

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

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

**TIME: 6:30 P.M.  
THURSDAY September 7, 2017**

**A. CALL TO ORDER**

**B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT**

**C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS**

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY JULY 6, 2017.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JUNE 2017 AND JULY 2017 PAYMENT OF CLAIMS. (THE AUGUST 3, 2017 BOARD MEETING WAS CANCELLED)
3. PRESENTATION OF FINAL REPORT FOR CEC STUDY FROM KYLE MURRAY, UNIVERSITY OF OKLAHOMA.
4. PRESENTATION BY GARVER ON PHASE 2 & PHASE 3 OF REUSE PROJECT.

**D. ACTION:**

5. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM AGREEMENT WITH OWRB AND USGS.
6. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF ENGINEERING CONTRACT WITH ALAN PLUMMER ASSOCIATES FOR THE DEL CITY PIPELINE REPLACEMENT PROJECT.
7. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF AGREEMENT WITH RECLAMATION REGARDING FIELD SERVICES GRANT FOR SHORELINE EROSION STUDY.

**E. DISCUSSION:**

8. GENERAL MANAGER'S REPORT
9. LEGAL COUNSEL REPORT
10. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

**F. ADJOURN**