

**FINAL AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**March 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 March 13, 2025, at 5:00 pm. A copy of this agenda is available on the OWRB website at Oklahoma.gov/owrb.

01000 1. CALL TO ORDER

Chairman Jennifer Castillo

- A. Roll Call.
- B. Discussion, Amendments, and Vote to Approve Minutes of the February 25, 2025, Special 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 Extension of Time for Obligation of Funds for Drinking Water Funding for the Marietta Public Works Authority, Love County, Oklahoma. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for the Francis Public Works Authority, Pontotoc County, Oklahoma. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for The Lawton Water Authority, Comanche 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:
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>
ACOG				
a.	FAP-25-0027-R	The Crescent Public Works Authority	Logan	\$ 99,999.00
EODD				
b.	FAP-25-0066-R	Rural Water District No. 5, Okmulgee County	Okmulgee	\$ 99,999.00
GGEDA				
c.	FAP-25-0077-R	Adair Municipal Authority	Mayes	\$ 99,500.00
INCOG				
d.	FAP-25-0048-R	Shidler, Oklahoma, Public Works Authority	Osage	\$ 49,995.00
KEDDO				
e.	FAP-25-0010-R	The Wright City Public Works Authority	Craig	\$ 99,999.00
NODA				
f.	FAP-25-0073-R	Fairmont Public Works Authority	Garfield	\$ 99,999.00
OEDA				
g.	FAP-25-0019-R	Taloga Public Works Authority	Dewey	\$ 99,999.00
SODA				
h.	FAP-25-0047-R	Stonewall Public Works Authority	Pontotoc	\$ 84,115.00
SWODA				
i.	FAP-25-0035-R	Mountain View Public Works Authority	Kiowa	\$ 99,969.00

3. CWSRF Principal Forgiveness Loan Applications:
None.

4. DWSRF Principal Forgiveness Loan Applications:

a.	ORF-23-0061-DW	Commerce Development Authority	Ottawa	\$ 931,230.00
b.	ORF-23-0060-DW	Rural Water District No. 17, LeFlore County	LeFlore	\$ 800,000.00

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-23-0282-G	Francis Public Works Authority	Pontotoc	\$ 1,000,000.00
b.	ARP-23-0030-DPG	Town of Rentiesville	McIntosh	\$ 1,153,847.50
c.	ARP-23-0009-DTG	City of Tishomingo	Johnston	\$ 1,800,000.00
d.	ARP-23-0020-DTG	Chandler Municipal Authority	Lincoln	\$ 2,650,000.00

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

1. Joint Funding Agreement between OWRB and the U.S. Geological Survey for the collection of continuous monitoring of six stream-flow sites within the Little Washita River and Fort Cobb Basins.

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

1. Linghui Zhang, Pawnee County, 2024-538
2. Russell D. Calvert and Darla S. Calvert, Roger Mills County, 2024-647
3. Grass Roots Properties 2005, LLC, Osage County, 2024-652

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. Rodney and Carol Cowan, Blaine County, 2023-530
2. Yangbo Ou and Fengbing Chen, Cleveland County, 2024-573
3. E-F, LLC, Beaver County, 2024-622
4. Logan Cade and Devin Dean Brakhage, Cimarron County, 2024-648
5. Logan Cade and Devin Dean Brakhage, Cimarron County, 2024-649
6. Russell D. Calvert and Darla S. Calvert, Roger Mills County, 2024-659

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

1. Russell D. Calvert and Darla S. Calvert, Roger Mills County, 1981-912

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

1. Russell D. Calvert and Darla S. Calvert, Roger Mills County, 1956-695

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. Town of Temple, Cotton County, 2022-023

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: Circle S Sprinkler, LLC DPC-1129

1. Operator: Matthew Steinert OP-2576

Activities: Pump Installation

B. Licensee: Letts & Demery Pump and Drilling DPC-1131

2. Operator: Hunter Demery OP-2583

Activities: Pump installation and plugging of certain water wells

C. Licensee: Curtis Construction, LLC DPC-1133

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| 3. Operator: Curtis Habecker | OP-2585 |
| Activities: Pump installation and plugging of certain water wells | |
| D. Licensee: Miller Drilling | DPC-1135 |
| 4. Operator: Dennis Miller | OP-2587 |
| Activities: Groundwater wells and pump installation | |
| 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses: | |
| | |
| A. Licensee: Martins Well Service | DPC-0669 |
| 1. Operator: Matthew Schonlan | OP- 2577 |
| Activities: Pump installation | |
| B. Licensee: Oklahoma Environmental, Inc | DPC-0363 |
| 2. Operator: Will Van Hoozer | OP-2578 |
| Activities: Monitoring wells and geotechnical borings | |
| C. Licensee: Meyer Pump Service | DPC-0134 |
| 3. Operator: Lucio DeLeon | OP- 2579 |
| Activities: Pump installation | |
| D. Licensee: Meyer Pump Service | DPC-0134 |
| 4. Operator: Russell Schat | OP-2580 |
| Activities: Pump installation | |
| E. Licensee: Meyer Pump Service | DPC-0134 |
| 5. Operator: Eric Simmons | OP-2581 |
| Activities: Pump installation | |
| F. Licensee: Blue Sage Services | DPC-1020 |
| 6. Operator: Renato Basurto | OP-2582 |
| Activities: Groundwater wells | |
| G. Licensee: Letts & Demery Pump and Drilling | DPC-1131 |
| 7. Operator: Klay Reed | OP-2584 |
| Activities: Pump installation and the plugging of certain water wells | |
| H. Licensee: Blue Sage Services | DPC-1020 |

- 8. Operator: Jose Urrutia OP-2586
 Activities: Pump installation and the plugging of certain water wells
 I. Licensee: Okie Drilling and Water Well Services DPC-1059
- 9. Operator: Hayden Wilcox OP-2588
 Activities: Pump installation
- J. Licensee: Okie Drilling and Water Well Services DPC-1059
- 10. Operator: Donald Stewart OP-2589
 Activities: Groundwater wells
- N. Consideration of and Possible Action on Dam and Reservoir Construction:
 - 1. City of Krebs – Krebs Dam, Pittsburg County, OK10432
- 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. Kelly D Witchey, Woodward County, #FPA-815
 - 2. Misty Smith, Town of Bokchito, #FPA-494
 - 3. Ray James, Town of Kiowa, #FPA-549
 - 4. Chad Foster, City of Bristow, #FPA-555
- Q. Consideration of and Possible Action on a Proposed Order with Stipulated Agreements:
 - 1. BubbaSugarLittle, LLC, Oklahoma County, 2022-575

04000 4. QUESTIONS AND DISCUSSION ABOUT AGENCY MATTERS AND OTHER ITEMS OF INTEREST **Chairman Jennifer Castillo**
 A. Maximum Annual Yield Presentation **Chris Neel**

05000 5. SPECIAL CONSIDERATION **Chairman Jennifer Castillo**
 A. Consideration of and Possible Action on Application for a Temporary Groundwater Right No. 2022-573, Winters Farms, LLC, Jackson 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 Regular Groundwater Right No. 2023-519, Southwest AG Farms, LLC, Beaver 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. 2023-531, Matt DeSantiago and Brett Williams, Cleveland 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

Chairman Jennifer Castillo

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

Chairman Jennifer Castillo

The next regular meeting of the Oklahoma Water Resources Board will be held on Tuesday, April 15, 2025, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.