

**MINUTES OF REGULAR BOARD MEETING
CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
Thursday, February 5, 2015
6:30 P.M.**

PRESIDING: Jim Bennett, Chairman

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

MEMEBERS ABSENT:

OTHERS PRESENT: Randy Worden, General Manager; Dena Park, Administrative Assistant; Mike Wofford, District Counsel; Chris Mattingly, City of Norman; Ron and Gary Giudice, Blue Heron Communications; Ron Parrish, Terra Oilfield Services.

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. Amanda Nairn made the motion, and Roger Frech seconded the motion, to approve the minutes as presented of the regular board meeting held on Thursday January 8, 2014.

Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes

Motion passed.

2. Discussion/Consideration of Operating Account Financial Statements and Claims. The operating account financial statement for January, 2014 was presented to board members. Randy Worden advised there will be approximately \$20k moved from 5503 to 5507 that was misappropriated. After reviewing the documents and finding them in good order as corrected, Jim Bennett made the motion to approve the financial statements and ordered payment of claims, Kevin Anders seconded the motion. Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes

Motion passed.

3. Presentation from Blue Heron Communications regarding Public Relations Effort Towards Water Reuse and Title Transfer. Ron and Gary Giudice gave a presentation on their proposed strategy for public relations for the district. Lengthy discussion was held, Member Janacek offered discussion in reference to reuse, President Jim Bennett called a point of order for reuse discussion to be discussed separately.

4. The Board was unable to come to agreement on item 4 for a motion at this time. Jim Bennett advised the board they should move to item 7 and then come back to item 4 to accommodate our guest Ron Parrish.

7. Consideration and possible vote to approve the sale of Lake Water for the purpose of pipeline re-routing. Randy Worden informed the Board of details concerning the work to be done and the need for the purchase of the water. Q & A were held by the Board and Ron Parrish. Discussion was held. Counsel Wofford suggested that this work would be considered pollution control and that the District may be required to do the work if Terra Oilfield Services would not have been contracted to do so. Jim Bennett made the motion to approve the sale of water and authorize Randy Worden to handle the details of the sale. The motion was seconded by Roger Frech.

Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Member Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes

Motion passed.

****Prior to continuing with item 4 the Board decided to skip to items 5 and 6 prior to item 4, for the purpose that item 4 could not be approved without an approved budget.

5. Receive Public Comments on the Proposed Rules and Regulations of the District.
Consideration and Possible Vote on the Rules and Regulations as proposed or as they may be amended by Resolution of the Board.. President Jim Bennett opened the floor for public comments to any guests present. No public comments were received. Randy Worden advised the board that no public comments had been received through the office since notice was published in the Norman Transcript and the Daily Oklahoman. The affidavits of publication were received by the district. Being that there were no public comments received, or made by anyone present at the meeting Roger Frech made the motion to approve the Rules and Regulations, as written and attached to these minutes. The motion was seconded by Amanda Nairn.

Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Member Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes

Motion passed.

6. Consideration and possible vote to approve the FY 15-16 budget. Discussion was held. Member William Janacek advised that he would approve the budget without funding for the TMDL and associated Engineering. As a result of the discussion and because most of the concerns were to do with the Reuse line items, Roger Frech made the motion to table the budget one more month until the Board completed the upcoming reuse tour in February. Amanda Nairn seconded the motion.

Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Member Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes

Motion passed.

4. Consideration and Vote on Possible Contract with Blue Heron. A Motion to Table the vote on a contract with Blue Heron, until there was an approved budget, was made by Amanda Nairn and seconded by William Janacek.

Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Member Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes

Motion passed.

8. 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.

No Action.

9. Consideration and possible 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. No Action.

10. 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 hazards communication.
- Participated in NWRA Federal Affairs Committee conference call.
- Met with Reclamation and developer's engineer to discuss development of property at Air Depot and SE 59th and possible waterline rerouting.
- Plains Pipeline contractor completed construction of the replacement crude oil pipeline that crosses beneath the lake. It is replacing a 24" steel pipeline constructed in the mid-1940's.
- Completed work on the five-year update of the water management and conservation plan for Lake Thunderbird and submitted it to Reclamation for review.
- Met with Garver regarding Reuse project.
- Attended Water Reuse seminar sponsored by Freese & Nichols at OWRB.
- Met with OWRB and OARP to discuss lake yield protections and OWRB's interpretation of the law and AG's opinion concerning permitting of fully allocated water rights.
- Met with NWRA staff about water in Oklahoma and issues from OARP.
- Conducted meeting of OARP regarding OWRB's interpretation of law and AG's opinion regarding permit issuance of upstream water rights and other issues.
- Participated in retirement webinar sponsored by 457 plan administrator.
- Made presentation to Norman Noon Lions Club on Reuse, Title Transfer and Water Quality.
- Prepared and sent letter to State Senator Jack Fry regarding SB 513 relating to pipe material bidding and state revolving loan programs.
- The Certificate of Deposit at First American Bank matures on Feb. 18, 2015 in the amount of \$139,092.31. This CD is used by the District to fulfill the District's obligation of maintaining a reserve fund under the contract with Reclamation. I will discuss with First American and others to find a place to invest and secure the best return on investment, but still retain liquidity.
- Confirmed the Reuse tour to Wichita Falls and Big Spring to visit their Direct Potable Reuse facilities February 19 & 20.
- Began fencing along 84th following completion of the pipeline work.
- We received word that our \$400,000 Federal Home Loan Bank bond is being called. TS Phillips will provide some alternative bonds in which we may invest.
- We have had Blue Cross & Blue Shield develop a proposal to see if they could provide better value for our health insurance plan than the States plan.
- Plan to ask for quotes on our insurance policies to check for any potential savings.

11. Legal Counsel Report.

Mike Wofford advised he had nothing to report.

12. New Business Roger Frech informed the board of a pilot program in Norman that would focus on the removal of Chromium 6. He requested approval to provide an enthusiastic endorsement from COMCD and the Board of directors of this pilot project. He advised the endorsement would have to be done and turned in prior to our next meeting and that he did not have prior notice of this project for it to be included and discussed as a line item at this meeting. A motion was made by Kevin Anders and seconded by Amanda Nairn to approve.

Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Member Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member Mark Edwards	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes

Motion passed.

Discussion was then held in reference to the need for further reuse discussion or a possible workshop. The Board decided that in order to follow up the reuse tour and to allow extra time for reuse discussion; the District would issue a notice to amend the scheduled meeting time of the COMCD Board meeting March 5, 2015. The March 5, 2015 meeting will now be re-scheduled to begin at 5:00 PM.

The meeting adjourned at 8:35 PM.