, Woodward County, 1991-598
- 24. Gary L and Sandra K Carpenter, Woodward County, 1990-527
- R. <u>Consideration of and Possible Action on Cancellation of Stream Water Permits:</u>

None

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

None

- T. Consideration of and Possible Action on an Informal Disposition Order:
 - 1. Jack and Sharon Damron, Beckham County, 2011-555
 - 2. Xue Fei Lin, Lincoln County, 2024-564

04000 4. QUESTIONS AND DISCUSSION ABOUT AGENCY MATTERS AND OTHER ITEMS OF INTEREST

A. Presentation on the Oklahoma Comprehensive Water Plan

John Rehring

05000 5. SPECIAL CONSIDERATION

Chair Tom Gorman

- A. Consideration of and Possible Action on Application for a Limited Quantity Regular Groundwater Right No. 2025-508, Roy Lackey and Melissa Loyd, 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.

B. <u>Consideration of and Possible Action on Application for a Temporary Groundwater Right No.</u> 2024-651, Superior Sod Farm, LLC, Bryan 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. <u>Consideration of and Possible Action on Application for a Temporary Groundwater Right No.</u> 2024-646, Mike Frickenschmidt and Timothy Frickenschmidt, Garfield 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. <u>Consideration of and Possible Action on Amendment to Stream Water Permit No. 2013-049</u>, Michael J. and Brenda Sue Frickenschmidt, Garfield 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, November 18, 2025, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.