

**FINAL AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**November 18, 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 November 14, 2025, at 1:00 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 October 21, 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 Walters Public Works Authority, Cotton 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 Rural Water District No. 6, Garfield 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 Collinsville 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 Rural Water District No. 6, Mayes 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 Spiro Municipal Improvement Authority, LeFlore 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 Perry Municipal Authority, Noble 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 Kingfisher Public Works Authority, Kingfisher 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 Clinton Public Works Authority, Custer 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 Pauls Valley Municipal Authority, Garvin County. Recommended for Approval.
- J. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for The Duncan Public Utilities Authority, Stephens County. Recommended for Approval.
- K. Consideration of and Possible Action on a Proposed Order Approving State Loan Program Revenue Bond Loan Funding Application for the Muskogee Municipal Authority, Muskogee 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:

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
a.	FAP-26-0003-G	Harper County Rural Water District No. 1	Harper	\$ 56,028.60

2. Rural Economic Action Plan (REAP) Grant Applications:
None.
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-23-0043-DTG	City of Coweta, State of Oklahoma	Wagoner	\$ 500.00*
b.	ARP-23-0029-G	Rural Water District No. 17 LeFlore County	LeFlore	\$ 55,235.58
c.	ARP-23-0238-G	Municipal Authority of the City of Bristow	Creek	\$ 1,000,000.00

7. Northeast Oklahoma Infrastructure (NOI)

<u>Item No.</u>	<u>Application No.</u>	<u>Entity Name</u>	<u>County</u>	<u>Amount Recommended</u>
a.	NOI-23-0001-G	City of Tulsa-Rogers County Port Authority	Rogers	\$ 3,154,654.19*

*Increase from original grant

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

1. Joint Funding Agreement between OWRB and the Office of Management and Enterprise Services (OMES) – PHASE 2 - 2026 Durable Technology Partner Proposal to continue an agency modernization project.
2. A no-cost time extension to the agreement between the OWRB and City of Lawton, originally executed on September 19, 2023, for the FEMA Rehabilitation of High Hazard Potential Dams

grant program. The \$925,251 grant covers up to 65% of project costs, with the extension moving the period of performance end date to September 2026.

3. Agreement between OWRB and KISTERS North America for the provision of a data system and data migration services for OWRB's continuous water data.
4. Agreement between OWRB and the Office of the Secretary of Energy and Environment providing funding for the Water Quality Monitoring Program-Monitoring Initiative goals.

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

1. Colin and Nicole McNabb, Dewey County, 2024-575
2. E-F, LLC, Beaver County, 2024-621
3. Paul Knauss and Gayle Knauss, Caddo County, 2025-554
4. Larry Rice and Kim Rice, Muskogee County, 2025-617

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

1. Garfield Co. RWD #6, Grant County, 1985-547
2. Greg Little and Geri Little, Caddo County, 2006-549A

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

1. Jake R. and Lesa C. Slatten, Beaver County, 2024-593
2. A&K Land and Cattle, LLC, Texas County, 2025-525
3. Rodney Meyer, Beaver County, 2025-547
4. MPH Farms, LLC, Texas County, 2025-556
5. Johan Friesen Knelsen, Texas County, 2025-559
6. Seth Christian Nelson and Jodi R. Nelson, Texas County, 2025-592
7. Konner Hood, Texas County, 2025-611

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

None

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

1. Darren W. & Julie A. Buck, Texas County, 1967-135A

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. Genesis Enterprises, LLC, Lincoln County, 2023-006
 2. Lighthouse Farm, LLC, LeFlore County, 2023-010
 3. Mary Jean Little, Washington County, 2025-013
- 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: DPump Co
 1. Operator: David CaseyActivities: Groundwater well drilling and pump installation
 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
 - a. Licensee: Knutson Irrigation Design, LLC
 1. Operator: Scotty ReedActivities: Pump Installation
 - b. Licensee: 3T Drilling
 2. Operator: Raymond TeeterActivities: Pump Installation
 - c. Licensee: METCO
 3. Operator: Austin BanksActivities: Monitoring wells
- N. Consideration of and Possible Action on Dam and Reservoir Construction:
1. Shawnee City Lake No. 1 Dam, Pottawatomie County, OK11039
 2. Canadian Low-Head Dam, Oklahoma County, OK30704
- O. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
1. OTA, Oklahoma County, FP-2025-09
 2. ODOT, Mayes County, FP-2025-10
 3. ODOT, Mayes County, FP-2025-11
 4. ODOT, Mayes County, FP-2025-12
 5. ODOT, Mayes County, FP-2025-13
 6. ODOT, Mayes County, FP-2025-14
 7. ODOT, Mayes County, FP-2025-15

