

**FINAL AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**February 17, 2026
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 12, 2026, 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 January 20, 2026, 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 Drinking Water Funding Application for The Hobart Public Works Authority, Kiowa County, Oklahoma. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Resolution Selecting a Bond Counsel in Connection with the Issuance of One or More Obligations to Provide Funding for the State Loan Program. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Resolution Selecting a Disclosure Counsel in Connection with the Issuance of One or More Obligations to Provide Funding for the State Loan Program. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Resolution Selecting Investment Banker(s) in Connection with the Issuance of One or More Obligations to Provide Funding for the State Loan Program. 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-26-0046-R | The Coyle Public Works Authority | Logan | \$ 118,500.00 |
| ASCOG | | | | |
| b. | FAP-26-0038-R | Terral Public Works Authority | Jefferson | \$ 99,999.00 |
| EODD | | | | |
| c. | FAP-26-0015-R | The Taft Public Works Authority | Muskogee | \$ 99,999.00 |
| KEDDO | | | | |
| d. | FAP-26-0013-R | Clayton Public Works Authority | Pushmataha | \$ 99,999.00 |

- 3. CWSRF Principal Forgiveness Loan Applications:
None.
- 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-23-0004-DWA | Buffalo Public Works Authority | Harper | \$ 12,961.54 |
| b. | ORF-23-0027-DW | Breckinridge Public Works Authority | Garfield | \$ 297,410.38 |

| | | | |
|-------------------|--|---------|---------------|
| c. ORF-26-0007-DW | Rural Water District No. 18, LeFlore County | LeFlore | \$ 670,450.00 |
| d. ORF-23-0082-DW | The Erick Public Works Authority | Beckham | \$ 772,065.62 |
| e. ORF-25-0046-DW | Minco Municipal Authority | Grady | \$ 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-23-0037-DPG | Rural Water District No. 3, Lincoln County | Lincoln | \$ 357,793.57* |
| b. | ARP-25-0004-DTG | Citizen Potawatomi Nation | Pottawatomie | \$ 1,052,945.86 |

*Increase from original grant

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

1. Agreement between OWRB and USDA-ARS for a no-cost extension of the FY2025 agreement for stream gaging.
2. Agreement between OWRB and the Oklahoma Floodplain Managers Association for OFMA to develop, print and distribute calendars for calendar year 2026 that incorporate the winning poster designs submitted by Oklahoma elementary school children during OFMA's "Turn Around, Don't Drown" poster contest.
3. Amended Agreement between OWRB and WSB (Meshak & Associates, LLC), for the development of Floodplain Mapping. The OWRB has received funding from the Federal Emergency Management Agency for the development of a Risk MAP project as part of a Cooperative Technical Partner agreement.
4. Agreement between OWRB and Concourse to provide a unified, secure, cloud-hosted portal for the Financial Assistance Division.
5. Amendment of a contract between OWRB and Oklahoma Alliance Consultants, LLC to align the existing contract with the fiscal year.
6. Contract between OWRB and Phase Two Development to complete development of a custom web-based accounts receivable system. This system will allow the agency to account for fees and funds received for rendering citizen services.

- E. Consideration of and Possible Action on Applications for Temporary Permits to Use Groundwater:
1. Terry Lee Peach II, Woodward County, 2025-572
 2. Duane Stevens, Caddo County, 2025-623
- F. Consideration of and Possible Action on Applications to Amend Temporary Permits to Use Groundwater:
1. L & H AGRI, LLC, Delaware County, 2023-564
- G. Consideration of and Possible Action on Applications for Regular Permits to Use Groundwater:
1. Shane and Elizabeth A. Temple, Garvin County, 2022-561
 2. Worth Jeffus Family Trust #1, Texas County, 2025-613
 3. F & K Land, LLC, Texas County, 2025-618
 4. Jennifer L. Colten and Rusty Colten, Harper County, 2025-638
- H. Consideration of and Possible Action on Applications to Amend Regular Permits to Use Groundwater:
1. Terra Group, LLC, Beckham County, 1974-153
 2. Neal and Monica Stephenson, Woodward County, 1996-547
 3. Paul Dean Blaser and Karina V. Blaser, Texas County, 2024-585
- I. Consideration of and Possible Action on Applications to Amend Prior Right to Use Groundwater:
1. Comanche Exploration Co., LLC, Major County, 1967-228
- J. Consideration of and Possible Action on Applications to for Term/Seasonal Permits to Use Stream Water:
1. Neal and Monica Stephenson, Woodward County, 2025-001
- K. Consideration of and Possible Action on Applications for Regular Permits to Use Stream Water:
1. Jeffery and Karen Ballagh, Kay County, 2018-072
 2. The Pork Group, Inc., Hughes County, 2019-036
 3. The Pork Group, Inc., Hughes County, 2019-037
 4. The Pork Group, Inc., Hughes County, 2019-039
 5. The Pork Group, Inc., Hughes County, 2019-040
 6. RC Arey, LLC, Carter County, 2024-011
 7. Billy and Shallon Welborn, Lincoln County, 2025-020
- 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: Peter B Loewen

