

**MINUTES OF REGULAR BOARD MEETING
CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
Thursday, March 5, 2015
5:00 P.M.**

PRESIDING: Jim Bennett, Chairman

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

MEMEBERS ABSENT: Kevin Anders

OTHERS PRESENT: Randy Worden, General Manager; Neal Engleman, O&M Specialist; Dena Park, Administrative Assistant; Mike Wofford, District Counsel; Chris Mattingly, City of Norman; Scott Ayers, City of Norman; Bobby Stevens, Ward 5 Candidate, City of Norman City Council

Call to Order. The meeting was called to order at 5:00 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. Jim Bennett made the motion, and Roger Frech seconded the motion, to approve the minutes as presented of the regular board meeting held on Thursday February 5, 2015.

Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Jann Knotts	Yes
Secretary Kevin Anders	Absent
Member Mark Edwards	Late
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. Amanda Nairn made the motion to approve the financial statements and ordered payment of claims; discussion held, Jim Bennett seconded the motion. Roll call vote:

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

Motion passed.

3. Discussion of the reuse tour and reuse project and any necessary action to be taken as a result thereof. Discussion resulting from the tour to Wichita Falls and Big Spring, Texas was held. Board

Members all had positive input resulting from the recent tour. William Janacek addressed the concerns he still had concerning the welfare of the lake should reuse water be allowed into the lake. Roger Frech presented documentation in reference to the Predicted No-Effect Concentration of any substance that might be discharged in to the lake should the reuse project come to fruition.

Break from 6:28 PM until 6:45 PM

4. Consideration for Motion to enter executive session for discussion pertaining to the title transfer. No Action

5. Consideration and possible vote to approve the FY 15-16 budget. Discussion was held. A motion was made by Jim Bennett to approve the budget as presented providing that any money not used for reuse during this year will be credited back in the FY 16-17 Budget. Mark Edwards seconded the motion.

Roll call vote:

Chairman Jim Bennett	Yes
Vice Chairman Roger Frech	Yes
Member Jann Knotts	Yes
Secretary Kevin Anders	Absent
Member Mark Edwards	Yes
Member William Janacek	No
Member Amanda Nairn	Yes

Motion passed.

6. Consideration and Vote on Possible Contract with Blue Heron. No Action

7. Consideration and possible vote reference to withdrawal of water use rights application No. 19680066. Discussion was held. A motion was made by Jim Bennett for the District Manager, Randy Worden to respond to OWRB requesting continuance of the application and keep the pending permit open. 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	Absent
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 blood borne pathogens.
- Participated in NWRA Federal Affairs Committee conference call.
- Conducted SW Association meeting to discuss proposed water legislation
- Conducted OARP meeting and discussed legislation, OWRB's policy interpretation of permitting upstream water rights, officer elections, etc.
- Completed and submitted the 5 year update of the Water Conservation Plan to Reclamation.
- Reviewed the Water Reuse Engineering Report and provided comments to Garver.
- Attended Funeral of past OARP treasurer.
- Attended OWRB Board meeting.
- Prepared for and participated in water reuse tour to Wichita Falls and Big Springs, TX.
- Took \$50,000 of matured CD and placed into new CD at First United Bank for 23 months at 1.20% interest. This CD will be used to meet the District's contractual obligation for an emergency maintenance fund with Reclamation. Placed remaining \$90,000 into District's investment account to purchase ONEOK bonds for 6 ½ years maturity at 4.25% interest.
- Completed paperwork and obtained signatures for transition to new bank (First United) from old bank (First American) as they recently merged.
- Assisted with organizing opposition to SB 513 that would have given preference to PVC pipe when obtaining a loan from one of the State Revolving Loan Programs. The Senate Committee set the bill aside and I do not anticipate it being brought back.

11. Legal Counsel Report.

During the month of February the general counsel assisted the Manager with the following:

- Evaluation of potential effects of Citizen Potawatomi Nation application to EPA for treatment as State under Clean Water Act; claim of Nation to include Lake Thunderbird in its jurisdiction
- Issues involving posting of collateral by bank to guarantee deposits of the District under State law
- Some matters connected with recent rulemaking by the Board

12. New Business - Jim Bennett thanked Amanda Nairn for providing additional information in reference to Water Reuse. She provided a brochure with dates of public forums to be held on Water Reuse.

The meeting adjourned at 7:20 PM.