8. ODOT, Mayes County, FP-2025-16
 9. OTA, Cleveland County, FP-2025-17
- P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
1. Jacob Coleman, City of Mustang, #FPA-637
 2. Jannis DeLisa, City of Crescent, #FPA-178
- Q. Consideration of and Possible Action on Cancellation of Groundwater Permits:
1. James S Wallace, Harmon County, 1954-431
 2. Friendly Bank, Cleveland County, 1992-504
 3. Betty Jo Taylor, Custer County, 1982-908
 4. Joe Richard and Gayle Johnson, Jackson County, 1955-1025
 5. Sharon B Roles, Canadian County, 1973-032
 6. Roy Trout Jr., Roger Mills County, 1971-535
 7. Bruce R Jr & Barbara J Bailey, Tillman County, 1953-109
 8. Kenneth Chapman Living Trust, Jackson County, 1957-116
 9. 3RK LLC, Texas County, 1967-790A
 10. 3RK LLC, Texas County, 1993-536A
 11. Roy Trout Jr., Roger Mills County, 1981-732
 12. Jimmie A & Beverly A Meeks, Tillman County, 1957-184A
 13. Jimmie A & Beverly A Meeks, Tillman County, 2015-566A
 14. Bernard Harris, Beaver County, 2001-580A
 15. Jack A Slatten, Beaver County, 1976-636A
 16. George Lenz Jr., Harper County, 1941-012A
 17. Doris Jean McLaury Estate, Kiowa County, 1995-610A
- R. Consideration of and Possible Action on Cancellation of Stream Water Permits:
1. Charles Merwin Selman Trust, Tulsa County, 2007-031
 2. Charles Merwin Selman Trust, Washington County, 2007-032
 3. James G Grissom, Oklahoma County, 1972-262B
 4. Julie J Grissom, Oklahoma County, 1981-094
 5. Clifford L & Bobby V Williams, Roger Mills County, 1955-591
 6. Frances M Kerr Berg, Oklahoma County, 2010-004
 7. David A Kimbell, Caddo County, 2006-037
 8. Byron C Hollenback, Greer County, 1967-357
 9. James G Grissom, Oklahoma County, 1972-261C
- S. Consideration of and Possible Action on Stream Water Permit Excused Nonuse:
1. Robert M. & Susan E. Reinnauer, Pontotoc County, 2002-004
- T. Consideration of and Possible Action on an Informal Disposition Order:
1. Preston and Christina Jones, Major County, 2024-599

**04000 4. PUBLIC HEARING ON PROPOSED NEW AND AMENDED PERMANENT RULES
OF THE BOARD** **Chair Tom Gorman**

A. Staff Presentations and Public comment on Amendments to Permanent Rules Proposed for Adoption During 2025

1. a. Summary of Proposed Amendments to Chapter 4 – Rules of Practice and Hearings –

Mr. Andrew Price

Subchapter 1. General Provisions

785:4-1-2. Definitions [AMENDED]

Subchapter 3. Board Hearings

785:4-3-4. Hearing Examiners [AMENDED]

Subchapter 5. Pre-Hearing Actions and Proceedings

785:4-5-4. Application protests; comments and objections [AMENDED]

785:4-5-5. Pre-hearing continuances, informal disposition by stipulation, agreed settlement or consent order [AMENDED]

785:4-5-6. Electronic mail notice [AMENDED]

785:4-5-7. Motions, requests and orders [AMENDED]

785:4-5-8. Electronic Filing, Service, and Signature filing, service, and signature [NEW]

785:4-5-9. Documents Filed Electronically filed electronically [NEW]

785:4-5-10. Electronic filing and delivery [NEW]

785:4-5-11. Hearing materials kept and provided, fees and costs [NEW]

b. Questions and Discussion by Board Members

c. Public Comment

2. a. Summary of Proposed Amendments to Chapter 5 – Fees - Mr. Andrew Price

Subchapter 1. General Provisions

785:5-1-9. Dam safety and inspection fees [AMENDED]

785:5-1-16. Fees required in other matters [AMENDED]

b. Questions and Discussion by Board Members

c. Public Comment

3. a. Summary of Proposed Amendments to Chapter 50 – Financial Assistance- Ms. Lori Johnson

Subchapter 6. Water and Sewer Program Emergency Grants Requirements and Procedures

785:50-6-2. Evaluation procedures for grant applications [AMENDED]

785:50-6-3. Emergency grant priority point system [AMENDED]

Subchapter 8. Rural Economic Action Plan (REAP) Grant Program Requirements and Procedures

785:50-8-3. Application review and disposition [AMENDED]

785:50-8-5. REAP grant priority point system [AMENDED]

Subchapter 20. Safeguarding Tomorrow Revolving Loan Program Regulations

785:50-20-1. General program description and procedures [AMENDED]

- b. Questions and Discussion by Board Members
- c. Public Comment

05000 5. SPECIAL CONSIDERATION

Chair Tom Gorman

A. Consideration of and Possible Action on Application for Temporary Groundwater Right No. 2025-524, Five P AG, LLC, 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, December 16, 2025, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.