1. Operator: Peter Loewen

Activities: Groundwater Wells

b. Licensee: S&S Water Well Drilling, LLC

2. Operator: Sam Dunlap

Activities: Groundwater Wells

c. Licensee: Lifetime Water Well Service and Drilling

3. Operator: William Bischoff

Activities: Groundwater drilling

d. Licensee: John Christian

4. Operator: John Christian

Activities: Pump Installation

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

a. Licensee: Equus Environmental, LLC

1. Operator: Nicholas Basore

Activities: Monitoring Wells

b. Licensee: Aqua Well Drilling

2. Operator: Ryan Mosora

Activities: Pump Installation

c. Licensee: Aqua Well Drilling

3. Operator: Cody Balthrop

Activities: Pump Installation

d. Licensee: Aqua Well Drilling

4. Operator: Noah Patton

Activities: Pump Installation

e. Licensee: Whiterock Resources, LLC

5. Operator: Nicholas Sandella

Activities: Monitoring wells

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

1. Miller Dam, Ellis County, OK30685
2. Parker Dam, Logan County, OK30674

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. William Andes – Town of Colony – FPA# 851
2. Kim Goodin – City of Anadarko – FPA# 852
3. Brandy Baldwin – City of Davis – FPA# 853
4. Jimmy Fieselman – Town of Butler – FPA# 854
5. Jessica Yeager – City of Nicoma Park – FPA# 25
6. Trevor Gibbins – Town of Calumet – FPA# 855

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

1. Briggett Inc, Grady County, 1996-603A
2. Doratheia S Barnes, Cimarron County, 1977-845
3. Larry G Martin, Trustee, Stephens County, 1977-774
4. Kevin & Angela Wallace, Beaver County, 2004-534
5. Ernest Overton Jr., Grant County, 1975-920
6. John O West, Washita County, 1952-316
7. John H Winn Real Estate Trust, Harper County, 1953-117
8. Dana Mogg, Caddo County, 1958-378
9. Leonard & Vada Friesen, Cimarron County, 1964-211

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

1. Patrick F. III & Anne Marie Duggan, Hughes County, 1976-052
2. Allen Holdings LLC, Pottawatomie County, 1971-361

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

None

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

None

04000 4. OKLAHOMA COMPREHENSIVE WATER PLAN UPDATE 2025 Matt Cogburn

A. Summary of 2025 Oklahoma Comprehensive Water Plan Executive Report and Accompanying Recommendations, and Summary of Current Revisions to Supporting Data, Reports, and Dashboards.

B. Consideration of and Possible Action on Proposed Resolution Approving Executive Report and Other Draft Documents with Ongoing Revisions that Comprise Portions of 2025 Update of Oklahoma Comprehensive Water Plan and Authorizing Chairman or Vice Chairman of the Board to Approve Non-Substantive Changes and Deem Same Final for the Purposes of Publication and Distribution; Authorizing and Directing Publication and Distribution; Authorizing Approval and Execution of Such Other and Further Documents As May Be Required for the Publication and Distribution; and Containing Other Provisions Relating. Recommended for Approval.

05000 5. SPECIAL CONSIDERATION

Chair Tom Gorman

A. Consideration of and Possible Action on Application for a Limited Quantity Temporary Groundwater Right No. 2025-532, ONEWORLDTREE, Pawnee 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 Temporary Groundwater Right No. 2025-571, Luke Snyder and Elisa Snyder, 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.

C. Consideration of and Possible Action on Application for a Regular Groundwater Right No. 2025-553, Everett and Shawnda Jones Revocable Trust, Beckham 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, March 17, 2026, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.