

**FINAL AGENDA  
SPECIAL MEETING  
OKLAHOMA WATER RESOURCES BOARD**

**February 25, 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 February 21, 2025, at 1:00:00 p.m. A copy of this agenda is available on the OWRB website at [Oklahoma.gov/owrb](http://Oklahoma.gov/owrb).

**01000 1. CALL TO ORDER**

**Chairman Jennifer Castillo**

- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Minutes of the January 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. Cleve Pierce**

**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 Sapulpa Municipal Authority, Creek County, Oklahoma. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for The Lawton Water Authority, Comanche County, Oklahoma. Recommended for Approval.
- C. Overview of the Jan. 21, 2025 Board Audit Committee Meeting on Financial Assistance Division Programs.

**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.

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>
ASCOG a.	FAP-25-0052-R	Town of Hydro	Caddo	\$ 150,000.00
COEDD b.	FAP-25-0028-R	Wellston Public Works Authority	Lincoln	\$ 79,426.59
EODD c.	FAP-25-0014-R	Porum Public Works Authority	Muskogee	\$ 99,999.00
INCOG d.	FAP-25-0081-R	Mounds Public Works Authority	Creek	\$ 99,900.00
GGEDA e.	FAP-25-0060-R	The Big Cabin Public Works Authority	Craig	\$ 99,999.00
KEDDO f.	FAP-25-0012-R	Quinton Public Works Authority	Pittsburg	\$ 99,999.00

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>
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a. ARP-23-0259-G Sapulpa Creek \$ 1,786,500.00  
Municipal Authority

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

1. Statement of Work between Gold Systems and OWRB to provide improved data storage and data access tools for water quality monitoring.
2. Joint Funding Agreement between the United States Geological Survey and OWRB providing for the construction and calibration of a Soil-Water-Balance model and a regional numerical groundwater-flow model of the Ogallala aquifer.
3. State of Oklahoma Contract between the Oklahoma Alliance Consultants, LLC and the OWRB for training, technical assistance, and planning services for water and wastewater systems.
4. For Agency Infrastructure Modernization – Revision 2 to OWRB Azure Cloud Computing Infrastructure as a Service (IAAS) and Platform as a Service (PAAS) Instance Creation. This revision is for installing and setting up a Microsoft tool that automates tasks currently done manually. This includes things like sending scheduled emails automatically and syncing data between old and new databases without manual intervention. This will enhance efficiency in various applications, including the Online Intent to Drill and future online water use reporting system now being developed.
5. Amendment to Professional Services Agreement between OWRB and Carollo Engineers, Inc to extend the date of service and increase budget in connection with the Board's Oklahoma Comprehensive Water Plan Project.
6. No-Cost Amendment to Professional Engineering Services Agreement between OWRB and Lynker Technologies extending the term of the Upper Washita River CRAM model and run scenarios agreement.

E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:  
None

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. Russell Isaacs and Alice Isaacs, Beaver County, 2023-535
2. Shelly Ervin, Cleveland County, 2023-669

3. Roy Henry and Angela Kay Heinrich Family Trust, Canadian County, 2024-516
4. Ronnie Martin and Deena Martin, Beckham County, 2024-645

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:

None

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:

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:

- |                                      |          |
|--------------------------------------|----------|
| A. Licensee: Aqua Flow LLC           | DPC-1121 |
| 1. Operator: Ryan Mcmillan           | OP-2570  |
| Activities: Pump Installation        |          |
| B. Licensee: Tim Riddlespurger       | DPC-1123 |
| 2. Operator: Tim Riddlespurger       | OP-2571  |
| Activities: Cathodic Protection only |          |
| C. Licensee: Candor Pump OK Inc      | DPC-1125 |
| 3. Operator: Clayton Whaley          | OP-2575  |
| Activities: Pump installation        |          |

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

- |  |          |
|--|----------|
| A. Licensee: Associated Environmental Industries | DPC-0363 |
| 1. Operator: Corey Walden                        | OP- 2572 |
| Activities: Monitoring wells                     |          |
| B. Licensee: Authentic Drilling LLC              | DPC-0967 |
| 2. Operator: Nicholas Klotz                      | OP- 2573 |

Activities: Monitoring wells  
C. Licensee: Handy Randys Pump Service  
3. Operator: Elijah Adams  
Activities: Pump installation

DPC-0760  
OP- 2574

- N. Consideration of and Possible Action on Dam and Reservoir Construction:  
1. Hunter Lake Dam, Kiowa County, OK11027  
2. Hominy Municipal Lake, Osage County, OK01344
- 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. Gary Bolling, City of Harrah, #FPA-10  
2. Becky Brown, Town of Dewar, #FPA-635  
3. Cailyn Prather, City of Yukon, #FPA-158
- Q. Consideration of and Possible Action on a Proposed Default Order:  
1. Ber Thao, Delaware County, 2023-658
- R. Consideration of and Possible Action on a Proposed Order for Summary Judgement:  
1. Miroslav Kadiyski, Delaware County, 2023-603
- S. Consideration of and Possible Action on a Proposed Default Order:  
1. Parthenia Lake Dam, Creek County, OK00563

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

A. No items

**Chairman Jennifer Castillo**

**05000 5. SPECIAL CONSIDERATION**

**Chairman Jennifer Castillo**

A. No Special Consideration items.

B. Consideration of and Possible Action on Items Transferred from Summary Disposition, if any.

**06000 6. ADJOURNMENT**

**Chairman Jennifer Castillo**

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, March 18, 2025, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.