

CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT

**AMENDED** AGENDA FOR REGULAR MEETING

Randy Worden, General Manager

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

TIME: 6:30 P.M.  
THURSDAY May 3, 2018

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 MARCH 1, 2018.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR FEBRUARY 2018 AND MARCH 2018.

D. ACTION:

3. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE OF DEL CITY PIPELINE FINANCING.
4. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RELOCATION OF DEL CITY PIPELINE.
5. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE ON EQUIPMENT SURPLUS DECLARATION.
6. DISCUSSION, AND CONSIDERATION TO APPROVE A RESOLUTION DISALLOWING THE IMPLEMENTATION OF ANY TYPE OF AUGEMENTATION PROJECT FOR LAKE THUNDERBIRD BY INDIRECT POTABLE REUSE OF TREATED WASTEWATER EFFLUENT. FURTHER THAT SUCH ACTION IS TO PREVENT CONTINUED DEGRADATION OF WATER QUALITY THROUGH THE INTRODUCTION OF KNOWN CHEMICAL CONTAMINANTS INTO THIS SENSITIVE WATER BODY.
  - a. RECEIVE PUBLIC COMMENT ON THE PROPOSED RESOLUTION.
  - b. BOARD DISCUSSION ON PROPOSED RESOLUTION.
  - c. VOTE OF THE BOARD ON THE PROPOSED RESOLUTION.
  - d. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AMEND COMCD BUDGET FOR FISCAL YEAR 2018-2019 TO DELETE ANY FUNDING FOR ENGINEERING STUDIES OR OTHER EXPENDITURES IN FURTHERANCE OF POTABLE REUSE.

E. DISCUSSION:

7. GENERAL MANAGER'S REPORT.
8. LEGAL COUNSEL REPORT
9. 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