

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, MARCH 1ST, 2012**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

- 1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, JANUARY 5TH, 2012 (NOTE: FEBRUARY 2ND, 2012, BOARD MEETING CANCELLED DUE TO LACK OF BUSINESS)**
- 2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JANUARY 31ST, 2012 AND FEBRUARY 29TH, 2012, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT**

B. ACTION:

- 3. PRESENTATION OF FINAL RESULTS FOR 2011 OF THE SUPERSATURATION OXYGEN PROJECT BY OWRB**
- 4. PRESENTATION OF UPDATE FOR THE WATER REUSE STUDY**
- 5. CONSIDERATION OF ENTERING INTO EXECUTIVE SESSION, PURSUANT TO TITLE 25 O.S. SECTION 307 B.4. THE EXECUTIVE SESSION WOULD BE FOR THE PURPOSE OF CONDUCTING CONFIDENTIAL COMMUNICATIONS WITH THE ATTORNEY FOR THE DISTRICT CONCERNING ITS CLAIM REGARDING THE MATTER OF THE STATE OF OKLAHOMA, DEPARTMENT OF ENVIRONMENTAL QUALITY NOT MEETING THE REQUIREMENTS OF ITS JUNE 1, 2007 AGREEMENT WITH THE DISTRICT**

C. DISCUSSION

- 6. DISTRICT MANAGER'S REPORT**
- 7. LEGAL COUNSEL REPORT**
- 8. CORRESPONDENCE**
- 9. NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**

D. COMMITTEE/S

- 10. PERFORMANCE REVIEW COMMITTEE:**

JOHNNY TAYLOR, KEVIN ANDERS, AND ROGER FRECH