

**FINAL AGENDA
OKLAHOMA WATER RESOURCES BOARD**

**October 20, 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 October 16, 2026, at 10:30 a.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 15, 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 **Ms. Amanda Erdman**

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 Rural Water District No.1, Woods County, Oklahoma. Recommended for Approval.
- B. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for The Chouteau Public Works Authority, Mayes County, Oklahoma. Recommended for Approval.
- C. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for The Poteau Valley Improvement Authority, LeFlore County, Oklahoma. Recommended for Approval.
- D. Consideration of and Possible Action on a Proposed Order Approving Drinking Water Funding Application for the Waurika Public Works Authority, Jefferson 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 Stratford Public Works Authority, Garvin County, Oklahoma. Recommended for Approval.
- F. Consideration of and Possible Action on a Proposed Order Approving Clean Water Funding Application for the Shawnee Municipal Authority, Pottawatomie 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 Chickasha Municipal Authority, Grady 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 Claremore Public Works Authority, Rogers County, Oklahoma. Recommended for Approval.
- I. Resolution Authorizing the Award and Disbursement of Loan Funds by the Oklahoma Water Resources Board's Water and Wastewater Infrastructure Investment Program; authorizing the Executive Director, or their Designee, to approve and close such loans; approving and authorizing staff to draft the form of promissory note and loan agreement to be executed by borrowers; establishing certain terms to be contained within the loan documents; establishing criteria for principal forgiveness of certain loans; authorizing execution by use of the chairman's facsimile signature to loan agreements and such other and further WWIP instruments, certificates and documents as may be required for the program; and containing other provisions relating thereto.

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.

3.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-27-0002-G	The Blair Public Works Authority	Jackson	\$ 300,000.00
b.	FAP-27-0003-G	Tonkawa Municipal Authority	Kay	\$ 300,000.00

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

4. Sewer Overflow and Stormwater Reuse Municipal Grants (“OSG”):
None.
5. American Rescue Plan Act (ARPA) Grant Applications:
None.

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

1. Amendment of Contract with the ODEQ for a no-cost time extension between ODEQ & OWRB for the Boomer Lake TMDL Study.
2. Amendment to contract to include additional hours to the existing contract with Phase 2 to complete the online water use build by December.
3. Professional services to develop and deliver a two-day “Inspection and Assessment of Dams” workshop for Oklahoma registered professional engineers and dam owners in Oklahoma City in November 2026 and conduct a peer review of the Oklahoma Dam Inspection Guidelines for clarity, technical consistency, and alignment with Chapter 25 of OWRB’s rules.
4. Agreement with Lynker Corporation for professional engineering services for Upper Washita River System Model Modifications Phase II.

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

1. Viridis Farms, LLC, Blaine County, 2026-504
2. Andrew Sproul and Jennifer Sproul, Major County, 2026-505
3. Noble L. Ballard and Suzanne Ballard, Jackson County, 2026-554
4. Crawford Land and Cattle, LLC, Harmon County, 2026-577

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

1. Andy and Nicole Reimer, Major County, 1979-620
2. Koch Family Land Trust, Custer County, 1995-576
3. Andy and Nicole Reimer, Major County, 2013-559

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

1. Danny Teel, Roger Mills County, 2025-654
2. Tony and Brenda Dorrell, Beckham County, 2026-522
3. Freddie Harden and Wesley Eugene Harden, Roger Mills County, 2026-555

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

1. W. J. Jacobs Water, LLC, Pontotoc County, 1984-645
2. W. J. Jacobs Water, LLC, Johnston County, 1984-647
3. W. J. Jacobs Water, LLC, Murray County, 1984-648

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:

1. Allen Contracting Inc., Oklahoma County, 2026-018

- 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: Blanchard's Legacy Water Well Service and Repair
 1. Operator: Matthew BlanchardActivities: Pump installation and plugging of certain water wells
 - b. Licensee: Larry Brock
 2. Operator: Larry BrockActivities: Geothermal, geotechnical, groundwater, and pump installation
 - c. Licensee: First Priority, INC
 3. Operator: Frank WiebeActivities: Groundwater and pump installation
 2. New Operators, Licensee Name Change, and/or Activities for Existing Licenses:
 - a. Licensee: Dolese Bros Co
 1. Operator: Kevin MorphisActivities: Geotechnical
 - b. Licensee: Oklahoma Environmental, Inc
 2. Operator: Robert HillActivities: Geotechnical
 - c. Licensee: Whiterock Resources, LLC
 3. Operator: Jordan BowenActivities: Geotechnical
 - d. Licensee: Dolese Bros Co
 4. Operator: Michael TelferActivities: Geotechnical
- N. Consideration of and Possible Action on Dam and Reservoir Construction:
1. Hollow Point Ranch Dam No. 1, Choctaw County, OK30752
 2. Hollow Point Ranch Dam No. 2, Choctaw County, OK30753
 3. Hollow Point Ranch Dam No. 3, Choctaw County, OK30754
 4. Hollow Point Ranch Dam No. 4, Choctaw County, OK30755
- O. Consideration of and Possible Action on Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:
1. OTA – Rogers County – FP-2026-09
 2. OTA – Cleveland County – FP-2026-12
 3. OTA – Cleveland County – FP-2026-13
- P. Consideration of and Possible Action on Applications for Accreditation of Floodplain Administrators:
1. Tristen Suter, Town of Canton, #FPA-874
 2. Mark Whisenant, City of Hollis, #FPA-875
 3. Daniel Klassen, Town of Lookeba, #FPA-876
 4. Carrie Evenson, City of Midwest City, #FPA-877
 5. Steve Soule, Town of South Coffeyville, #FPA-878

Q. Consideration of and Possible Action on a Proposed Order Cancelling Permits for failure to Timely Submit Change Of Ownership Documents and Filing Fees:

A. August 31, 2026, Hearing

1. E. L. Young & Sons Farms Inc, Caddo County, 1954-1403
2. Stratton Farms Ltd, Custer County, 1964-063
3. Juanita Jankowski, Cimarron County, 1966-227
4. Juanita Jankowski, Cimarron County, 1966-228
5. Frank L. Spann, Canadian County, 1970-193
6. Coburn Family Trust, Canadian County, 1971-374J
7. Jay Dee Wedel, Major County, 1972-042
8. Leo R. Finkenbinder, Canadian County, 1976-809
9. Breckenridge Farm LLC, Delaware County, 2005-559
10. Canyon Farm LLC, Delaware County, 2005-561
11. Jack O. and Donna K. Sheets, Pawnee County, 2009-527
12. Triple Transport Inc, Canadian County, 2018-586

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

B. August 31, 2026, Hearing

1. Jack Wayne Jensen, Hughes County, 1993-036

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

1. Waterfowler Trust, Lincoln County, 2013-013

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

1. Jack Mitchell and Karmita Jewell Warkentin, Custer County, 2007-523B

05000 5. SPECIAL CONSIDERATION

Chair Tom Gorman

A. Consideration of and Possible Action on Application for Dam No. OK3068, Seeds Dam, Pontotoc County, Oklahoma:

1. Summary – **Mr. Yohanes Sugeng**
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 November 17, 2026, at 9:30 am. In the offices of the OWRB, 3800 N. Classen Boulevard, Oklahoma City, OK 73118.