

**MINUTES OF REGULAR BOARD MEETING  
CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT  
Thursday, October 2, 2014  
6:30 P.M.**

PRESIDING: Jim Bennett, Chairman

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

MEMEBERS ABSENT: Marilyn M. Geiger, William Janacek

OTHERS PRESENT: Randy Worden, General Manager; Dena Park, Administrative Assistant; Neal Engleman, O & M Specialist, Mike Wofford, District Counsel; Chris Mattingly, City of Norman

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. Mark Edwards made the motion, and Kevin Anders seconded the motion, to approve the minutes as presented of the regular board meeting held on Thursday September 4, 2014. The motion passed unanimously.

2. Discussion/Consideration of Operating Account Financial Statements and Claims. The operating account financial statement for September, 2014 was 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, Amanda Nairn seconded the motion. Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Treasurer Marilyn Geiger	Absent
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Absent
Member Amanda Nairn	Yes

Motion passed.

3. Consideration and possible vote to submit a set of revised bylaws for approval by the District Court. Discussion was held and there are corrections to be made on article 11 on rulemaking paragraph 2 on public notices that publishing and notices be made on the website only. No action was taken the corrections will be presented at the next meeting.

4. Consideration and possible vote on new procedures, rules and regulations for property damage, debris dumping, unauthorized operation of ATV's on district property, trespassing, and related matters.. Review of the changes was made and discussion was held. Scrivener errors were noted and item was tabled for the next meeting to review potential changes that were handed out to the board.

5. Consideration and possible vote to approve OMRF's resolution to conform to IRS Policy. Discussion was held. Randy explained the handout on the OMRF Resolution. Motion to accept was made by Roger Frech and the second was made by Mark Edwards. Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Treasurer Marilyn Geiger	Absent
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Absent
Member Amanda Nairn	Yes

Motion passed.

6. Report on Status of Board Membership and Re-Appointments. Discussion was held. No motion was needed. There will be agenda item at the next meeting to Remove Marilyn and accept the appointee.

Due to executive sessions possible the board skipped to item 10.

10. Review and approval of the meeting schedule for 2015. A motion to approve the 2015 meeting schedule was made by Mark Edwards and the second was made by Roger Frech. . Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Treasurer Marilyn Geiger	Absent
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Absent
Member Amanda Nairn	Yes

Motion 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 defensive driving.
- Attended National Water Reuse Symposium in Dallas.
- Reclamation sampled for mussels in Lake Thunderbird.
- Met with Oklahoma Forestry Service regarding Fire Management Plan being developed in coordination with Reclamation.
- Met with Dept. of Tourism, Reclamation and Representative Scott Martin from Norman concerning the title transfer.
- Met with Reclamation and engineers from Tinker AFB regarding construction of new hanger facilities and waterline relocation.
- Reclamation conducted annual dam inspection and associated facility review.
- Participated in the first Oklahoma Drought Challenge at the National Weather Center.
- Provided tour of plant and dam to Reclamation contractor.
- Attended DEQ Reuse Technical Committee meeting concerning reuse regulations.

- Attended meeting at Norman City Hall regarding ordinances pertaining to oil and natural gas well construction within the city limits.
- Made contact with Oklahoma City about water purchase from Atoka pipeline. Raw water rates should be ready early October and OKC will forward to the District.
- District contractor completed clearing approx. 5 miles around the perimeter.
- Conducted conference call with OARP
- Met with adjacent property owner regarding boundary clearing.
- Met with Oklahoma Parks director regarding title transfer.
- District crew cleared about ¼ mile of fence line and continued mowing easements and perimeter.
- Shutdown SDOX system after lake turnover.
- New pump and motor for SDOX ordered.
- Made the 2014 debt service payment to the US Government, only two more payments remain.

12. Legal Counsel Report.

- Prepared draft regulation for licensing low-risk intrusion on pipeline easements
- Prepared draft license/agreement format for allowing low-risk intrusion within Project pipeline easements
- Reviewed Manager correspondence to Ragan family on tree intrusion and garage construction in MWC pipeline easement
- Reviewed and updated Board memberships and associated documentation
- Received resolution of MWC Municipal Authority; drafted filings for Cleveland County District Court for re-appointment of Mr. Anders and Mr. Janacek; prepared filing for re-appointment of Mr. Edwards of Del City
- Completed petition and filed lawsuit against Craig and Jonathan Kleman to enjoin interference with District operations and access to Project works over public right of way; received proof of service of petition from landowner Mr. and Mrs. Craig Kleman and arranged for personal service to Mr. Jonathan Kleman
- Advised Manager on proposed OMRF amendment to District retirement plan regarding recognition of out-of-state laws regarding marriage and benefits of same-sex couples under *United States v. Windsor* and associated IRS revenue ruling at request of OMRF

Motion was made to enter executive session on the following items by Roger Frech and seconded by Kevin Anders. Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Treasurer Marilyn Geiger	Absent
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Absent
Member Amanda Nairn	Yes

Motion passed.

Executive Session entered at 7:30 PM.

7. Consideration and possible vote to go into executive session regarding the purchase or appraisal of real property (title transfer).

8. 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.

9. 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.

Motion was made to exit executive session Roger Frech and seconded by Amanda Nairn. Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Treasurer Marilyn Geiger	Absent
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Absent
Member Amanda Nairn	Yes

Motion passed.

Executive Session ended at 8:40 PM.

13. New Business none

The meeting adjourned at 8:45 PM.