

**MINUTES OF REGULAR BOARD MEETING
CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
Thursday, April 2, 2015
6:30 P.M.**

PRESIDING: Jim Bennett, Chairman

MEMBERS PRESENT: Roger Frech, William Janacek, Mark Edwards, Kevin Anders and Amanda Nairn

MEMEBERS ABSENT: Jann Knotts

OTHERS PRESENT: Randy Worden, General Manager; Neal Engleman, O&M Specialist; Dena Park, Administrative Assistant; Mike Wofford, District Counsel; Gerri Welbourne, City of Norman; Dr. Michael Watts, John Cutright, Shane Smith, Kyle Kruger and Michael Graves, Garver

Call to Order. The meeting was called to order at 6:30 P.M. by Jim Bennett, chairman. The General Manager stated he had posted notice of the monthly board meeting in compliance with the open meetings act.

1. Discussion/Consideration of Minutes from previous meetings. Jim Bennett made the motion, and Roger Frech seconded the motion, to approve the minutes as presented of the regular board meeting held on Thursday March 5, 2015.

Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Member Jann Knotts	Absent
Secretary Kevin Anders	Abstain
Member Mark Edwards	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes

Motion passed.

2. Discussion/Consideration of Operating Account Financial Statements and Claims. The operating account financial statement for March 2015 was presented to board members. Amanda Nairn made the motion to approve the financial statements and ordered payment of claims; discussion held, Jim Bennett seconded the motion. Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Member Jann Knotts	Absent
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes

Motion passed.

3. Presentation of the Garver Engineering Project. Michael Graves gave a slideshow presentation and he and the Garver staff conducted Q&A after the presentation. Discussion was held. The COMCD Board of Directors then concluded that there would be no action taken today; they would

consider the motion to adopt the report and authorize Garver to present it to DEQ at the next meeting, thus allowing time for Garver to meet with the City of Norman and give their presentation first.

4. Consideration of resolution amending the defined contribution plan. Motion to approve the Resolution amending the defined contribution plan was made by Jim Bennett and the second was by Kevin Anders. Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Member Jann Knotts	Absent
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes

Motion passed.

5. Vote to enter Executive session for the further discussion pertaining to the Title Transfer. Motion to enter executive session was made by Roger Frech and seconded by Bill Janacek. Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Member Jann Knotts	Absent
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes

Motion passed.

Executive session 7:40 pm

Motion to resume normal session made by Jim Bennett and seconded by Kevin Anders. Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Member Jann Knotts	Absent
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes

Motion passed.

Normal session resumed at 8:55 pm

6. Consideration and possible vote on further resolutions regarding litigation against person or persons who may be responsible for obstruction of public access easement adversely affecting the district's access to the works, to enjoin further violations, and for cost recovery or other claims. No Action.

7. Consideration and possible vote whether to go into executive session to have confidential communications between the board and its attorney concerning a pending investigation, claim, or action if the board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the district to process the claim or conduct a pending investigation litigation, or proceeding in the public interest. No Action.

8. General Manager's Report Mr. Worden's written report was distributed to the Board concerning his travel, meetings and seminars attended, lake statistical data, maintenance, inspections, equipment repairs, acquisitions and activities. Items mentioned and discussed are listed below:

- Staff attended safety meeting on trenching and shoring.
- Participated in NWRA Federal Affairs Committee conference call.
- Water Appreciation day was held at Capital on March 11.
- Completed insurance bid and will stay with current agent. Have renewed policies for next year.
- Met with US Motor rep to discuss some of the problems we have encountered.
- Ran first payroll with new bank which was challenging.
- Began and completed cementing the abandoned pipeline under the lake.
- Conducted conference call with OARP regarding legislative update and other items.
- Completed addition of second SDOX pump/VFD and tested. Everything went well. Staff will clean and paint to finish project.
- Garver provided trial presentation on reuse project.
- Kleman summary judgment finally filed this month.
- Placed order for new tractor and mower with P&K Equipment.
- Continued with perimeter fencing.
- Having intermittent problems again with #6 VFD at the plant. May have to replace it.
- Received the new annual contracts from the Highway Patrol for the boat slip rentals and are in the process of assembling the documents required.
- Provided written response to OWRB regarding District's desire to retain Parker Lake water rights application in effect.
- Removed several beaver dams below the lake dam and set traps.
- Received news that Tommy Tucker passed away. Tommy was the first District Manager.

9. Legal Counsel Report.

During the month of February the general counsel assisted the Manager with the following:

- Completed and filed motion for summary judgment in road easement case
- Research and communications regarding Citizen Potawatomi Nation Treatment in a Manner Similar to a State issue, Clean Water Act, claim regarding jurisdiction over Lake Thunderbird
- Research issue of Bureau of Reclamation projects dealing with tribal water claims in preparation for further work on CPN claim and to advise Board
- Research and writing regarding OWRB request to withdraw or support Parker Reservoir water rights application of COMCD
- Research fine for open dumping issue and law and advise Manager on available options

10. New Business -

The meeting adjourned at 9:30 PM.