

**MINUTES OF REGULAR BOARD MEETING
CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
Thursday, August 7, 2014
6:30 P.M.**

PRESIDING: Jim Bennett, Chairman

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

MEMEBERS ABSENT: Marilyn M. Geiger

OTHERS PRESENT: Randy Worden, General Manager; Neal Engleman, O & M Specialist; Dena Park, Administrative Assistant; Mike Wofford, District Counsel; Chris Mattingly, City of Norman; Nathan Kuhnert, Devon Energy, Ron Dunkin, Corporation Commission

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 at the District office in compliance with the open meetings act.

1. Discussion/Consideration of Minutes from previous meetings. Kevin Anders made the motion, and Mark Edwards seconded the motion, to approve the minutes as presented of the regular board meeting held on Thursday July 10, 2014. The motion passed unanimously.

2. Discussion/Consideration of Operating Account Financial Statements and Claims. The operating account financial statements for July, 2014 and FY 2013- 2014 were presented to board members. After reviewing the documents and finding them in good order as presented, Jim Bennett made the motion to approve the financial statements and ordered payment of claims, Kevin Anders seconded the motion. The motion passed unanimously.

Chairman Bennett called upon Nathan Kuhnert with Devon Energy and Ron Dunkin with the Oklahoma Corporation Commission to begin their respective presentations in reference to agenda item 6.

6. Presentation of Hydraulic Fracturing information by Devon Energy and Oklahoma Corporation Commission. Handouts were provided and Nathan Kuhnert gave a presentation to the Board. Ron Dunkin then gave an additional presentation to the board. They then opened the floor for questions or discussion. Discussion was held.

3. Consideration and possible approval of increasing the General Manager's Check Writing Authority. Discussion was held and a motion was made by Mark Edwards to increase the General Manager's check writing authority to \$35,000.00 for payment of claims and to authorize his check writing authority for the payment of utilities that may exceed that amount. Motion was seconded by Roger Frech. Motion passed.

4. Resolution to vote for District 4 and At-Large Trustee's of OMRF. Motion was made by Mark Edwards in favor of the resolution to vote for Randy Worden as District 4 Trustee and Guy Henson as Trustee at-Large of the OMRF. Motion was seconded by Kevin Anders. Motion passed.

5. Consideration of implementing fines for property damage, debris dumping, unauthorized operation of ATV's on the district property and trespassing. Discussion held. A motion was made by Jim Bennett to begin imposing fines as listed; contingent upon the amount of fines, procedures for implementation and updating the district rules are presented to the board for approval. The motion was seconded by Mark Edwards and passed.

11. 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 Hydrogen sulfide exposure.
- Completed installation of power meters at the plant.
- Attended OMRF board meeting regarding the District's retirement plans.
- Reclamation sampled for mussels in Lake Thunderbird
- The SDOX motor shorted out, it was removed and sent to Evans for a rush rebuild.
- Continued mowing dam and pipeline easements
- Discussed improvements at Tinker that could involve a relocation of the Del City Pipeline within Tinker's property.
- One teenager drowned in the lake during the month.
- Dam inspection scheduled for July was rescheduled for September due to rain
- I took several days of annual leave during the month

12. Legal Counsel Report.

- Continued work on trespass, interference with District operations and destruction of public property claim regarding staked road easement on east side of Lake.
- Prepared and filed court documents for incoming new board member Amanda Nairn and the renewal of the term for Roger Frech.

The meeting adjourned at 8:30 pm.